



DRAGON GROUP INTERNATIONAL LIMITED

*(Company Registration No: 199306761C)
(Incorporated in the Republic of Singapore)*

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **Dragon Group International Limited** (the "Company") will be convened and held at ASTI Conference Room, Blk 25 Kallang Avenue #06-01, Kallang Basin Industrial Estate, Singapore 339416 on 7 January 2010 at 2.30 p.m. for the purpose of considering and, if thought fit, passing (with or without modification) the following ordinary resolution:-

1. ORDINARY RESOLUTION –

THAT:-

- (a) approval be and is hereby given for the Proposed Disposal (as defined in the circular to the shareholders of the Company issued by the Company dated 23 December 2009 ("the Circular")) by the Company on the terms and conditions of the sale and purchase agreement dated 3 November 2009 ("Share Sale Agreement"), entered into between the Company's wholly-owned subsidiaries, FE Global Electronics Pte Ltd and FE Global (North Asia) Limited (collectively, the "Vendors"), of their entire shareholding (100%) interests in the FE Global (Taiwan) Co., Limited and Advance Electronic Supply Co., Ltd (collectively the "FET Group") and Lipers Enterprise Co., Ltd.;
- (b) the entry into and execution of the Share Sale Agreement by the Vendors be and is hereby ratified, confirmed and approved; and
- (c) authority be and is hereby given to the Directors of the Company to take all such steps and to enter into and execute all commitments, transactions, deeds, agreements, arrangements, undertakings, indemnities, transfers, assignments and guarantees as they may deem fit, necessary, expedient and/or appropriate in order to implement, finalise and give full effect to the Proposed Disposal, the Share Sale Agreement and/or any part of this Ordinary Resolution with full power to assent to any conditions, modifications, revaluations, variations including but not limited to any amendments as may be required by any relevant authority/authorities or persons.

By Order of the Board

DATO' MICHAEL LOH SOON GNEE
Executive Chairman and Chief Executive Officer
Singapore

23 December 2009

Notes:-

1. A member entitled to attend and vote at the EGM is entitled to appoint a proxy (or a representative in the case of a corporation) to attend and vote on his behalf. Such proxy (or representative) need not be a member of the Company.
2. If the appointor is a corporation, the proxy must be executed under seal or the hand of its director, attorney or duly authorised officer.
3. The instrument appointing a proxy must be deposited at the registered office of the Company at Church Street #08-01 Samsung Hub Singapore 049483 not less than 48 hours before the time appointed for holding the EGM.