



SOON LIAN
HOLDINGS LIMITED
順 聯 控 股 有 限 公 司

SOON LIAN HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200416295G)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Soon Lian Holdings Limited (the "Company") will be held at 45 Joo Koon Circle, Singapore 629106 on Tuesday, 27 July 2010 at 9.30 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

Ordinary Resolution

PROPOSED PURCHASE OF PROPERTY AT NO. 35 TUAS AVENUE 2, SINGAPORE 639464 (THE "PROPOSED PURCHASE")

That:

- (a) approval be and is hereby given for the purchase by Soon Lian Hardware (Pte) Ltd, a wholly-owned subsidiary of the Company, of the property at No. 35 Tuas Avenue 2, Singapore 639464 at the purchase price of \$8.3 million from Commscope Solutions Singapore Pte. Ltd., on the terms and subject to the conditions of the sale and purchase agreement dated 18 June 2010 entered into between the parties; and
- (b) the Directors of the Company be and are hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company to give effect to the approvals given in this Ordinary Resolution or the transactions contemplated by the Proposed Purchase.

By Order of the Board

Ng Kim Ying
Company Secretary
Singapore, 12 July 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, appoint 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 45 Joo Koon Circle, Singapore 629106, not less than 48 hours before the time appointed for the Extraordinary General Meeting.