

## Annual General Meeting::Voluntary

## Issuer &amp; Securities

|                        |   |
|------------------------|---|
| <b>Issuer/ Manager</b> | SHANGHAI TURBO ENTERPRISES LTD                      |
| <b>Security</b>        | SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM |

## Announcement Details

|                                      |                           |
|--------------------------------------|---------------------------|
| <b>Announcement Title</b>            | Annual General Meeting    |
| <b>Date &amp; Time of Broadcast</b>  | 31-Mar-2017 07:26:30      |
| <b>Status</b>                        | New                       |
| <b>Announcement Reference</b>        | SG170331MEETKLNL          |
| <b>Submitted By (Co./ Ind. Name)</b> | Jack Chia Seng Hee        |
| <b>Designation</b>                   | Lead Independent Director |
| <b>Financial Year End</b>            | 31/12/2016                |

## Event Narrative

| <b>Narrative Type</b> | <b>Narrative Text</b>            |
|-----------------------|----------------------------------|
| Additional Text       | Notice of Annual General Meeting |

## Event Dates

|                               |                     |
|-------------------------------|---------------------|
| <b>Meeting Date and Time</b>  | 15/04/2017 09:30:00 |
| <b>Response Deadline Date</b> | 13/04/2017 09:30:00 |

## Event Venue(s)

|                    |   |
|--------------------|---|
| <b>Place</b>       |   |
| <b>Venue(s)</b>    | <b>Venue details</b>  |
| Meeting Venue      | 4 Robinson Road, #04-01 The House of Eden, Singapore 048543     |
| <b>Attachments</b> | <a href="#">ShanghaiTurbo-AGMNotice.pdf</a><br>Total size =137K |

Like 0

Tweet

G+1 0

Share

**SHANGHAI TURBO ENTERPRISES LTD.**

(Incorporated in the Cayman Islands)  
(Company Registration No.: CT-151624)

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the Annual General Meeting of SHANGHAI TURBO ENTERPRISES LTD (the "Company") will be held at 4 Robinson Road, #04-01 The House of Eden, Singapore 048543 on Saturday, 15 April 2017 at 9.30 a.m. to transact the following businesses:

**AS ORDINARY BUSINESS**

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2016 together with the Independent Auditors' Report thereon. **(Resolution 1)**
2. To declare a final dividend of RMB 0.125 per ordinary share (tax not applicable) for the financial year ended 31 December 2016 (FY2015: RMB 0.25 per ordinary share). **(Resolution 2)**
3. To re-elect Mr Liu Ming as Director of the Company retiring pursuant to Article 86(1) of the Company's Articles of Association. **(Resolution 3)**  
*Mr Liu Ming will, upon re-election as Director of the Company, remain as a member of the Nominating Committee and will be considered non-independent.*
4. To re-elect the following Directors of the Company retiring pursuant to Article 85(6) of the Company's Articles of Association:  
Dr Daniel Liu Danjun **(Resolution 4)**  
Mr Tan Wee Peng Kelvin **(Resolution 5)**  
Mr Raymond Lim Sian Heong **(Resolution 6)**  
*Dr Daniel Liu Danjun will, upon re-election as Director of the Company, remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee and will be considered non-independent.*  
*Mr Tan Wee Peng Kelvin will, upon re-election as Director of the Company, remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and will be considered independent.*  
*Mr Raymond Lim Sian Heong will, upon re-election as Director of the Company, remain as a member of the Audit Committee and Remuneration Committee will be considered independent.*
5. To approve the payment of Directors' Fees of RMB1,800,000 for the financial year ending 31 December 2017 (FY2016: RMB1,420,000) **(Resolution 7)**
6. To re-appoint Messrs. Crowe Horwath First Trust LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration. **(Resolution 8)**

By Order of the Board

Wong Yoen Har  
Company Secretary  
Singapore, 31 March 2017

**Notes:**

1. A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. If a Shareholder being a Depositor whose name appears in the Depository Register (as defined in Section 81SF of the Securities and Futures Act) wishes to attend and vote at the Meeting, then he/she/it must be shown to have shares entered against his name in the Depository Register, as certified by the CDP, at least forty-eight (48) hours before the time of the Meeting. If he wishes to appoint a proxy to attend the Meeting, he must complete and deposit the CDP Proxy Form at the office of the Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 at least forty-eight (48) hours before the time of the Meeting.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company or a Depositor, as the case may be (i) consents to the collection, use and disclosure of the member or Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member or a Depositor discloses the personal data of the member or Depositor's proxy(ies) and/or representative(s) to the Company (or its agents), the member or Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member or Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member or Depositor's breach of warranty.