



## HLN TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore on 26 February 2004)  
(Company Registration No. 200402180C)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the shareholders of HLN Technologies Limited (the "**Company**") will be held on 16 November 2011 at 3:00 p.m. at the Seminar Room, Keppel Club, Bukit Chermin Road, Singapore 109918 for the purpose of considering and, if thought fit, passing the following ordinary resolution with or without any modifications:

AS AN ORDINARY RESOLUTION:

RESOLVED THAT:

- (A) approval be and is hereby given for the disposal (the "**Disposal**") of 99% of all issued ordinary shares in the share capital of HLN Metal Centre Pte. Ltd. (the "**Sale Shares**") by the Company's wholly-owned subsidiary, HLN Micron Pte. Ltd. ("**HLN Micron**"), upon the terms and conditions of the sale and purchase agreement dated 24 May 2011 entered into between the Company, HLN Micron and Soon Lian Holdings Limited ("**Soon Lian**"), pursuant to which the Company and HLN Micron agreed to sell and transfer the Sale Shares to Soon Lian; and
- (B) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including negotiating, signing, executing and delivering all such documents and approving any amendments, alterations or modifications to any document and affixing the common seal of the Company to any such documents (if necessary)) in connection with the Disposal as they may consider necessary, desirable or expedient to give effect to this Resolution as they may deem fit.

By Order of the Board

Seah Kim Swee  
Company Secretary  
1 November 2011

#### Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. Such proxy need not be a member of the Company.
2. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
3. The instrument appointing proxy or proxies must be deposited at the registered office of the Company at 74A Tras Street, Singapore 079013, not later than 48 hours before the time set for the Extraordinary General Meeting.