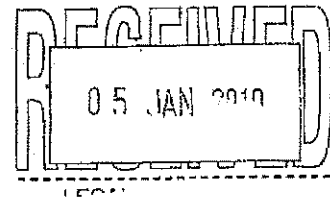


From: 1) **LOW CHEE & SONS SDN BHD** (61331-A)  
58G, Jalan Wawasan Ampang 2/3  
Bandar Baru Ampang  
68000 Ampang  
Selangor Darul Ehsan

2) **CHOO SOO HAR**  
33, Lorong Dato' Yusof Fhahbudin 18  
Taman Kindaman  
41200 Klang  
Selangor Darul Ehsan

Date: 5 January 2010



To : **HO HUP CONSTRUCTION COMPANY BERHAD** (14034-W)  
No. 18, Jalan 17/155C  
Bandar Bukit Jalil  
↓ 57000 Kuala Lumpur  
Wilayah Persekutuan

Dear Sirs,

- (1) **NOTICE OF INTENTION TO MOVE RESOLUTIONS REQUIRING SPECIAL NOTICE**
- (2) **NOTICE OF INTENTION TO REMOVE PERSONS FROM OFFICE AND TO PROPOSE PERSONS FOR ELECTION TO OFFICE OF DIRECTOR**

We hereby give to you, pursuant to sections 128 and 153 of the Companies Act 1965 and the Articles of Association of the Company, special notice of our intention to move and propose at an Extraordinary General Meeting of the Company (the "EGM") which we will be calling (pursuant to section 145 of the Companies Act 1965) to be held on 4 February 2010, the following resolutions as **ORDINARY RESOLUTIONS** of the Company:

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 her/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 her/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 her/him having consented to act as a director, *Haji Slamet Bin Manzah* be and is hereby appointed as a director of the Company, with immediate effect.
13. **RESOLVED** that subject to her/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.

Please note that we are taking steps to despatch a Notice of Extraordinary General Meeting to call the EGM, as well as to take all other necessary steps (including to notify the Bursa Malaysia Securities Bhd and to place an advertisement of the Notice of Extraordinary General Meeting in the daily press).

Further, we put you on notice that if you (Ho Hup Construction Company Berhad) or any of the Directors (including any Director sought to be removed from office, as to which special notice is given hereunder) takes any step or do anything towards nullifying, preventing, hindering or otherwise impeding the effect of any of the resolutions mentioned above or the intentions for which such special notice is given, we will not hesitate to take appropriate action (including, if necessary, taking legal proceedings).



If you need to contact or correspond with us, please do so through our solicitors, **Yoong & Partners**, at Suite 16.03, Kompleks Antarabangsa, Jalan Sultan Ismail, 50250 Kuala Lumpur (Tel : 03-2711 3199 Fax : 03-2711 3198), Attention : Mr Yoong Nim Chor/ Ms Gigi Wong.

Yours faithfully



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**DATO' LOW TUCK CHOY**  
DIRECTOR

LOW CHEE & SONS SDN BHD  
(in relation to 23,112,629 shares in Ho Hup Construction Company Bhd)



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**CHOO SOO HAR**  
(in relation to 2,042,000 shares in Ho Hup Construction Company Bhd)