

HO BEE INVESTMENT LTD
(Incorporated in the Republic of Singapore)
Company Registration No. 198702381M

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The following special resolution put to the extraordinary general meeting of the Company on 24 September 2013 was duly passed:-

Special Resolution
The Proposed Change of Name of the Company

That:

- (a) the name of the Company be and is changed from “Ho Bee Investment Ltd” to “Ho Bee Land Limited” and that the name “Ho Bee Land Limited” be substituted for “Ho Bee Investment Ltd” wherever the latter name appears in the Memorandum and Articles of Association of the Company;
- (b) the aforesaid change of name shall take effect from 23 October 2013 subject to receipt of notice of incorporation of the Company under the new name from the Registrar of Companies; and
- (c) the directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing or amending all such documents as may be required) as they and/or he may consider expedient, necessary or appropriate to give effect to this resolution.

Submitted by Tan Sock Kiang, Company Secretary on 24 September 2013 to the SGX.