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**MEETING SCHEDULE FOR EGM**

\* Asterisks denote mandatory information


Name of Announcer *	HAFARY HOLDINGS LIMITED
Company Registration No.	200918637C
Announcement submitted on behalf of	HAFARY HOLDINGS LIMITED
Announcement is submitted with respect to *	HAFARY HOLDINGS LIMITED
Announcement is submitted by *	Tay Eng Kiat Jackson
Designation *	Financial Controller
Date & Time of Broadcast	16-Apr-2013 07:43:43
Announcement No.	00003

**>> Announcement Details**

The details of the announcement start here ...

Date *	06 May 2013
Time *	09:30:AM
Company *	HAFARY HOLDINGS LIMITED
Venue *	8 WILKIE ROAD #03-08 WILKIE EDGE SINGAPORE 228095

**Attachments**

 [HHL-Notice\\_of\\_EGM.pdf](#)  
 Total size = **188K**  
 (2048K size limit recommended)

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合發利控股有限公司

HAFARY HOLDINGS LIMITED

Incorporated in the Republic of Singapore

Company Registration Number 200918637C

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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**NOTICE IS HEREBY GIVEN THAT** an Extraordinary General Meeting of **HAFARY HOLDINGS LIMITED** (the "**Company**") will be held at 8 Wilkie Road #03-08 Wilkie Road Singapore 228095 on 6 May 2013 at 9.30 a.m., for the purpose of considering, and if thought fit, passing with or without modifications, the following Ordinary Resolution:-

**ORDINARY RESOLUTION – PROPOSED SHARE SPLIT OF EVERY ONE (1) ORDINARY SHARE IN THE CAPITAL OF THE COMPANY INTO TWO (2) ORDINARY SHARES ("SHARE SPLIT")**

THAT:-

- (a) on and with effect from the Share Split Books Closure Date to be determined by the Directors of the Company, every one (1) ordinary share in the capital of the Company be subdivided into two (2) ordinary shares in the capital of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised and empowered to do all acts and things as they or he may consider necessary or expedient to give effect to the Share Split, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents, approve any amendments, alterations or modifications to any document (if required) in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby adopted, confirmed and ratified.

BY ORDER OF THE BOARD

Tay Eng Kiat Jackson  
Company Secretary  
16 April 2013  
Singapore

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### IMPORTANT

Please read notes below:

Notes:

1. *A member of the Company entitled to attend and vote at the above Extraordinary General Meeting is entitled to appoint one or two proxies to attend and vote on his behalf. Such proxy need not be a member of the Company.*
2. *Where a member appoints two proxies, he shall specify the proportion of his shareholding to be represented by each proxy in the Proxy Form.*
3. *The instrument appointing a proxy must be lodged at the registered office of the Company at 15 Defu Avenue 1 Singapore 539538 not less than 48 hours before the time appointed for the Extraordinary General Meeting.*
4. *If the appointer is a corporation, the instrument appointing a proxy must be under seal or the hand of its duly authorised officer or attorney.*

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*This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this notice. This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.*

*The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*