

GENERAL ANNOUNCEMENT::RECEIPT OF SECOND NOTICE OF NOMINATION

Issuer & Securities

Issuer/ Manager

SHANGHAI TURBO ENTERPRISES LTD

Securities

SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

18-Apr-2019 19:17:21

Status

New

Announcement Sub Title

RECEIPT OF SECOND NOTICE OF NOMINATION

Announcement Reference

SG190418OTHRBBTD

Submitted By (Co./ Ind. Name)

Wong Yoen Har

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

RECEIPT OF SECOND NOTICE OF NOMINATION

Please see attached.

Attachments

[Receipt Second Notice of Nomination.pdf](#)

Total size =44K MB

SHANGHAI TURBO ENTERPRISES LTD.

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

RECEIPT OF SECOND NOTICE OF NOMINATION

Further to the Announcement released on 12 April 2019 at 6.08 p.m. (Announcement Reference: SG190412OTHRQ5ZA) relating to the Notice of Nomination pursuant to Article 87 of the Company's Articles of Association on 11 April 2019 from Mr. Liu Ming ("**11 April Nomination**") nominating the following candidates for appointment to the Company's Board of Directors:

- (a) Mr. Huang Wooi Teik as Independent Director
- (b) Mr. Lee Kiang Piaw as Independent Director
- (c) Dr. Wong Kee Hau as Non-Independent Non-Executive Director

The Board of Directors (the "**Board**") of Shanghai Turbo Enterprises Ltd. (the "**Company**") also wishes to announce that the Board has received another Notice of Nomination pursuant to Article 87 of the Company's Articles of Association on today, 18 April 2019 ("**18 April Nomination**" or the "**Second Notice of Nomination**"), from Mr. Lin Chuanjun (the "**Shareholder**"), nominating the following candidates for appointment to the Company's Board of Directors:

- (d) Mr. Koh Wee Kiang as Independent Director
- (e) Mr. Loh Kai Keong as Independent Director

The Company has sought advice from its professionals and is preparing the requisite documentation in order to put the new resolutions proposed under the 11 April Nomination and 18 April Nomination to the Shareholders for voting at the Annual General Meeting to be held on Tuesday, 30 April 2019.

In the meantime, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

BY ORDER OF THE BOARD
SHANGHAI TURBO ENTERPRISES LTD.

Wee Liang Hiam
Lead Independent Director

18 April 2019