

TAT SENG PACKAGING GROUP LTD

(Incorporated in Singapore)

(Company Registration Number: 197702806M)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Tat Seng Packaging Group Ltd (the "**Company**") will be held at 28 Senoko Drive, Singapore 758214 on 21 June 2007 at 9.00 a.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

AS ORDINARY RESOLUTION

- (1) THAT approval be and is hereby given for the sale by the Company of the property at Lot 1677 of Mukim 13 together with the building erected thereon and currently known as 28 Senoko Drive, Singapore 758214 (the "**Property**") together with the mechanical and electrical equipment (the "**Mechanical and Electrical Equipment**") located in or on or which otherwise relate to the Property to RBC Dexia Trust Services Singapore Limited ("**RBC Dexia**") in its capacity as the trustee of Cambridge Industrial Trust on the terms of a Put and Call Option Agreement dated 25 April 2007, the principal terms of which are set out in the Circular dated 6 June 2007, and the leaseback by the Company of the Property together with the relevant Mechanical and Electrical Equipment from RBC Dexia on the terms of a lease agreement, the principal terms of which are set out in the same Circular.
- (2) THAT the directors be and are hereby authorised to do all such acts and things as may be required or desirable to give effect to this resolution.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
6 June 2007

Notes:

1. A member entitled to attend and vote at a meeting of the Company is entitled to appoint not more than two proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
2. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 28 Senoko Drive, Singapore 758214, not less than 48 hours before the time set for the meeting.
3. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised.