

NOVENA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration Number: 199307300M)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Novena Holdings Limited (the “**Company**”) will be held on 20 July 2007 at 11.00 a.m. at 47 Sungei Kadut Avenue Singapore 729670, for the purpose of considering and, if thought fit, passing (with or without modification) the following Ordinary Resolutions:-

All capitalised terms in the Ordinary Resolutions and defined in the Circular shall, unless otherwise defined in this Notice, bear the respective meanings ascribed thereto in the Circular.

ORDINARY RESOLUTION 1: PROPOSED DISPOSAL

THAT:

- (a) approval be and is hereby given for the Proposed Disposal (as defined in the circular to the shareholders of the Company issued by the Company dated 4 July 2007 (the “Circular”)) by the Company on the terms and conditions of the sale and purchase agreement dated 2 May 2007 (the “Agreement”) and the supplemental agreement dated 13 June 2007 (the “Supplemental Agreement”), entered into between the Company and TT International Limited;
- (b) the entry into and execution of the Agreement and the Supplemental Agreement be and is hereby ratified, confirmed and approved; and
- (c) authority be and is hereby given to the Directors of the Company to take all such steps and to enter into and execute all commitments, transactions, deeds, agreements, arrangements, undertakings, indemnities, transfers, assignments and guarantees as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Disposal, the Agreement, the Supplemental Agreement and any part of this Ordinary Resolution 1 with full power to assent to any conditions, modifications, revaluations, variations including but not limited to the aforesaid disposal consideration and/or amendments as may be required by any relevant authority/authorities.

ORDINARY RESOLUTION 2: PROPOSED ADDITIONAL SUBSCRIPTIONS OF NEW ORDINARY SHARES IN TT INTERNATIONAL LIMITED

THAT contingent upon the passing of Ordinary Resolution 1:

- (a) authority be and is hereby given to the Directors of the Company or any of them to subscribe for 37,121,300 new ordinary shares in the capital of TT International Limited (“Subscription Shares”) at S\$0.20 per Subscription Share payable in cash, subject to, and in accordance with, the terms of the subscription agreements entered into between the Company and TT International Limited on 21 February 2007 and 3 March 2007 (the “Additional Subscriptions”); and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all such acts and things (including making such amendments to the terms and conditions of the Additional Subscriptions and executing all such documents as may be required) as they or he may consider necessary, desirable or expedient to give effect to this Ordinary Resolution 2.

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By Order of the Board

Low Mei Mei Maureen
Company Secretary

4 July 2007

Notes:

1. A shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint another person as his proxy to attend and vote on his behalf. A shareholder who is the holder of two or more Shares may appoint not more than two proxies to attend on the same occasion, with the exception of the Central Depository (Pte) Limited, who may appoint more than two proxies. A proxy need not be a shareholder of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 47 Sungei Kadut Avenue Singapore 729670 not less than 48 hours before the time appointed for holding the Extraordinary General Meeting.