



HOCK HENG STONE INDUSTRIES BHD.
(Company No. 840040-H)
(Incorporated in Malaysia under the Companies Act, 1965)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Hock Heng Stone Industries Bhd. ("**HOCK HENG**" or the "**Company**") will be held at the Board Room of the Company at Lot 197, Jalan Sungai Putat, Batu Berendam, 75350 Melaka on Monday, 29 July 2013 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, with or without modification passing the following Ordinary Resolution:

ORDINARY RESOLUTION

- PROPOSED DIVERSIFICATION IN OPERATIONS CARRIED ON BY HOCK HENG STONE INDUSTRIES BHD. INTO PROPERTY DEVELOPMENT BUSINESS ("PROPOSED DIVERSIFICATION")

THAT subject always to the Companies Act, 1965, the provisions of the Articles of Association of the Company, the Main Market Listing Requirements of Bursa Malaysia Securities Berhad ("Listing Requirements") and the approvals of all relevant authorities (if any), approval be and is hereby given to the Company to diversify its operations into property development business, which might reasonably be expected to result in either-

- (a) the diversion of 25% or more of the net assets of the Company to an operation which differs widely from those operations previously carried on by the Company; or
- (b) the contribution from such an operation of 25% or more of the net profits of the Company,

pursuant to Paragraph 10.13 of the Listing Requirements.

AND THAT the Directors of the Company be and are hereby authorised to give effect to the Proposed Diversification with full power to assent to any conditions, modifications, variations and/or amendments in any manner whatsoever as may be required by the relevant authorities or the parties and to take all such steps and to do all such acts, deeds and things and execute all such documents as they may deem necessary or expedient in the best interest of the Company.

BY ORDER OF THE BOARD

Chua Siew Chuan (MAICSA 0777689)
Sean Ne Teo (LS 0008058)
Company Secretaries

Melaka
8 July 2013

Notes:

1. *In respect of deposited security, only members whose names appear in the Record of Depositors on 22 July 2013 ("General Meeting Record of Depositors") shall be eligible to attend, speak and vote at the Meeting.*
2. *A member entitled to attend and vote at the Meeting is entitled to appoint more than one proxy to attend and vote in his stead. A proxy may but does not need to be a member of the Company and the provisions of Section 149 (1)(b) of the Companies Act, 1965 need not be complied with. Where a member appoints more than one proxy, the appointments shall be invalid unless he specifies the proportions of his shareholdings to be represented by each proxy. A proxy appointed to attend and vote at the Meeting shall have the same rights as the member to speak at the Meeting. Notwithstanding this, a member entitled to attend and vote at the Meeting is entitled to appoint any person as his proxy to attend and vote instead of the member at the Meeting. There shall be no restriction as to the qualifications of the proxy.*
3. *In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.*
4. *Where a member of the Company is an exempt authorised nominee 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 account it holds.*
5. *The instrument appointing a proxy must be deposited at the Registered Office of the Company at No. 60-1, Jalan Lagenda 5, Taman 1 Lagenda, 75400 Melaka not less than 48 hours before the time for holding the Meeting or at any adjournment thereof.*