


MISCELLANEOUS

* 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 & Company Secretary
Date & Time of Broadcast	07-Jul-2011 12:40:04
Announcement No.	00013

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Notice of Extraordinary General Meeting
Description	Please see attached.
Attachments	 Advertisement_Notice_of_EGM.pdf Total size = 26K (2048K size limit recommended)

HAFARY HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200918637C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of **HAFARY HOLDINGS LIMITED** (the "**Company**") will be held at RSM Chio Lim LLP, 8 Wilkie Road, #03-08, Wilkie Edge, Singapore 228095 on 22 July 2011 at 2 p.m., for the purpose of considering, and if thought fit, passing with or without modifications, the following Ordinary Resolutions:-

ORDINARY RESOLUTION 1 - THE EUNOS ACQUISITION

THAT:-

- (a) approval be and is hereby given for the Eunoss Acquisition by the Company through the Purchaser for a cash consideration of S\$9,800,000 for the Eunoss Property pursuant to the terms and conditions of the Eunoss Option; and
- (b) the Directors and each of them be and are hereby authorised and empowered to do all acts and things as they or he may consider necessary or expedient to give effect to the Eunoss Acquisition, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby adopted, confirmed and ratified.

ORDINARY RESOLUTION 2 - THE CHANGI ACQUISITION

THAT:-

- (a) approval be and is hereby given for the Changi Acquisition by the Company through the Purchaser for a cash consideration of S\$10,000,000 for the Changi Property pursuant to the terms and conditions of the Changi Option; and
- (b) the Directors and each of them be and are hereby authorised and empowered to do all acts and things as they or he may consider necessary or expedient to give effect to the Changi Acquisition, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby adopted, confirmed and ratified.

ORDINARY RESOLUTION 3 - THE SUNGEI KADUT ACQUISITION

THAT:-

- (a) approval be and is hereby given for the Sungei Kadut Acquisition by the Company through the Purchaser for a cash consideration of S\$1,430,000 for the Sungei Kadut Property; and
- (b) the Directors and each of them be and are hereby authorised and empowered to do all acts and things as they or he may consider necessary or expedient to give effect to the Sungei Kadut Acquisition, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby adopted, confirmed and ratified.

ORDINARY RESOLUTION 4 - THE PROPOSED DISPOSAL

THAT:-

- (a) approval be and is hereby given to the Directors to carry out the Proposed Disposal by the Company at a minimum reserve price of S\$46,900,000 and such other terms and conditions as may be agreed with a potential purchaser of the Aljunied Property; and
- (b) the Directors and each of them be and are hereby authorised and empowered to do all acts and things as they or he may consider necessary or expedient to give effect to the Proposed Disposal, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby adopted, confirmed and ratified.

BY ORDER OF THE BOARD

Jackson Tay Eng Kiat
Company Secretary
HAFARY HOLDINGS LIMITED

7 July 2011

IMPORTANT Please read notes below:

Notes:

1. *A member of the Company entitled to attend and vote at the above Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company.*
2. *The instrument appointing a proxy must be lodged at the registered office of the Company at 15 Defu Avenue 1 Singapore 539538 not less than 48 hours before the time appointed for the Extraordinary General Meeting.*
3. *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 announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collin Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or reviewed by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr. Alex Tan Tiong Huat, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.