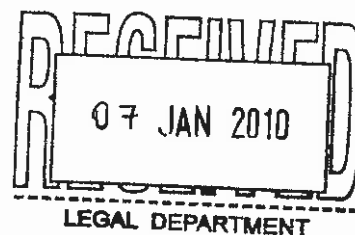


From: 1) **LOW CHEE & SONS SDN BHD** (61331-A)
58G, Jalan Wawasan Ampang 2/3
Bandar Baru Ampang
68000 Ampang
Selangor Darul Ehsan

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



Date: 7 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 wrote to you on 5 January 2010.

For good order, we again formally 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 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.

We attach and formally let you have:

- (1) a Notice of Extraordinary General Meeting dated 7 January 2010 calling for the EGM to be held on 4 February 2010, together with a Form of Proxy; and
- (2) a letter to shareholders of the Company dated 7 January 2010, attaching (as Appendix A) Resumes of the 6 candidates being proposed as new directors, and (as Appendix B) the Proposed Alternative Regularisation Plan.

We are also arranging for the despatch to shareholders of the Company copies of the above documents in printed form. Further, we will also take all other necessary steps (including to notify the Bursa Malaysia Securities Bhd and placing an advertisement of the Notice of Extraordinary General Meeting in the daily press).

Please note that we made, and hence are correcting, a small error in our previous letter (dated 5 January 2010) to you. Mr Choo Soo Har is a member of the Company who directly holds 2,000 shares (the letter dated 5 January 2010 mentions that he holds 2,042,000 shares, which are in fact shares he holds beneficially and in the name of an authorized nominee company). Accordingly, as at 5 January 2010 as well as at today, Low Chee & Sons Sdn Bhd and Mr Choo together hold more than one-tenth of the issued share capital of the Company. Further, Mr Choo also goes by an alias name – Choo Soo Har @ Chou Kam Cheong – and for the purpose of his shareholding in the Company, Mr Choo also uses an address at F-8-4 Jalil Damai Apartment, Jalan 14/155C, Bukit Jalil, 57000 Kuala Lumpur, Wilayah Persekutuan.

We reiterate that we continue to 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



DATO' LOW TUCK CHOY

DIRECTOR

LOW CHEE & SONS SDN BHD

(in relation to 23,112,629 shares in Ho Hup Construction Company Bhd)



CHOO SOO HAR @ CHOU KAM CHEONG

(in relation to 2,000 shares in Ho Hup Construction Company Bhd)