

# WEIYE HOLDINGS LIMITED

(Incorporated in the Republic of Singapore with limited liability)

*Please read notes overleaf before completing this form*

## COMBINED SHARE REMOVAL AND TRANSFER FORM AND DELIVERY INSTRUCTION FORM

For removing shares from the Branch Share Register in Hong Kong  
to the Principal Share Register in Singapore and for dealings on the Singapore Exchange Securities Trading Limited

### (A) FORM OF REMOVAL

NAME OF COMPANY	WEIYE HOLDINGS LIMITED																		
DESCRIPTION OF SHARES	Ordinary Shares, fully paid																		
NUMBER OF SHARES TO BE REMOVED (the "Removed Shares")																			
IN WORDS																			
IN FIGURES	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																		

SHAREHOLDER(S) NAME(S) IN FULL in block capitals in English

Family Names

Forenames

NRIC/Passport No.

- (1) \_\_\_\_\_
- (2) \_\_\_\_\_
- (3) \_\_\_\_\_
- (4) \_\_\_\_\_

REGISTERED ADDRESS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone no. : \_\_\_\_\_ Fax no. : \_\_\_\_\_

PLEASE REMOVE THE SHARES SPECIFIED from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore and enter them in my/our name(s) with the following address (if different from the above address):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone no. : \_\_\_\_\_ Fax no. : \_\_\_\_\_

\_\_\_\_\_  
Signature(s) of Shareholders

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporation only)

\_\_\_\_\_  
Date

**(B) FORM OF TRANSFER/DELIVERY INSTRUCTION (IF THE REMOVED SHARES TO BE DEPOSITED TO THE CENTRAL DEPOSITORY (PTE) LIMITED)**

**(I) Form of Transfer**

Immediately upon the removal authorised in part (A) above becoming effective, the following transfer of the Removed Shares is to be implemented.

<b>CONSIDERATION</b>	<b>Nil</b>
<b>NAME OF TRANSFEREE</b>	<b>The Central Depository (Pte) Limited ("CDP")</b>

The Shareholder(s) hereby transfer(s) to the Transferee the Removed Shares described in part (A) above free of all liens, charges and together with all rights now or hereafter attaching thereto, but subject to the Articles of Association of the Company.

SIGNED by the Shareholder(s) this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

in the presence of

SIGNATURE OF WITNESS \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Occupation \_\_\_\_\_

This transfer cannot be registered unless part (B) (II),  
the Form of Delivery Instruction, is fully completed and signed.

\_\_\_\_\_  
Signature(s) of Shareholders

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporation only)

\_\_\_\_\_  
Date

**(II) Form of Delivery Instruction**

The Shareholder(s) hereby irrevocably instruct(s) that the share certificate(s) for the Removed Shares transferred to the Transferee is/are to be delivered to the order of CDP as detailed below for the account designated:

The Central Depository (Pte) Limited  
11 North Buona Vista Drive  
#06-07 The Metropolis Tower 2  
Singapore 138589

to be credited to:-

**EITHER\***

(A) the Direct Securities Account Holder

**Name of Account Holder**

**Direct Securities Account No.**

				-					-				
--	--	--	--	---	--	--	--	--	---	--	--	--	--

**OR**

(B) the Securities Sub-Account Holder through the CDP Depository Agent or member company

**Name of Account Holder**

**Securities Sub-Account No.**

				-					-				
--	--	--	--	---	--	--	--	--	---	--	--	--	--

\* Delete as appropriate

\_\_\_\_\_  
Signature(s) of Shareholders

\_\_\_\_\_  
Company Seal & Name(s) of official(s) signing  
(for corporation only)

\_\_\_\_\_  
Date

Notes:

1. This form must be completed in DUPLICATE and in BLOCK LETTERS and each copy signed by each shareholder or his attorney or agent. This form should be sent to the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.
2. All Certificate(s) relating to the Removed Shares, together with a bank draft in Singapore Dollars made payable to "**The Central Depository (Pte) Limited**" for the sum of S\$10.70 as payment for the CDP deposit fee (inclusive of Singapore prevailing 7% Goods and Services Tax) or such other amount required by CDP, must accompany this form.
3. If this form is executed by an attorney or agent for the Shareholder(s) named above, a certified copy of the power of attorney or other authority under which this form has been executed must accompany this form.
4. The "Form of Delivery Instruction" authorises the Principal Share Registrar in Singapore to utilise any new certificate(s) issued upon the removal of the Removed Shares to accompany the Form of Transfer for registration. If relevant, any balancing shares on the Branch Share Register in Hong Kong will be issued by the Branch Share Registrar in Hong Kong and the share certificate(s) will be made available at its office at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for collection by the Shareholder(s) or agent who lodged this form, as from the date of collection specified on the receipt.
5. Shareholder(s) requesting removal of shares from the Branch Share Register in Hong Kong to the Principal Share Register in Singapore is/are required to pay the fees and charges set out below (in addition to the CDP deposit fee referred to Note 2 above) and the following must accompany this form: -
  - (i) a cheque or bank draft in Hong Kong dollars made payable to "**Tricor Investor Services Limited**" for the total sum of HK\$322.50 in respect of the removal fees for the Removed Shares (HK\$300.00), postage fees (HK\$20.00) and each share certificate rendered for cancellation on the Branch Share Register in Hong Kong (HK\$2.50); and
  - (ii) a bank draft in Singapore dollars made payable to "**RHT Corporate Advisory Pte. Ltd.**" for the total sum of S\$34.24 (inclusive of Singapore prevailing 7% Goods and Services Tax) for each share certificate to be issued on the Principal Share Register in Singapore (S\$2.14) and each removal to be effected on that Register (S\$32.10).
6. By completing and delivering the Combined Share Removal and Transfer Form and Delivery Instruction Form, shareholder (i) consents to the collection, use and disclosure of his personal data by the Relevant Persons for the Purposes, (ii) warrants that where he discloses the personal data of another person, such disclosure is in compliance with applicable law, and (iii) agrees that he will indemnify the Relevant Persons in respect of any penalties, liabilities, claims, demands, losses and damages as a result of his breach of warranty.
7. All applicable sections of this form must be completed legibly, and signed by the Shareholder(s). Failing which, the removal request may be delayed or liable to be rejected.