

 [Print this page](#)
MEETING SCHEDULE FOR AGM

* Asterisks denote mandatory information


Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	20-May-2013 19:13:37
Announcement No.	00125

>> Announcement Details

The details of the announcement start here ...

Date *	12 Jun 2013
Time *	09:30:AM
Company *	HAFARY HOLDINGS LIMITED
Venue *	8 WILKIE ROAD #03-08 WILKIE EDGE SINGAPORE 228095

Attachments

 [HHL_Notice_of_EGM.pdf](#)
 Total size = **80K**
 (2048K size limit recommended)

[Close Window](#)



合發利控股有限公司
HAFARY HOLDINGS LIMITED
Incorporated in the Republic of Singapore
Company Registration Number 200918637C

HAFARY HOLDINGS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Hafary Holdings Limited (the "**Company**") will be held at 8 Wilkie Road #03-08, Wilkie Edge, Singapore 228095 on 12 June 2013 at 9.30 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following special resolution:-

SPECIAL RESOLUTION –

THE PROPOSED TRANSFER OF THE LISTING OF THE COMPANY FROM CATALIST TO THE SGX MAINBOARD

THAT approval be and is hereby given for the Company's listing to be transferred from Catalist to the SGX Mainboard, and any of the directors of the Company be and is hereby authorised to do all such acts as may be necessary or expedient in order to give full effect to this resolution.

BY ORDER OF THE BOARD

Tay Eng Kiat Jackson
Company Secretary
21 May 2013
Singapore

IMPORTANT Please read notes below:

Notes:

- 1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead and a proxy need not be a member of the Company.*
- 2. The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.*
- 3. The instrument appointing a proxy must be lodged at the Company's registered office at 15 Defu Avenue 1, Singapore 539538, not less than 48 hours before the time appointed for the Extraordinary General Meeting. The completion and return of the proxy form by a member will not prevent him from attending and voting in person at the Extraordinary General Meeting if he so wishes. In such event, the relevant proxy form will be deemed to be revoked.*
- 4. If the appointer is a corporation, the instrument appointing a proxy must be under seal or the hand of its duly authorised officer or attorney.*

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this notice. This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.