



汎港地產集團  
PAN HONG PROPERTY GROUP

# PAN HONG PROPERTY GROUP LIMITED

(the "Company")

(Incorporated in Bermuda on 20 December 2005)  
(Company Registration No. 37749)

## NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a Special General Meeting of Pan Hong Property Group Limited (the "Company") will be held at Marie II room, Level 1, York Hotel, 21 Mount Elizabeth, Singapore 228516, on 9 September 2015 at 10.00 a.m. (Singapore time), for the purpose of considering and, if thought fit, passing the following resolution:-

### AS SPECIAL RESOLUTION

#### RESOLUTION 1 - THE PROPOSED CHANGE OF NAME

That approval be and is hereby given to the Directors:-

- (a) to change the Company's name from "Pan Hong Property Group Limited" to "Pan Hong Holdings Group Limited" ("汎港控股集團有限公司"); and
- (b) to complete and do and/or procure to be done all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they may consider necessary, desirable or expedient to give full effect to Resolution 1.

### BY ORDER OF THE BOARD

#### PAN HONG PROPERTY GROUP LIMITED

Wong Lam Ping  
Executive Chairman  
17 August 2015

#### Notes:

- (1) A Shareholder being a Depositor whose name appears in the Depository Register (as defined in Section 130A of the Companies Act, Cap. 50 of Singapore) is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Member of the Company.
- (2) If a Depositor wishes to appoint a proxy/proxies to attend the Special General Meeting, then he/she must complete and deposit the Depositor Proxy Form at the office of the Singapore Share Transfer Agent in Singapore, B.A.C.S Private Limited, at 8 Robinson Road #03-00 ASO Building Singapore 048544, at least forty-eight (48) hours before the time of the Special General Meeting.
- (3) If the Depositor is a corporation, the instrument appointing a proxy must be executed under seal or the hand of its duly authorised officer or attorney.

#### Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Special General Meeting and/or any adjournment thereof, a member of the Company or a Depositor, as the case may be (i) consents to the collection, use and disclosure of the member or Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Special General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Special General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member or a Depositor discloses the personal data of the member or Depositor's proxy(ies) and/or representative(s) to the Company (or its agents), the member or Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member or Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member or Depositor's breach of warranty.