

CHUNGHONG HOLDINGS LIMITED

(Company Registration No. 185905)

REMINDER OF EXTRAORDINARY GENERAL MEETING (EGM)

Please be informed that a Notice of Extraordinary General Meeting of ChungHong Holdings Limited has been sent to all shareholders on 18th January 2010. Please refer to the EGM Notice for full details. The Extraordinary General Meeting will be held at No. 23 Kon Yeh 5th Rd. Hsinchu Industrial Park Fu Kou Hsiang, Hsin Chu Hsien, Taiwan, ROC at 10 a.m. on 10 February 2010, to transact the following business, in brief, as follows :-

ORDINARY RESOLUTION 1

Approval of the Directors' Remuneration for FY2009

ORDINARY RESOLUTION 2

Application for Emerging Stock Market Registration and for Listing on the Taiwan Stock Exchange

SPECIAL RESOLUTION 1

Change of the Currency of the Authorised and Issued Share Capital of the Company

SPECIAL RESOLUTION 2

Adoption of the Amendments to the Memorandum and the Articles of Association

RESOLUTION – CUMULATIVE VOTING

Election of Directors

ORDINARY RESOLUTION 3

Release and Waiver of Directors' Non-Competition Obligation

CONTACTS DETAILS

As the Company has delisted from the SGX, this advertisement is for informational purpose only. Shareholders who have not received the Notice of Extraordinary General Meeting may contact Mr Jason Lu, from the Company's share registrar, as follows :-

Name of Company: Capital Securities Corp.

Tel : 886-2- 2502-7755

Fax : 886-2- 2517-9679

Person in-charge : Mr. Jason Lu ext : 886

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