

## ASIA KNIGHT BERHAD

(Company No. 71024-T)  
(Incorporated in Malaysia under the Companies Act, 1965)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Asia Knight Berhad ("A-KNIGHT" or the "Company") will be held at Royal Selangor Yacht Club, Jalan Limbongan, 42000 Port Klang, Selangor Darul Ehsan on Friday, 29 May 2015 at 10.00 a.m. for the purpose of considering and if thought fit, passing with or without modifications the following ordinary resolution:-

#### ORDINARY RESOLUTION

**PROPOSED DISPOSAL OF TWO (2) PARCELS OF LAND TOGETHER WITH A HOTEL BY CITIVIEW HOTEL SDN BHD, A WHOLLY-OWNED SUBSIDIARY OF ASIA KNIGHT BERHAD ("A-KNIGHT" OR THE "COMPANY") FOR A TOTAL CASH CONSIDERATION OF RM17,000,000**

THAT, subject to the requisite approvals being obtained from all relevant authorities and/or persons as may be required, approval be and is hereby given for the disposal by Citiview Hotel Sdn Bhd, a wholly-owned subsidiary of A-Knight, of two (2) parcels of land held under Geran 10609 and Geran 10610, Lot 267 and Lot 268, both of Bandar Kuantan, Daerah Kuantan, Negeri Pahang together with hotel premises erected thereon, bearing postal address Lot 113, Seksyen 19, Jalan Haji Abdul Aziz, 25000 Kuantan, Pahang for a total cash consideration of RM17,000,000 to E-Red Hotel Sdn Bhd ("Proposed Disposal");

AND THAT authority be and is hereby given to the Directors of the Company to give effect to the Proposed Disposal, with full power to assent to any modification, revaluation, variation, arrangement, condition and/or amendment in relation to the Proposed Disposal as they may deem fit in the best interest of the Company and/or as may be required and/or imposed by the relevant authorities; and

FURTHER THAT the Directors of the Company are authorised to take all steps as they may deem fit and expedient in order to implement, finalise, complete and do all such acts and things (including executing such documents as may be required) so as to give full effect to the Proposed Disposal."

By Order of the Board of  
ASIA KNIGHT BERHAD

LIM KUI SUANG (MAICSA 0783327)  
Company Secretary

12 May 2015

#### Notes:-

- 1 The members whose names appear in the Record of Depositors on 22 May 2015 shall be entitled to attend and vote at this Extraordinary General Meeting.
- 2 A member entitled to attend and vote at this meeting is entitled to appoint at least one proxy to attend and vote in his stead. A proxy may but need not be a member of the Company and the provision of Section 149(1)(b) of the Companies Act, 1965 shall not apply. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the member to speak and vote at the meeting.
- 3 Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- 4 Where a member is an exempt authorised nominee (EAN) as defined under the Securities Industry (Central Depositories) Act 1991 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 EAN may appoint in respect of each omnibus account it holds.
- 5 The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, under its Common Seal or the hand of its attorney duly authorised.
- 6 The instrument appointing a proxy must be deposited at the Company's registered office at 9, Jalan Bayu Tinggi 2A/KS6, Taipan 2, Batu Unjur, 41200 Klang, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time set for holding the meeting or any adjournment hereof.