



COMAT INDUSTRIAL LTD.

(Incorporated in the Republic of Singapore)
Company Registration Number. 200410428C

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of COMAT INDUSTRIAL LTD. (“**the Company**”) will be held at 30 Raffles Place #21-02 Caltex House Singapore 048622 on Wednesday, 18 October 2006 at 10.30 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications the following resolution:

SPECIAL RESOLUTION

That subject to the approval of the Accounting and Corporate Regulatory Authority, the name of the Company be changed to “**CHINA HAIDA LTD.**” and that the name “**CHINA HAIDA LTD.**” be substituted for “**COMAT INDUSTRIAL LTD.**” wherever the latter name appears in the Company’s Memorandum and Articles of Association.

By Order of the Board
COMAT INDUSTRIAL LTD.

Lynn Wan Tiew Leng
Company Secretary
Singapore
26 September 2006

Notes:-

1. A member entitled to attend and vote at the EGM is entitled to appoint no more than two proxies to attend and vote on his behalf and such proxy need not be a member of the Company.
2. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. Every instrument of proxy must be deposited at the registered office of the Company at 30 Raffles Place, #21-02 Caltex House, Singapore 048622 not later than 48 hours before time appointed for the EGM.