

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, New Production Base, Green Precision Components (Huizhou) Co. Ltd, Digital Industrial Park, Sandong, Huizhou City, Guangdong Province, China on Saturday, 30 July 2011 at 3.00 p.m. 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 2010 and the Reports of the Directors' and Auditors' thereon. **(Resolution 1)**
2. To declare a first and final dividend of RMB0.30 per ordinary share (before any tax, where applicable) for the financial year ended 31 December 2010. **(Resolution 2)**
3. 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 91] **(Resolution 3)**
 - (b) Mr Fu Xiaobin [Retiring pursuant to Article 91] **(Resolution 4)**
4. To approve the payment of the Directors' fees of SGD80,000 for Mr Tay Kok Soon and Mr Ang Kheng Hui; RMB140,000 for Mr Wu Baofa and Mr Fu Xiaobin for the financial year ended 31 December 2010. **(Resolution 5)**
5. 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 6)**
6. To transact any other business which may be properly transacted at an Annual General Meeting.

By Order of the Board



Teo Meng Keong
Company Secretary
15 June 2011

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.