

General Announcement::EXTRAORDINARY GENERAL MEETING ("EGM") - REQUISITION BY MS ZHANG PING AND MR LIN CHUANJUN

Issuer & Securities

Issuer/ Manager	SHANGHAI TURBO ENTERPRISES LTD
Securities	SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM
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Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	EXTRAORDINARY GENERAL MEETING ("EGM") - REQUISITION BY MS ZHANG PING AND MR LIN CHUANJUN
Announcement Reference	SG180614OTHRGA01
Submitted By (Co./ Ind. Name)	Jack Chia Seng Hee
Designation	Non-Executive Independent Chairman and Lead Independent Director
Description (Please provide a detailed description of the event in the box below)	EXTRAORDINARY GENERAL MEETING ("EGM") REQUISITION BY MS ZHANG PING AND MR LIN CHUANJUN Please see attached.
Attachments	Shanghai Turbo Convening EGM.pdf Total size =117K

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

EXTRAORDINARY GENERAL MEETING (“EGM”) REQUISITION BY MS ZHANG PING AND MR LIN CHUANJUN

The Board of Directors (the “Board”) of Shanghai Turbo Enterprises Ltd (the “Company” and together with its subsidiaries, the “Group”) refers to:

- (a) the announcement on 4 January 2018 with respect to the requisition received from shareholders, Ms Zhang Ping and Mr Lin Chuanjun; and
- (b) the announcements on 15 May 2018 and 25 May 2018 with respect to the Updates on Legal Proceedings In Singapore,

and wishes to inform shareholders that the Company will be holding the EGM on Tuesday, 24 July 2018 at 9.30 am at a venue to be announced later, for the following agenda:

- 1) Removal of all the incumbent members of the Board; and
- 2) Appointment of Mr Lin Chuanjun, Mr Zhang Wen Jun and Mr Koh Wee Kiang as directors of the Company.

The Company is in the process of preparing a Circular to shareholders for the EGM.

Shareholders are advised to exercise caution when dealing with the Company’s shares.

**BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.**

Jack Chia Seng Hee

Non-Executive Independent Chairman and Lead Independent Director

14 June 2018