

HUP SENG INDUSTRIES BERHAD (226098-P)
(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN THAT the Twenty-First Annual General Meeting of Hup Seng Industries Berhad will be held at Mezzanine Floor, The Katerina Hotel, 8, Jalan Zabadah, 83000 Batu Pahat, Johor Darul Takzim on Wednesday, 15 May, 2013 at 11.00 a.m. for the following purposes: -

AGENDA

ORDINARY BUSINESS

- 1 To receive the Audited Financial Statements for the financial year ended 31 December, 2012 together with the Directors' and Auditors' Report thereon.

Resolution 1

- 2 To approve the payment of Directors' Fees for the financial year ended 31 December, 2012.

Resolution 2

- 3 To re-elect the following Directors who retire during the year in accordance with Article 76 of the Company's Articles of Association and being eligible, offer themselves for re-election:-
 - Puan Norita Binti Ja'afar

Resolution 3
 - Raja Khairul Anuar Bin Raja Mokhtar

Resolution 4
 - Mr Kerk Kar Han

Resolution 5

- 4 To consider, and if thought fit, to pass the following resolutions: -

“**THAT** pursuant to Section 129(6) of the Companies Act, 1965, Dato' Keh (Kerk) Chu Koh be and is hereby re-appointed as Director of the Company to hold office until the conclusion of the next Annual General Meeting.”

Resolution 6

“**THAT** pursuant to Section 129(6) of the Companies Act, 1965, Mr Kuo Choo Song be and is hereby re-appointed as Director of the Company to hold office until the conclusion of the next Annual General Meeting.”

Resolution 7

- 5 To re-appoint Messrs Ernst & Young as Auditors of the Company until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.

Resolution 8

- 6 To transact any other business of which due notice shall have been given.

BY ORDER OF THE BOARD

Company Secretary

LEONG SIEW FOONG (f)
MAICSA NO. 7007572

Johor Bahru
19 April, 2013

Note:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and there shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at a meeting of a company shall have the same rights as the member to speak at the meeting.
2. A member shall be entitled to appoint more than one proxy (subject always to a maximum of two (2) proxies at each meeting) to attend and vote at the same meeting.
3. Where a member appoints more than one (1) proxy (subject always to a maximum of two (2) proxies at each meeting) the appointment shall be invalid unless he specifies the proportions of his holdings to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991 ("SICDA") which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus accounts it holds. Where a member is an authorised nominee as defined under SICDA, it may appoint one (1) proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or if such appointer is a corporation under its common seal or the hand of its attorney.
6. The instrument appointing a proxy must be deposited at the Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
7. For purpose of determining who shall be entitled to attend this meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a Record of Depositors as at 7 May, 2013 ("General Meeting Record of Depositors") and only a Depositor whose name appears in the General Meeting Record of Depositors shall be entitled to attend this meeting.