

GREATER CHINA PRECISION COMPONENTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200405043W)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the Meeting Room, Huizhou Green Plastic Electronic Co. Ltd.(4-6 Buildings, Guotu Industrial Park, Shuikou, Huizhou City, Guangdong, China) on Saturday, 6 June 2009 at 5:00 PM to transact the following businesses:-

AS ORDINARY BUSINESS

1. To receive the audited Financial Statements of the Company for the financial year ended 31 December 2008 and the Reports of the Directors' and Auditors' thereon. **(Resolution 1)**

2. To re-elect the following Directors retiring pursuant to the Company's Articles of Association, and who have offered themselves for re-election:
 - (a) Mr Zhang Weidong [Retiring pursuant to Article 97] **(Resolution 2)**
 - (b) Mr Fu Xiaobin [Retiring pursuant to Article 97] **(Resolution 3)**
 - (c) Mr Wu Baofa [Retiring pursuant to Article 91] **(Resolution 4)**
 - (d) Mr Wu Baoyu [Retiring pursuant to Article 91] **(Resolution 5)**

3. To approve the payment of the Directors' fees of SGD80,000 for Tay Kok Soon and Ang Kheng Hui; RMB140,000 for Chen Daorong and Wu Baofa; RMB 26,250 for Fu Xiaobin; for the financial year ended 31 December 2008. **(Resolution 6)**

4. To re-appoint Messrs Rohan Mah & Partners, Certified Public Accountants, as auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 7)**

AS SPECIAL BUSINESS

5. **Approval for the renewal of Share Purchase Mandate** **(Resolution 8)**

Subject to the relevant applicable laws and regulations in Singapore, Germany and the European Union, authority be and is hereby given to the Directors of the Company to, for the purposes of Sections 76C and 76E of the Companies Act, Cap. 50 of Singapore, make purchases or otherwise acquire issued shares in the capital of the Company from time to time (whether by way of market purchases or off-market purchases on an equal access scheme) of up to 10% of the total number of issued shares (excluding treasury shares) in the capital of the Company ("Shares") ascertained as at the date of the AGM, at the price of up to but not exceeding the Maximum Price (as set out below) such authority to, unless revoked or varied by the Company in general meeting, continue in force until the earliest of (i) the date on which the next annual general meeting of the Company is held or required by law to be held; or (ii) the date on which the Share purchases are carried out to the full extend mandated.

"Maximum Price" shall mean the purchase price (excluding related brokerage, commission, stamp duties, applicable goods and services tax, clearance fees and other related expenses) at which the Shares can be purchased or acquired pursuant to the proposed Share Purchase Mandate as determined by the Directors. The purchase price to be paid for the Shares (both market purchases and off-market purchases) as determined by the Directors shall not exceed 105% of the Average Closing Price of the Shares (excluding related expenses of the purchase or acquisition).

For the above purposes:-

"Average Closing Price" means the average of the market prices of the Shares on which the Shares are transacted on the Frankfurt Stock Exchange or, as the case may be, such securities exchange on which the Shares are listed or quoted, on the market day immediately preceding the date of the market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase.

"date of making of the offer" means the day on which the Company announces its intention to make an offer for the purchase of Shares from Shareholders, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the off-market purchase.

6. To transact any other business which may be properly transacted at an Annual General Meeting.

Explanatory note in relation to the renewal of Share Purchase Mandate:-

The Ordinary Resolution 8 proposed in item 5 above, if passed, renews the Share Purchase Mandate authorising the Directors of the Company to buy back shares of the Company by way of on-market purchase(s) and/or off-market purchase(s) according to prescribed rules and regulations governed by the Singapore, Germany and the European Union.

By Order of the Board



Lin Moi Heyang
Company Secretary
15 April 2009

Notes:

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead Provided That if the member is the Depository, the Depository may appoint more than two proxies or a corporate representative to attend and vote at the same general meeting.
2. A proxy need not be a member of the Company.
3. If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
4. The instrument appointing a proxy must be deposited at the registered office of the Company at 8 Cross Street, #11-00 PWC Building, Singapore 048424, not later than forty-eight (48) hours before the time appointed for the Meeting.

GREATER CHINA PRECISION COMPONENTS LIMITED(Incorporated in the Republic of Singapore)
(Company Registration Number: 200405043W)**PROXY FORM***I/We _____ (Name)
of _____being *a member/members of **GREATER CHINA PRECISION COMPONENTS LIMITED** (the "Company"),
hereby appoint:

Name	Address	NRIC/ Passport No.	Proportion of shareholding(s) (%)	
			No. of Shares	%

*and/or (delete as appropriate)

Name	Address	NRIC/ Passport No.	Proportion of shareholding(s) (%)	
			No. of Shares	%

or failing the person, or either or both of the persons referred to above, the Chairman of the Meeting, as *my/our *proxy/proxies to vote for *me/us on *my/our behalf at the Annual General Meeting ("AGM") of the Company to be held at the Meeting Room, Huizhou Green Plastic Electronic Co. Ltd.(4-6 Buildings, Guotu Industrial Park, Shuikou, Huizhou City, Guangdong, China) on 6 June 2009 at 5.00 p.m. and at any adjournment thereof. The *proxy is/proxies are to vote for or against the Resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the *proxy/proxies will vote or abstain from voting at *his/their discretion. The authority herein includes the right to demand or to join in demanding a poll and to vote on a poll.

No.	Resolution relating to:	For	Against
1.	To receive the audited Financial Statements of the Company for the financial year ended 31 December 2008 and the Reports of the Directors' and Auditors' thereon.		
2.	To re-elect Mr Zhang Weidong as a Director pursuant to Article 97 of the Company's Articles of Association.		
3.	To re-elect Mr Fu Xiaobin as a Director pursuant to Article 97 of the Company's Articles of Association.		
4.	To re-elect Mr Wu Baofa as a Director pursuant to Article 91 of the Company's Articles of Association.		
5.	To re-elect Mr Wu Baoyu as a Director pursuant to Article 91 of the Company's Articles of Association.		

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6.	To approve the payment of the Directors' fees of SGD80,000 for Tay Kok Soon and Ang Kheng Hui; RMB140,000 for Chen Daorong and Wu Baofa; RMB 26,250 for Fu Xiaobin; for the financial year ended 31 December 2008.		
7.	To re-appoint Messrs Rohan Mah & Partners, Certified Public Accountants, as auditors of the Company and to authorise the Directors to fix their remuneration.		
8.	To approve the renewal of Share Purchase Mandate.		

Please indicate with a tick (√) in the space provided whether you wish your vote to be cast for or against the Resolutions as set out in the Notice of the Meeting.

Dated this _____ day of _____ 2009

Total Number of Shares Held

 Signature (s) of Member(s) / Common Seal

* Delete where applicable

Notes:-

1. A member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies to attend and vote in his stead Provided That if the member is the Depository, the Depository may appoint more than two proxies or a corporate representative to attend and vote at the same general meeting. Such proxy need not be a member of the Company.
2. Where a member of the Company appoints two proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
3. The instrument appointing a proxy or proxies must be under the hand of the appointor or 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 attorney or duly authorised officer.
4. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Extraordinary General Meeting, in accordance with its Articles of Association and Section 179 of the Companies Act, Chapter 50 of Singapore.
5. The instrument appointing proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited at 8 Cross Street, #11-00 PWC Building, Singapore 048424 not later than 48 hours before the time set for the Extraordinary General Meeting.
6. A member should insert the total number of shares held, If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
7. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, the Company be entitled and bound to reject any instrument appointing a proxy or proxies lodged if such proxy or proxies are not shown to have shares entered against his/their names in the Depository Register 48 hours before the time appointed for holding the Annual General Meeting as certified by the Depository to the Company.

