

General Announcement::UPDATE ON REQUISITION FOR EXTRAORDINARY GENERAL MEETING

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	UPDATE ON REQUISITION FOR EXTRAORDINARY GENERAL MEETING
Announcement Reference	SG181008OTHRKIFQ
Submitted By (Co./ Ind. Name)	Wong Yoen Har
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	UPDATE ON REQUISITION FOR EXTRAORDINARY GENERAL MEETING Please refer to the attached.
Attachments	📎Announcement Agreement to Defer EGM.pdf Total size =67K

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

UPDATE ON REQUISITION FOR EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”) refers to its announcement dated 2 October 2018 (the “**2 October Announcement**”) with regard to updates in respect of the requisition letter received by the Board on 11 September 2018 from Mr Lin Chuan Jun and Ms Zhang Ping (the “**Requisitioning Shareholders**”). Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the 2 October Announcement.

As stated in the 2 October Announcement, in light of the Court of Appeal's order that the Original EGM be adjourned to 12 February 2019, the Company had written to the legal counsel to the Requisitioning Shareholders to propose, *inter alia*, that the Requisitioning Shareholders agree for the Proposed EGM to be similarly held on 12 February 2019.

The Board wishes to update shareholders that the legal counsel to the Requisitioning Shareholders had informed that the Requisitioning Shareholders are agreeable for the Proposed EGM to be held on 12 February 2019.

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

BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.

Wee Liang Hiam
Lead Independent Director
8 October 2018