
NOTICE OF COURT MEETING

IN THE HIGH COURT OF THE REPUBLIC OF SINGAPORE

Originating Summons)
Number 377 of 2005/P)

In the Matter of
Sunningdale Precision Industries Ltd
(RC No. 198100412N)

And

In the Matter of Section 210 of
the Companies Act, Chapter 50
(Revised Edition 1994)

SCHEME OF ARRANGEMENT

Under Section 210 of the Companies Act, Chapter 50

Between

Sunningdale Precision Industries Ltd

And

the Scheme Shareholders (as defined herein)

And

Tech Group Asia Ltd

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that by an Order of Court dated 25 April 2005 made in the above matter, the Court has directed a Meeting to be convened of the Scheme Shareholders (as defined in the Schedule below) of Sunningdale Precision Industries Ltd (the "**Company**"), and such Meeting shall be held at the Reception Hall, 5th Floor, South Tower, Meritus Mandarin, 333 Orchard Road, Singapore 238867 on 30 May 2005 at 10.00 a.m., for the purpose of considering and, if thought fit, approving (with or without modification) the following resolution:-

"That the Scheme of Arrangement dated 4 May 2005 proposed to be made pursuant to Section 210 of the Companies Act, Chapter 50, between (1) the Company, (2) the Scheme Shareholders and (3) Tech Group Asia Ltd, a copy of which has been circulated with the Notice convening this Meeting, be and is hereby approved."

A copy of the said Scheme of Arrangement and a copy of the Explanatory Statement required to be furnished pursuant to Section 211 of the Companies Act, Chapter 50, are incorporated in the printed document of which this Notice forms part.

A Scheme Shareholder may vote in person at the said Meeting or may appoint one (and not more than one) person, whether a member of the Company or not, as his proxy to attend and vote in his stead.

A form of proxy applicable for the said Meeting is enclosed with the printed document of which this Notice forms part.

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It is requested that forms appointing proxies be lodged at the registered office of the Company situate at 5 Bukit Batok Street 22, Singapore 659583, not less than 48 hours before the time appointed for the Meeting, but if the forms are not so lodged, they must be handed to the Chairman of the Meeting.

In the case of joint Scheme Shareholders, any one of such persons may vote, but if more than one of such persons be present at the Meeting, the person whose name stands first on the Depository Register (as defined in section 130A of the Companies Act, Chapter 50) or the Register of Members of the Company as the case may be, shall alone be entitled to vote.

By the said Order of Court, the Court has appointed Dr Ng Boon Hoo, the Executive Chairman and Chief Executive Officer of the Company, or failing him, Mr Kaka Singh, a Director of the Company, to act as the Chairman of the said Meeting and has directed the Chairman to report the results thereof to the Court.

The said Scheme of Arrangement will be subject to the subsequent approval of the Court.

THE SCHEDULE

Expression	Meaning
"Scheme Shareholders"	Persons who hold ordinary shares of S\$0.15 each in the capital of the Company.

Dated this 7 May 2005.

WONG PARTNERSHIP,
80 Raffles Place
#58-01 UOB Plaza 1
Singapore 048624

Solicitors for
Sunningdale Precision Industries Ltd