

SINGAPORE WINDSOR HOLDINGS LIMITED

Registration No. 200505764Z
(Incorporated in Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the members of the Company will be held at 18 Cross Street 8th Floor Marsh & McLennan Centre Singapore 048423 on Tuesday, 22 July 2008 at 10:00 a.m. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive and consider the Directors' Report and Audited Accounts for the financial year ended 31 March 2008 and the Independent Auditors' Report thereon. Resolution 1
2. To declare a First and Final exempt (one-tier) dividend of 8.0 HK cents per ordinary share for the financial year ended 31 March 2008. Resolution 2
3. To re-elect Mr Chan Tak Sing Martin who is retiring by rotation in accordance with Article 91 of the Company's Article of Association, as a Director of the Company. Resolution 3
4. To re-elect Mr Tam Chi Kwan Michael who is retiring by rotation in accordance with Article 91 of the Company's Article of Association, as a Director of the Company. Resolution 4
5. To approve the Directors' fees of S\$120,000 for the financial year ended 31 March 2008. [2007: S\$120,000] Resolution 5
6. To re-appoint Messrs RSM Chio Lim as Auditors and to authorise the Directors to fix their remuneration. Resolution 6

SPECIAL BUSINESS :

To consider and, if thought fit, to pass with or without any modifications, the following resolution as an Ordinary Resolution :

7. **Ordinary Resolution : Authority to allot and issue shares up to fifty per centum (50%) of the total number of issued shares** Resolution 7

"That pursuant to Section 161 of the Companies Act, Cap. 50. and subject to Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), authority be and is hereby given to the Directors of the Company to allot and issue shares and convertible securities in the capital of the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit provided always that the aggregate number of shares and convertible securities to be issued pursuant to this Resolution does not exceed 50% of the total number of issued shares excluding treasury shares, of which the aggregate number of shares and convertible securities to be issued other than on a pro rata basis to existing shareholders of the Company does not exceed 20% of the total number of issued shares excluding treasury shares (the percentage of the total number of issued shares excluding treasury shares shall be based on the Company's total number of issued shares excluding treasury shares at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed and any subsequent bonus issue, consolidation or sub-division of shares) and unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."

[Explanatory Note (i)]

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8. To transact any other business which may be properly transacted at an Annual General Meeting.

Explanatory Notes:

- (i) Resolution 7 if passed, will empower the Directors from the date of the above Meeting until the date of the next Annual General Meeting, to allot and issue shares and convertible securities in the Company. The number of shares and convertible securities, which the Directors may allot and issue under this Resolution shall not exceed 50% of the Company's total number of issued shares excluding treasury shares at the time of passing this Resolution. For allotment and issue of shares and convertible securities other than on a pro-rata basis to all shareholders of the Company, the aggregate number of shares and convertible securities to be allotted and issued shall not exceed 20% of the Company's total number of issued shares excluding treasury shares. This authority will, unless previously revoked or varied at a general meeting, expire at the next Annual General Meeting.

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 31 July 2008, for the purpose of determining members' entitlements to the First and Final exempt (one-tier) dividend ("First and Final Dividend") to be proposed at the Annual General Meeting of the Company to be held on 22 July 2008.

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5:00 p.m. on 30 July 2008 by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), 8 Cross Street #11-00 PWC Building Singapore 048424 will be registered to determine members' entitlements to First and Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares in the Company as at 5:00 p.m. on 30 July 2008 will be entitled to such proposed First and Final Dividend.

The proposed First and Final Dividend, if approved at the Annual General Meeting will be paid on 13 August 2008.

BY ORDER OF THE BOARD

Low Mei Mei Maureen
Company Secretary
Singapore

Date: 4 July 2008

Proxies:

1. A member entitled to attend and vote at the Annual General Meeting may appoint not more than two proxies to attend and vote on his behalf.
2. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy. A proxy need not be a member of the Company.
3. If the member is a corporation, the instrument appointing the proxy must be under seal of the hand of an officer or attorney duly authorized.
4. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 18 Cross Street, #07-03 Marsh & McLennan Centre, Singapore 048423 not less than 48 hours before the time set for the Annual General Meeting.