


## MEETING SCHEDULE FOR EGM

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HAFARY HOLDINGS LIMITED
<b>Company Registration No.</b>	200918637C
<b>Announcement submitted on behalf of</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tay Eng Kiat Jackson
<b>Designation *</b>	Financial Controller
<b>Date &amp; Time of Broadcast</b>	29-May-2012 07:54:41
<b>Announcement No.</b>	00007

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date *</b>	13 Jun 2012
<b>Time *</b>	09:30:AM
<b>Company *</b>	HAFARY HOLDINGS LIMITED
<b>Venue *</b>	8 WILKIE ROAD #03-08 WILKIE EDGE, SINGAPORE 228095
<b>Attachments</b>	 HHL_Notice_of_EGM.pdf Total size = <b>339K</b> (2048K size limit recommended)



合發利控股有限公司

HAFARY HOLDINGS LIMITED

Incorporated in the Republic of Singapore

Company Registration Number 200918637C

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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**NOTICE IS HEREBY GIVEN** that an **EXTRAORDINARY GENERAL MEETING** (“**EGM**”) of Hafary Holdings Limited (the “**Company**”) will be convened on Wednesday, 13 June 2012 at 9.30 a.m. at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095, for the purpose of considering and, if thought fit, passing with or without any modifications the following ordinary resolution:-

### **ORDINARY RESOLUTION**

THAT

- (i) approval be and is hereby given for the Company, its subsidiaries and associated companies or any of them to enter into any of the transactions falling within the categories of Interested Person Transactions as set out in paragraph 3.3 of the Company’s circular to shareholders dated 29 May 2012 (the “**Circular**”), with the Interested Persons, provided that such transactions are made on normal commercial terms, are not prejudicial to the interests of the Company and its minority shareholders, and are in accordance with the review procedures for Interested Person Transactions as set out in paragraph 3.5 of the Circular (the “**General Mandate**”);
- (ii) the General Mandate shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next annual general meeting of the Company; and
- (iii) the Directors of the Company and each of them be and are hereby authorised to do all such acts and things (including executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the General Mandate and/or this Resolution.

BY ORDER OF THE BOARD

**Tay Eng Kiat Jackson**

Financial Controller

Singapore

29 May 2012

### **Notes:-**

- (a) A shareholder of the Company entitled to attend and vote at the EGM may appoint a proxy (or in the case of a corporation, to appoint its authorised representative or proxy) to attend and vote on his behalf. A proxy need not be a Shareholder and where there is more than one proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
- (b) If a proxy is to be appointed, the form must be deposited 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 EGM.

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*This document has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). Canaccord Genuity Singapore Pte. Ltd. has not independently verified the contents of this document. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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