


## MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	HAFARY HOLDINGS LIMITED
<b>Company Registration No.</b>	200918637C
<b>Announcement submitted on behalf of</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	HAFARY HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Tay Eng Kiat Jackson
<b>Designation *</b>	Financial Controller
<b>Date &amp; Time of Broadcast</b>	08-Nov-2011 08:41:41
<b>Announcement No.</b>	00019

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	NOTICE OF EXTRAORDINARY GENERAL MEETING
<b>Description</b>	Please refer to attachment.
<b>Attachments</b>	 HHL_Notice_of_EGM.pdf Total size = <b>438K</b> (2048K size limit recommended)



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 the Company will be held at 8 Wilkie Road #03-08 Wilkie Edge Singapore 228095 on Wednesday, 23 November 2011 at 10.00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions with or without any modifications.

All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the Circular to Shareholders of the Company dated 8 November 2011.

**(1) ORDINARY RESOLUTION 1 – PROPOSED PLACEMENT TO MR CHING CHIAT KWONG**

THAT approval be and is hereby given, for the purpose of Rule 803 and Rule 812 of the Listing Manual, for the Company to allot and issue 30,000,000 Placement Shares to Mr Ching Chiat Kwong, at the Issue Price of S\$0.20 per Placement Share, in accordance with the terms and conditions of the Placement Agreement dated 17 October 2011 between the Company and Mr Ching Chiat Kwong.

**(2) ORDINARY RESOLUTION 2 – PROPOSED PLACEMENT TO MS TAN GHUAT WOON**

THAT, subject to Shareholders' approval being obtained for Ordinary Resolution 1 set out above, approval be and is hereby given for the Company to allot and issue 1,000,000 Placement Shares to Ms Tan Ghuat Woon at the Issue Price of S\$0.20 per Placement Share, in accordance with the terms and conditions of the Placement Agreement dated 17 October 2011 between the Company and Ms Tan Ghuat Woon.

**(3) ORDINARY RESOLUTION 3 – PROPOSED PLACEMENT TO MS LEE WAN LING**

THAT, subject to Shareholders' approval being obtained for Ordinary Resolution 1 set out above, approval be and is hereby given for the Company to allot and issue 1,000,000 Placement Shares to Ms Lee Wan Ling at the Issue Price of S\$0.20 per Placement Share, in accordance with the terms and conditions of the Placement Agreement dated 17 October 2011 between the Company and Ms Lee Wan Ling.

**(4) ORDINARY RESOLUTION 4 – FURTHER ASSURANCE**

THAT the Directors of the Company and each of them be and is hereby authorised to implement, execute, perfect or give effect to complete and do all such acts and things (including executing all such documents as may be required) as they or he may in their/his absolute discretion consider necessary, desirable or expedient in the interests of the Company to complete the Placement and to give effect to this Resolution.

BY ORDER OF THE BOARD

Tay Eng Kiat Jackson  
Financial Controller  
8 November 2011  
Singapore

**Notes:-**

- (1) A member entitled to attend and vote at the said meeting may appoint not more than two proxies to attend and vote instead of him. A proxy need not be a member of the Company and where there is more than one proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
- (2) All proxies should be lodged with the Secretary of the Company 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 said Meeting or any adjournment thereof.
- (3) 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 document has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte Limited has not independently verified the contents of this document. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*