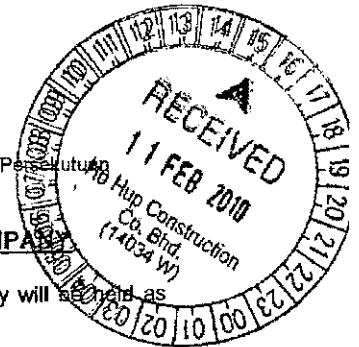


HO HUP CONSTRUCTION COMPANY BERHAD

Incorporated in Malaysia (14034-W)

Registered office : No. 18 Jalan 17/155C, Bandar Bukit Jaffi, 57000 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur



NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held as follows:

Date : Wednesday, 17 March 2010
Time : 2.30 pm
Venue : Ballroom, Mezzanine Floor, Hotel Equatorial Kuala Lumpur, Jalan Sultan Ismail, 50250 Kuala Lumpur

to consider as **Special Business** and, if thought fit, to pass the following resolutions, with or without modification, each as an **ORDINARY RESOLUTION**:

1. **RESOLVED** that *Datuk Lye Ek Seang* be and is hereby removed from office as a director of the Company, with immediate effect.
2. **RESOLVED** that *Lim Ching Choy* be and is hereby removed from office as a director of the Company, with immediate effect.
3. **RESOLVED** that *Dato' Liew Lee Leong* be and is hereby removed from office as a director of the Company, with immediate effect.
4. **RESOLVED** that *Lai Moo Chan* be and is hereby removed from office as a director of the Company, with immediate effect.
5. **RESOLVED** that *Long Md. Nor Amran bin Long Ibrahim* be and is hereby removed from office as a director of the Company, with immediate effect.
6. **RESOLVED** that *Mohd Shahril bin Tan Sri Hamzah* be and is hereby removed from office as a director of the Company, with immediate effect.
7. **RESOLVED** that *Foo Ton Hin* be and is hereby removed from office as a director of the Company, with immediate effect.
8. **RESOLVED** that subject to him having consented to act as a director, *Tan Sri Dato' Kamaruzzaman Bin Shariff* be and is hereby appointed as a director of the Company, with immediate effect.
9. **RESOLVED** that subject to him having consented to act as a director, *Hew Thin Chay* be and is hereby appointed as a director of the Company, with immediate effect.
10. **RESOLVED** that subject to him having consented to act as a director, *Yusob Bin Md. Tasir* be and is hereby appointed as a director of the Company, with immediate effect.
11. **RESOLVED** that subject to him having consented to act as a director, *D. Felix Dorairaj* be and is hereby appointed as a director of the Company, with immediate effect.
12. **RESOLVED** that subject to him having consented to act as a director, *Haji Slamet Bin Hamzah* be and is hereby appointed as a director of the Company, with immediate effect.
13. **RESOLVED** that subject to him having consented to act as a director, *Chow Seck Kai* be and is hereby appointed as a director of the Company, with immediate effect.
14. **RESOLVED** that if any person (other than a person named in Resolutions 1 to 13 above) is appointed as a director of the Company at any time from 1 January 2010 up to and including the time of the conclusion of this Extraordinary General Meeting (including any adjournment thereof), each such person be and is hereby removed from office as a director of the Company, with immediate effect.

In accordance with sections 128 and 153 of the Companies Act 1965, special notice of no less than 28 days has been given in respect of the resolutions above.

The general nature as well as the effect of the above proposed resolutions, if passed, is to remove or appoint the relevant person (as the case may be) as a director of the Company. A statement relating to the effect of these resolutions is enclosed with this Notice.

Dated 11 February 2010

The Extraordinary General Meeting mentioned above is called pursuant to section 145 of the Companies Act 1965, by the members of the Company named in the Signature List below, being members of the Company holding shares in the Company which in the aggregate comprise not less than 10% of the issued share capital of the Company.

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy / proxies to attend and vote in his stead. A proxy need not be a member of the Company.

However, in accordance with Section 149(1)(b) of the Companies Act, 1965, a member shall not be entitled to appoint a person who is not a member of the Company as his proxy unless that person is an advocate, an approved company auditor or a person approved by the Registrar of Companies in a particular case.



Where a member of the Company is an authorized nominee as defined under the Securities Industry (Central Depositories) Act, 1991, it may appoint at least one proxy in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account.

2. The Form of Proxy must be deposited at the Registered Office at No. 18, Jalan 17/155C, Bandar Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan, not less than forty-eight (48) hours before the time appointed for holding the meeting or at any adjournment thereof.
3. The instrument appointing a proxy in the case of an individual shall be signed by the appointer or his attorney and in the case of a corporation must be executed under its common seal or under the hand of its duly authorised officer or attorney. The signature of any joint holder is sufficient.

HO HUP CONSTRUCTION COMPANY BERHAD (14034-W)

Notice of Extraordinary General Meeting called pursuant to section 145 of the Companies Act 1965.

SIGNATURE LIST

<u>Member</u>	<u>No. of shares in the Company</u>	<u>Signature</u>
LOW CHEE & SONS SDN BHD (Co No. 61331-A)	23,112,629	 Dato' Low Tuck Choy Director
CHOO SOO HAR @ CHOU KAM CHEONG	2,000	 Choo Soo Har @ Chou Kam Cheong