

JASPER INVESTMENTS LIMITED

(Company Registration No. 198700983H)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of the Company will be held at GV Vivocity, 1 HarbourFront Walk, #02-30 Vivocity, Singapore 098585, on Thursday 19 November 2009 at 9.30 a.m., for the purpose of considering and, if thought fit, passing with or without modifications the following resolutions-

ORDINARY RESOLUTION:

RATIFICATION OF THE DISPOSAL

That:-

- (a) the entry into and execution of the sale and purchase agreement dated 11 October 2009 (**Share Sale Agreement**) by the Company pursuant to which the Company sold and transferred 70,875,000 fully-paid ordinary shares in Resource Holdings Limited for cash to Keller Holdings Limited on the terms and conditions thereof (the **Disposal**) and the Disposal, be and are each hereby ratified, approved and confirmed;
- (b) authority be and is hereby given to the Directors to take such steps and to execute such documents as may be necessary and/or expedient to give effect to the Disposal and the transactions contemplated under the Share Sale Agreement, including without limitation to the foregoing, to negotiate, sign, execute and deliver all documents and to approve any amendments, alterations or modifications thereto.

By Order of the Board

Lee Mee Kium
Company Secretary
Singapore

4 November 2009

Notes:

- (a) A member of the Company entitled to attend and vote at the Meeting is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing the proxy must be deposited at the Company's registered office at 1 HarbourFront Avenue #14-01, Keppel Bay Tower, Singapore 098632, not less than 48 hours before the time fixed for holding the Extraordinary General Meeting.
- (b) A member of the Company which is a corporation is entitled to appoint its authorized representative or proxy to vote on its behalf.