



## NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Lii Hen Industries Bhd. ("LHIB" or "Company") will be held at Classic 1, Ballroom, Classic Hotel, 69, Jalan Ali, 84000 Muar, Johor on Wednesday, 1 November 2017 at 11.00 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:-

### **ORDINARY RESOLUTION 1**

#### **PROPOSED ACQUISITION OF DOMAIN PARTNERS SDN. BHD.**

"Proposed acquisition of 500,000 ordinary shares of Domain Partners Sdn Bhd ("DPSB") representing the entire share capital of DPSB by Favourite Design Sdn Bhd ("FDSB") from Chua Lee Seng, Tok Heng Leong, Neoh Cher Leong, Chua Yong Haup, Chua Yong Hock, Soo Tee Heng, Tan Bee Eng and Tok Soon Hing ("Vendors") for a purchase consideration of RM19,738,000.00, subject to adjustments as stated in the conditional share sale agreement dated 26 May 2017 entered into between FDSB and the Vendors ("Proposed Acquisition of DPSB")."

"THAT, subject always the approvals and consent of all relevant regulatory authorities or parties being obtained (if required), approval be and is hereby given to the Company's wholly-owned subsidiary, FDSB to acquire 500,000 ordinary shares of DPSB representing the entire share capital of DPSB by FDSB from the Vendors, subject to the conditions and upon the terms set out in the conditional share sale agreement dated 26 May 2017 and any supplemental agreements thereto entered into between FDSB and the Vendors."

"AND THAT the board of directors of LHIB and FDSB ("**Boards**") be and are hereby authorised to give full effect to the Proposed Acquisition of DPSB with full powers to assent to any terms, conditions, modifications, variations and/or amendments in any manner as may be required by the relevant authorities or as the Boards may deem necessary or expedient in the best interests of the Company and FDSB and to do all acts, deeds and things and to execute, sign and deliver for and on behalf of the Company and FDSB all such documents as may be necessary and/or expedient in the best interests of the Company and FDSB."

By Order of the Board

Tan Wang Giap (MACS 00523)  
Company Secretary

Muar, Johor Darul Takzim  
20 September 2017

### **Notes:**

1. In respect of deposited securities, only members whose names appear in the Record of Depositors on 25 October 2017 (General Meeting Record of Depositors) shall be entitled to attend, speak and vote at this Extraordinary General Meeting or appoint proxies to attend, speak and vote on their behalf.
2. A proxy need not be a member of the Company and a member may appoint any person as his/her proxy.
3. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one (1) or more proxies to attend and vote in his/her stead. Where a member appoints more than one (1) proxy, the appointment shall be invalid unless the member specifies the proportions of his/her holding 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 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 in the case of any individual shall be signed by the appointor or his/her attorney duly authorised in writing and in the case of a corporation under its common seal or under the hand of an officer or attorney duly authorised.
6. In the event the member(s) duly exercises the form of proxy but does not name any proxy, such member(s) shall be deemed to have appointed the Chairman of the Extraordinary General Meeting as his/her proxy, provided always that the rest of the form of proxy, other than the particulars of the proxy, have been duly completed by the member(s).
7. To be valid the proxy form must be duly completed and deposited at the Registered Office of the Company, No. 67, 3rd Floor, Jalan Ali, 84000 Muar, Johor Darul Takzim, not less than forty eight (48) hours before the time for holding the Extraordinary General Meeting and any alteration to the proxy form must be initialed.