



GALLANT VENTURE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200303179Z)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Gallant Venture Ltd. will be held at River View Hotel Singapore, Lily Ballroom, Level 4, 382 Havelock Road, Singapore 169629 on Monday, 14 June 2010 at 9.30 a.m. for the purpose of considering and, if thought fit, passing the following Ordinary Resolution:

AS AN ORDINARY RESOLUTION

Ratification of the Investment

THAT the Investment be and is hereby approved and ratified (including all acts and things done or carried out by the Directors in connection therewith) and the Directors be and are hereby authorised to do all acts and things as he or they may deem fit in connection with the Investment and/or this Ordinary Resolution.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company's Circular to Shareholders dated 24 May 2010 (including supplements and modifications thereto).

BY ORDER OF THE BOARD

Gallant Venture Ltd.

Choo Kok Kiong
Company Secretary
Singapore

24 May 2010

Notes:

- (1) A member of the Company entitled to attend and vote at the Extraordinary General 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.
- (2) The instrument or form appointing a proxy, duly executed, must be deposited at the registered office of the Company at 991A Alexandra Road #02-06/07 Singapore 119969 not less than 48 hours before the time appointed for holding the EGM in order for the proxy to be entitled to attend and vote at the EGM.