



OKP HOLDINGS LIMITED

胡金標控股有限公司

OKP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200201165G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of OKP Holdings Limited (the "**Company**") will be held at No. 6, Tagore Drive, #B1-06, Tagore Building, Singapore 787623 on 21 September 2010 at 4.00 pm, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

Ordinary Resolution

PROPOSED DIVERSIFICATION OF BUSINESS

That:

- (a) approval be and is hereby given for the diversification by the Company and its subsidiaries of their businesses to include the business comprising property development and property investment, which includes holding of investments in property-related assets, and trading in and development of property, as more particularly described in Section 2.2 of the circular to shareholders dated 25 August 2010 issued by the Company; and
- (b) any Director be and is hereby authorised to complete and do all such acts and things (including executing or amending such documents as may be required) as he may consider expedient or necessary to give effect to the above.

By Order of the Board

Vincent Lim Bock Hui
Company Secretary
Singapore, 25 August 2010

Notes:-

- (1) A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint a proxy (or in the case of a corporation, its authorised representative or proxy) to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) The Proxy Form must be deposited at the registered office of the Company at No. 6, Tagore Drive, #B1-06, Tagore Building, Singapore 787623, not less than 48 hours before the time appointed for the Extraordinary General Meeting.