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 4 December 2012 at 1.00 p.m. at Regus Samsung Hub, 3 Church Street, Samsung Hub, Level 8, Changi Room for the purpose of considering and, if thought fit, passing with or without any modifications, Resolution 1 as a special resolution and Resolution 2 as an ordinary resolution:

Resolution 1: Special Resolution
The Proposed Change of Name

AS A SPECIAL RESOLUTION:

RESOLVED THAT:

(A)   approval be and is hereby given for the name of the Company "HLN Technologies Limited" to be changed to "Sinjar Land Limited" and that the name "Sinjar Land Limited" be substituted for "HLN Technologies Limited" wherever the latter name appears in the Memorandum and Articles of Association; and

(B)   the Directors (or any one 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 Proposed Change of Name as they may consider necessary, desirable or expedient to give effect to this Resolution as they may deem fit.

Resolution 2: Ordinary Resolution
The Proposed Disposal as an Interested Person Transaction and a Major Transaction

AS AN ORDINARY RESOLUTION:

RESOLVED THAT:

(A)   approval be and is hereby given for the Company to sell its entire shareholding interest in its wholly-owned subsidiary, namely, HLN Rubber Products Pte. Ltd. and its indirect subsidiaries, HLN (Suzhou) Rubber Products Co., Ltd., PT HLN Batam and HLN Rubber Industries Sdn Bhd (the "**Elastomeric Business**") and to sell and assign the outstanding amount of the shareholder's loan (including principal and accrued interest) (the "**Shareholder Loan**") to Mr Wa Kok Liang Leslie (the "**Purchaser**") (or its nominee), on the terms and subject to the conditions of the sale and purchase agreement dated 20 July 2012 (the "**Agreement**") entered into between the Company and the Purchaser, subject to such amendments or modifications thereto as the directors of the Company (the "**Directors**") may in their discretion deem fit, for an aggregate consideration of S$7,747,641.56 (the "**Consideration**") (the "**Proposed Disposal**") as an interested person transaction under Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**");

(B)   approval be and is hereby given for the Proposed Disposal as a major transaction under Chapter 10 of the Listing Manual of the SGX-ST; and

(C)   the Directors (or any one 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 Proposed 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
12 November 2012

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.