

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

SHANGHAI TURBO ENTERPRISES LTD

## Security

SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

25-Apr-2019 20:10:03

## Status

Replacement

## Announcement Reference

SG190415MEETT5KM

## Submitted By (Co./ Ind. Name)

Leng Yew Chee Philip

## Designation

Non-Executive Director &amp; AC Chairman

## Financial Year End

31/12/2018

## Event Narrative

Narrative Type	Narrative Text
Additional Text	SUBMISSION OF PROXY FORMS / DEPOSITOR PROXY FORMS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 30 APRIL 2019  Please see attached.

## Event Dates

## Meeting Date and Time

30/04/2019 09:30:00

## Response Deadline Date

28/04/2019 09:30:00

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### Event Venue(s)

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#### Place

Venue(s)	Venue details
Meeting Venue	137 Cecil Street, Hengda Building, #04-01 Shibuya Room, Singapore 069537

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### Attachments

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[Shanghai Turbo Addendum to Notice of AGM.pdf](#)

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[Announcement Proxy Form Submission.pdf](#)

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Total size =8497K MB

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### Related Announcements

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#### Related Announcements

[22/04/2019 21:22:50](#)

[15/04/2019 00:18:44](#)

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## SHANGHAI TURBO ENTERPRISES LTD.

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

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### SUBMISSION OF PROXY FORMS / DEPOSITOR PROXY FORMS FOR THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 TO BE HELD ON TUESDAY, 30 APRIL 2019

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The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement released on 22 April 2019 relating to the Addendum to Notice of Annual General Meeting for the Annual General Meeting to be held at 137 Cecil Street, Hengda Building, #04-01 Shibuya Room, Singapore 069537 on Tuesday, 30 April 2019 at 9.30 a.m. (“**the AGM**”), which has been despatched to Shareholder together with Proxy Form on 23 April 2019, and wishes to inform that in order to accord all shareholders the opportunity to vote on all resolutions, the following procedures for the acceptance of Proxy Forms will be adopted at the upcoming AGM:

- (i) Any Member who is entitled to attend and vote and who wishes to appoint a Proxy;  
and
- (ii) Any Shareholder being a Depositor whose name appears in the Depository Register (as defined in Section 81SF of the Securities and Futures Act) wishes to appoint the person or persons (the Appointee(s)) to attend and vote at the AGM.

can submit their completed and signed Proxy Forms / Depositor Proxy Forms **via email to SRS.TEAME@BOARDROOMLIMITED.COM** not less than forty-eight (48) hours before the time of the AGM, which is before 9.30 a.m. on Sunday, 28 April 2019.

**THE ORIGINAL PROXY FORMS / DEPOSITOR PROXY FORMS MUST BE PRESENTED AT THE AGM ON 30 APRIL 2019.**

**NO ADMISSION TO THE AGM WILL BE ALLOWED IF THE ORIGINAL PROXY FORMS / DEPOSITOR PROXY FORMS ARE NOT PRESENTED AT THE AGM.**

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

Wee Liang Hiam  
Lead Independent Director

25 April 2019