



恒宝环球

## HB GLOBAL LIMITED

(Company Registration No.: 200608505W)

(Incorporated in Singapore under the Companies Act (Chapter 50) of Singapore)

(Malaysian Foreign Company Registration No.: 995221-H)

(Registered as a Foreign Company in Malaysia under the Companies Act, 1965 of Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of HB Global Limited ("HB Global" or "the Company") is scheduled to be held at Dewan Johor, 2<sup>nd</sup> Floor, Mutiara Johor Bahru, Jalan Dato Sulaiman, Taman Century, K.B No. 779, 80990 Johor Darul Takzim, Malaysia on Friday, 2 December 2016, at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:

#### **ORDINARY RESOLUTION PROPOSED CHANGE OF AUDITORS**

"THAT Messrs RT LLP be and are hereby appointed as Auditors of the Company in place of Messrs UHY Lee Seng Chan & Co. who has resigned as Auditors of the Company and to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

BY ORDER OF THE BOARD

**SHEN HENGBAO**  
CHIEF EXECUTIVE OFFICER

Date: 17 November 2016

#### **NOTES ON APPOINTMENT OF PROXY:**

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member and / or a qualified legal practitioner, an approved company auditor or a person approved by the Registrar of Companies.
2. Where a member duly executes the form of proxy but does not name any proxy, such member shall be deemed to have appointed the Chairman of the meeting as his/his proxy, provided always that the rest of the proxy form, other than the particulars of the proxy have been duly completed by the member.
3. Where a member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holding to be represented by each proxy.
4. Where a member of the Company is an exempt authorised nominee defined under the Central Depositories Act which is exempted from compliance with the provision of subsection 25A (1) of the Central Depositories Act 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. In the case of a corporate member, the instrument appointing a proxy shall be under its Common Seal or under the hand of an officer or attorney, duly authorised.
6. The instrument appointing a proxy must be deposited at the Company's Share Registrar in Malaysia at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan P.J.U 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
7. For the purpose of determining a member who shall be entitled to attend the Extraordinary General Meeting, the Company shall be requesting Bursa Malaysia Depository Sdn Bhd to issue a General Meeting Record of Depositors as at 25 November 2016. Only members whose name appears on the Record of Depositors as at 25 November 2016 shall be entitled to attend the said meeting or appoint proxies to attend and/or vote on his/her behalf.