

LIANG HUAT ALUMINIUM LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198203779D

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Liang Huat Aluminium Limited (the “Company”) will be held at 51 Benoi Road, Block 8 #01-08, Liang Huat Industrial Complex, Singapore 629908 on 29 December 2005 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modification, the following Resolutions as Ordinary Resolutions:

Ordinary Resolution 1: The Disposal

THAT:

- (a) for the purposes of Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited, approval be and is hereby given by the Company for the Disposal (as defined in the Circular to Shareholders issued by the Company dated 13 December 2005 (the “Circular”)) and for the Company to enter into the Option (as defined in the Circular) with Khai Wai Development Pte Ltd (“KWD”) for the purposes of and in connection with the Disposal (as defined in the Circular) pursuant to which the Company shall sell and KWD shall purchase the property including the buildings erected thereon located at 51 Benoi Road, Liang Huat Industrial Complex, Singapore 629908 (the “Property”) (more particularly described in the Circular) upon the terms and subject to the conditions set out in the Option (as defined in the Circular); and
- (b) any of the Directors be and is hereby authorised to take such steps, make such arrangements, do all such acts and things (including executing all such documents as may be required), as they or he may from time to time consider necessary, desirable or expedient to give effect to this Resolution.

Ordinary Resolution 2: Change of Auditors

THAT:

- (a) the resignation of Foo Kon Tan Grant Thornton as Auditors of the Company be and is hereby accepted with immediate effect and that LTC & Associates, be and are hereby appointed Auditors of the Company in place of Foo Kon Tan Grant Thornton, to hold office until the conclusion of the next Annual General Meeting, at a fee to be agreed between the Directors and LTC & Associates; and
- (b) any of the Directors be and is hereby authorised to take such steps, make such arrangements, do all such acts and things (including executing all such documents as may be required), as they or he may from time to time consider necessary, desirable or expedient to give effect to this Resolution.

BY ORDER OF THE BOARD

Liew Meng Ling
Company Secretary
Singapore, 13 December 2005

Notes:

1. A Depositor’s name must appear on the Depository Register maintained by The Central Depository (Pte) Limited not later than 48 hours before the time appointed for holding the EGM in order to be entitled to attend and vote at the EGM.
2. A member of the Company entitled to attend and vote at the EGM is entitled to appoint no more than two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company and where there is more than 1 proxy, the proportion (expressed as a percentage of the whole) of his shareholding to be represented by each proxy must be stated.
3. The instrument appointing a proxy shall, in the case of an individual, be signed by the appointer or his/her duly authorised attorney, and in the case of a corporation, shall be executed under its Common Seal or signed by its attorney or a duly authorised officer.
4. The instrument appointing the proxy must be deposited at the registered office of the Company at 51 Benoi Road, Block 8 #07-05, Liang Huat Industrial Complex, Singapore 629908, not later than 48 hours before the time appointed for holding the EGM.