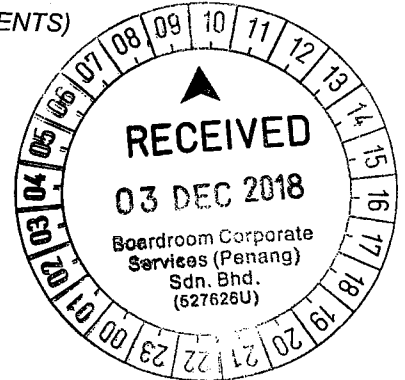


- From: 1) **RHB Nominees (Asing) Sdn Bhd**  
*Exempt AN for RHB Securities Singapore Pte. Ltd. (A/C CLIENTS)*  
CDS No. 087-001-060095304  
Level 4, Tower 3, RHB Centre,  
Jalan Tun Razak,  
50400 Kuala Lumpur  
Malaysia
- 2) **P'NG CHIEW KEEM**  
CDS No. 093-001-048153001  
19 Tingkat Bukit Kecil 2  
Taman Sri Nibong  
11900 Bayan Lepas  
Pulau Pinang  
Malaysia



Date: 3 December 2018

To: **The Directors**  
**D'NONCE TECHNOLOGY BERHAD**(Company No. 503292-K)  
*Registered office:*  
Suite 16-1 (Penthouse Upper)  
Menara Penang Garden  
42A Jalan Sultan Ahmad Shah  
10050 Georgetown  
Pulau Pinang  
Malaysia

(the "Company")

Dear Sirs,

- (1) **NOTICE OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY**
  - (2) **SPECIAL NOTICE RELATING TO RESOLUTIONS TO REMOVE PERSONS FROM OFFICE OF DIRECTOR**
- 

We, the undersigned, are members of the Company who hold shares in the Company representing at least ten per cent (10%) of the paid up capital of the Company carrying the right of voting at meetings of members of the Company.

We hereby give to you, pursuant to the respective sections of the Companies Act 2016 (the "Act"), and to the Constitution (in particular the Articles of Association) of the Company, the following notices:

- (1) pursuant to section 311 of the Act, a notice to require the Directors to convene an Extraordinary General Meeting of members of the Company (the "EGM") for the purpose of moving, proposing and voting by members on the resolutions set out below, in accordance with sections 311 and 312 of the Act; and
- (2) pursuant to section 206 (read with section 322) of the Act, a special notice as required of resolutions to remove the Directors of the Company as named in the respective relevant resolutions set out

below, which are to be moved, proposed and voted on at the EGM mentioned in (1) above (which you are required to convene).

The following are the resolutions, each of which is to be moved, proposed and voted on as an **ORDINARY RESOLUTION** of the Company:

1. **RESOLVED** that *Dato' Ahmad Ibnihajar* be and is hereby removed from office as a director of the Company, with immediate effect.
2. **RESOLVED** that *Kuah Choon Ching* be and is hereby removed from office as a director of the Company, with immediate effect.
3. **RESOLVED** that *Roslant bin Abu* be and is hereby removed from office as a director of the Company, with immediate effect.
4. **RESOLVED** that *Ang See Ming* be and is hereby removed from office as a director of the Company, with immediate effect.
5. **RESOLVED** that *Dato' Seri Lee Kah Choon* be and is hereby removed from office as a director of the Company, with immediate effect.
6. **RESOLVED** that *Wong Thai Sun* be and is hereby removed from office as a director of the Company, with immediate effect.
7. **RESOLVED** that *Lim Kuan Yew* be and is hereby removed from office as a director of the Company, with immediate effect.
8. **RESOLVED** that *Lena Leong Oy Lin* be and is hereby removed from office as a director of the Company, with immediate effect.
9. **RESOLVED** that *Lee Eng Sheng* be and is hereby removed from office as a director of the Company, with immediate effect.
10. **RESOLVED** that *Chee Wai Hong* be and is hereby removed from office as a director of the Company, with immediate effect.
11. **RESOLVED** that subject to him having made the required declaration in connection with his consent to act as a director, *Lim Siang Kai* be and is hereby appointed as a director of the Company, with immediate effect.
12. **RESOLVED** that subject to him having made the required declaration in connection with his consent to act as a director, *Lam Kwong Fai (Lin Guanghui)* be and is hereby appointed as a director of the Company, with immediate effect.
13. **RESOLVED** that subject to him having made the required declaration in connection with his consent to act as a director, *Tan Han Beng (Chen Hanming)* be and is hereby appointed as a director of the Company, with immediate effect.
14. **RESOLVED** that subject to him having made the required declaration in connection with his consent to act as a director, *Yoong Nim Chor* be and is hereby appointed as a director of the Company, with immediate effect.
15. **RESOLVED** that if any person (other than a person named in Resolutions 11 to 14 above) is appointed as a director of the Company at any time from 27 November 2018 up to and including the time of the conclusion of this Extraordinary General Meeting (including any adjournment thereof), each such person be and is hereby removed from office as a director of the Company, with immediate effect.

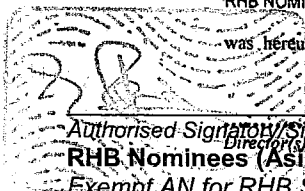
The general nature of the business to be dealt with at the EGM which you are required to convene (as mentioned in (1) above) is for the removal of the said Directors and the appointment of the said Directors, accordingly.

Please be reminded of your duty and obligation to make the necessary announcements (through Bursa Malaysia) in relation to this requisition requiring you to convene the EGM and of the special notice in this letter.

If you need to contact or correspond with us, please do so through the solicitors appointed for this purpose, **Yoong & Partners**, (who has an office at 19A-18-3A, Level 18, UOA Centre, 19 Jalan Pinang, 50450 Kuala Lumpur) at email address yoongnc@yoonglaw.com, for the attention of Mr Yoong Nim Chor.

Yours faithfully

The Common Seal Of  
RHB NOMINEES (ASING) SDN BHD (259065-D)



was hereto affixed in the presence of

A handwritten signature in black ink, appearing to be 'Jung', written over a horizontal line.

Authorized Signatory/Signatories.....  
Director(s)..... Secretary/Other Persons  
Authorized By The Board  
**RHB Nominees (Asing) Sdn Bhd** Exempt AN for RHB Securities Singapore Ltd. (A/C CLIENTS)

CDS No. 087-001-060095304  
Level 4, Tower 3, RHB Centre,  
Jalan Tun Razak,  
50400 Kuala Lumpur  
Malaysia

(in relation to 47,064,500 shares in D'nonce Technology Berhad)

A handwritten signature in black ink, appearing to be 'P'NG CHIEW KEEM', written over a horizontal line.

**P'NG CHIEW KEEM**  
CDS No. 093-001-048153001  
19 Tingkat Bukit Kecil 2  
Taman Sri Nibong  
11900 Bayan Lepas  
Pulau Pinang  
Malaysia

(in relation to 5,000 shares in D'nonce Technology Berhad)

**Blackstream Investments Pte. Ltd.**

(201830070R)

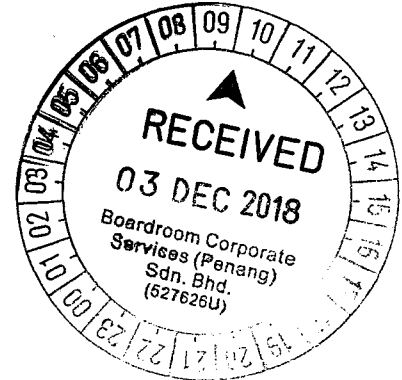
3 December 2018

**The Directors**

**D'NONCE TECHNOLOGY BERHAD**(Company No. 503292-K)

*Registered office:*

Suite 16-1 (Penthouse Upper)  
Menara Penang Garden  
42A Jalan Sultan Ahmad Shah  
10050 Georgetown  
Pulau Pinang  
Malaysia



(the "Company")

Dear Sirs

- (1) NOTICE OF REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY**
- (2) SPECIAL NOTICE RELATING TO RESOLUTIONS TO REMOVE PERSONS FROM OFFICE OF DIRECTOR**

1. We, Blackstream Investments Pte Ltd, are the beneficial holders of the 47,064,500 shares in the Company, which are currently held and registered under the name of RHB Nominees (Asing) Sdn Bhd – Exempt AN for RHB Securities Singapore Pte Ltd. These are the same shares which are referred to in the Requisition Letter (mentioned below) as being held in the name of RHB Nominees (Asing) Sdn Bhd – Exempt AN for RHB Securities Singapore Pte Ltd.

2. Please note that at the same time this letter is being sent to you, a letter dated 3 December 2018 (the "Requisition Letter") is also being written by (1) RHB Nominees (Asing) Sdn Bhd – Exempt AN for RHB Securities Singapore Pte Ltd, and (2) Pn'g Chiew Keem, as a requisition to require you to convene an Extraordinary General Meeting (the "EGM") for the purpose of moving, proposing and voting by members on certain resolutions to remove certain Directors and to appoint certain other persons as Directors of the Company. The Requisition Letter also gives special notice of such resolutions to remove certain Directors.

3. We are pleased to enclose, strictly for information only, the Resumes of each of the 4 persons who are to be proposed to be appointed as new Directors of the Company. Each of them has also signed the requisite declaration and consent to act under section 201 of the Companies Act 2016 (the "Act") – copies of these are available in due course.

**Blackstream Investments Pte. Ltd.**

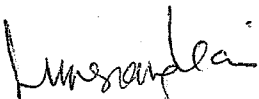
(201830070R)

4. We should mention that, as we have become a substantial shareholder of the Company, we take an interest in the business and direction of the Company (and the Group). However, as explained briefly in the following paragraph, it appears that the current Directors are taking a business direction (i.e. towards concentrating on and raising funds for only one of 3 business sectors – property development, which is an entirely new business sector for the Company (and the Group)). In our view this requires further deliberation and needs to be balanced with the involvement of, and taking steps towards building up the desired profit-contribution from, the other 2 much more established business sectors of the Company (and the Group).

5. Accordingly, we had recently (in mid-November) requested for 2 persons to be appointed as Directors of the Company. Even though, after we had made this request, there were new appointments of other persons as new Directors, we have not received any reply from the current Directors. This leads us to believe that the current Directors have no intention of involving the participation of these persons as new Directors. Meanwhile, we note that the current Directors have made announcements that they intend to embark on a Private Placement for the issuance of new shares of up to 20% of the share capital of the Company. This proposed Private Placement focuses primarily on only one of the 3 sectors of business of the Company – i.e. (as mentioned) property development. Further and needless to say, if this proposed Private Placement goes ahead, it will also dilute the shareholdings of all existing shareholders, including ourselves. We therefore wish to propose to the shareholders of the Company to consider, and if the majority thinks fit to vote in favour of, removing the current Directors and appointing new Directors to lead the Company (and the Group) forward.

6. We would be pleased to discuss any point of concern you may have. Meanwhile, in the light of the Requisition Letter, we expect that you (the current Directors) will act as you are legally bound to do, in accordance with the Act and other laws, to convene the EGM by issuing the Notice of EGM within 14 days of the date of receipt of the Requisition Letter, and to hold the EGM within 28 days thereafter.

Yours faithfully



Lim Siang Kai  
Director

Blackstream Investments Pte Ltd

## **CURRICULUM VITAE**

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Name : Lim Siang Kai

Maritus Status : Married

Date of Birth : 31 May 1956

Nationality : Singaporean

NRIC/Passport No. : S1163598I

Residential Address : 26-A Jalan Haji Alias  
Singapore 268527

Telephone : Mobile (65) 91654007

E-Mail : [sklimsk@hotmail.com](mailto:sklimsk@hotmail.com)

### **EDUCATION AND PROFESSIONAL QUALIFICATION**

As a full-time profession, Mr Lim is currently the Independent Director of several Listed Companies in Singapore and Hong Kong (Appendix A).

Prior to that, Mr Lim held various positions in banks, financial services companies and a fund management company and had over 30 years of experience in Securities, Private and Investment Banking, and Fund Management Industries. He holds a Bachelor of Arts Degree from University of Singapore, a Bachelor of Social Science (Honours) Degree from the National University of Singapore and Master of Arts Degree in Economics from the University of Canterbury, New Zealand.

## LIST OF SINGAPORE AND HONG KONG LISTED DIRECTORSHIPS OF LIM SIANG KAI

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### LIST OF PRESENT DIRECTORSHIPS

Name of Company	Appointment	Date of Appointment
ISDN Holdings Limited*	Non-Executive Chairman of the Board/Audit Committee Chairman	November 2005
Beijing Gas Blue Sky Power Holdings Limited (formerly known as China Print Power Group Limited)**	Audit Committee Chairman	May 2007
Joyas International Holdings Limited	Remuneration Committee Chairman	December 2007
Samurai 2K Aerosol Limited	Non-Executive Chairman of the Board/Audit Committee Chairman	January 2017

\* Company dual primary listing on Hong Kong Stock Exchange Mainboard (HK 1656) in January 2017.

\*\* Company dual primary listing on Hong Kong Stock Exchange Mainboard (HK 6828) in July 2011. Company delisted from Singapore Stock Exchange Mainboard in February 2017.

**Appendix B**  
**LIST OF PAST SINGAPORE AND HONG KONG LISTED DIRECTORSHIPS**

Name of Company	Appointment	Date of Appointment	Date of Cessation/ Retirement
China Financial Leasing (formerly known as Golden 21 Investment Holdings Limited) Listed on the Hong Kong Stock Exchange Mainboard (HK 2312)	Executive Director	May 2002	February 2009
China Angel Food Limited	Audit Committee Chairman	July 2007	April 2010
Texchem-Pack Holdings (S) Limited	Audit, Nominating and Remuneration Committees Chairman	November 2006	April 2013
Foreland Fabrictech Holdings Limited	Audit Committee Chairman	March 2007	June 2014
Natural Cool Holdings Limited	Audit Committee Chairman	March 2006	February 2017



## CURRICULUM VITAE

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Name : Tan Han Beng  
Marital Status : Married  
Date of Birth : 20 October 1975  
Nationality : Singaporean

### Education and Professional Qualification

Mr Tan is a Chartered Accountant (Singapore) with around 20 years of professional financial experience. His last role was as a director of continuing sponsorship with a leading Singapore corporate finance firm, where he was a Registered Professional licensed by the Singapore Exchange to provide listing advisory services to Catalist-listed companies. Prior to this, he was with the Singapore Exchange, Risk Management and Regulation Function where he was responsible for reviewing IPO and corporate action applications and monitoring ongoing compliance with listing rules for a portfolio of listed companies. Mr Tan was also with a Big Four accounting firm for over 10 years where he had performed and led numerous financial, internal and special audit engagements. Mr Tan graduated with honours from Nanyang Technological University, Singapore with a Bachelor of Accountancy Degree.

### LIST OF PRESENT DIRECTORSHIPS OF TAN HAN BENG

Name of Company	Appointment	Date of Appointment
Challenger Technologies Limited	Independent Director	March 2013

**YOONG Nim Chor**

**CURRICULUM VITAE**

Name: Yoong Nim Chor  
Marital Status: Married  
Date of Birth: 1<sup>st</sup> August 1958  
Nationality: Malaysia

**Education and Professional Qualifications**

Education: Bachelor of Laws, Honours (Second Class, Upper Division)  
(LLB. (Hons)) National University of Singapore, 1981

Professional Admissions: Admitted as Advocate & Solicitor, Supreme Court of Singapore, 1982  
Admitted as Advocate & Solicitor, High Court of Malaya, 1994

Mr Yoong currently practises law\* as an Advocate & Solicitor of the High Court of Malaya, as Senior Partner of Yoong & Partners, and also as an Advocate & Solicitor of the Supreme Court of Singapore, as a Consultant of UniLegal LLC.

\* *Mr Yoong's practice specialises in corporate and securities laws, mergers and acquisitions, corporate finance, corporate restructurings, capital markets, banking and financing laws (including dispute management and litigation aspects). Besides Singapore and Malaysia, also advised and acted on transactions in Indonesia, Thailand, Vietnam, Philippines, India, Hong Kong, People's Republic of China, and The British Virgin Islands.*

Yoong & Partners is a Malaysian law firm which has offices in Kuala Lumpur and in Johor Bahru. Mr Yoong practises primarily at the Kuala Lumpur office.

UniLegal LLC is a limited liability law corporation of Singapore.

Past Directorships  
(companies listed on Bursa Malaysia)

QSR Brands Berhad (Independent Director)	April 2005 to June 2006
KFC Holdings (Malaysia) Berhad (Independent Director)	April 2005 to June 2006
Denko Industrial Corporation Berhad (Independent Director)	October 2011 to February 2017

November 2018

## CURRICULUM VITAE

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Name : LAM KWONG FAI  
Marital Status : Married  
Date of Birth : 27 December 1978  
Nationality : Singaporean

### **Education and Professional Qualification**

Mr Lam is the CEO of 3 Peaks Capital Private Limited, a boutique corporate finance advisory firm providing corporate governance advisory, financial advisory for equity and debt fund raising, financial advisory for corporate actions and independent financial advisory opinions. He started his career as a regulator before moving into investment banking with HL Bank and other corporate finance advisory firm handling a variety of IPO and other corporate actions. He then moved into Catalist regulation, working with a wide portfolio of listed companies, advising on the listing rules and corporate governance. In his various capacities, he has amassed over 10 years of experience in the Singapore corporate finance scene.

Mr Lam obtained a Bachelor of Accountancy from Nanyang Technological University, Singapore in 2002.

Appendix A

**LIST OF PRESENT SINGAPORE DIRECTORSHIPS OF LAM KWONG FAI**

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Name of Company	Appointment	Date of Appointment
Medtecs International Corporation Ltd	Independent Director	July 2015
Pan Asian Holdings Limited	Independent Director and Audit Committee Chairman	October 2017