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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	THE STYLE MERCHANTS LIMITED
Company Registration No.	27671
Announcement submitted on behalf of	THE STYLE MERCHANTS LIMITED
Announcement is submitted with respect to *	THE STYLE MERCHANTS LIMITED
Announcement is submitted by *	Michael Ng Lai Yick
Designation *	Executive Chairman
Date & Time of Broadcast	25-Jan-2012 07:27:59
Announcement No.	00005

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title *	NOTICE OF SPECIAL GENERAL MEETING
Description	PLEASE SEE ATTACHED
Attachments	 <a href="#">TSML_SGM_AD.pdf</a> Total size = <b>41K</b> (2048K size limit recommended)

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Style Merchants

## THE STYLE MERCHANTS LIMITED

(Company Registration No.: 27671)

(Incorporated in Bermuda on 24 January 2000)

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an SPECIAL GENERAL MEETING of The Style Merchants Limited (the "**Company**") will be held at Raffles Room, #301 Maxwell Chambers, 32 Maxwell Road, #03-01, Singapore 069115, on 17 February 2012 at 3:30 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions:

All capitalised terms used herein shall have the same meaning as ascribed to them in the circular to Shareholders dated 17 January 2012 (the "**Circular**"), unless a contrary intention appears.

#### SPECIAL RESOLUTION

##### 1. THE PROPOSED VOLUNTARY LIQUIDATION

That:

- (a) approval be and is hereby given for the Company to be wound up by means of a liquidation pursuant to the provisions of the Companies Act 1981 of Bermuda (the "**Bermuda Companies Act**");
- (b) any director of the Company be and is hereby severally authorised to appoint liquidators of the Company for the purpose of the winding up of the Company (the "**Liquidators**") and to agree the costs and terms of appointment of the Liquidators to be paid out of the assets of the Company;
- (c) the Liquidators be authorised under Section 226 of the Bermuda Companies Act, to exercise any and all of the powers given by 175(1)(d), (e) and (f) of the Bermuda Companies Act to liquidators in a winding up by the Court;
- (d) the Liquidators be authorised and directed to distribute among the members of the Company either in cash or in specie the whole or any part of the assets of the Company in accordance with of the Bye-laws of the Company;
- (e) any director of the Company be and is hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Directors may consider expedient or necessary or in the interests of the Company to give effect to the Voluntary Liquidation.

#### SPECIAL RESOLUTION

##### 2. THE PROPOSED ADOPTION OF NEW BYE-LAWS OF THE COMPANY

**THAT conditional upon Special Resolution No.1 above not being passed**, the new Bye-Laws of the Company as contained in Appendix B of the Circular and submitted to this Meeting and, for the purpose of identification, subscribed to by the Chairman thereof, be approved and adopted as the new Bye-Laws of the Company in substitution for, and to the exclusion of, the existing Bye-Laws of the Company with effect from the date on which the Company is delisted from the Main Board of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Yvonne Choo / Hazel Chia Luang Chew  
Company Secretaries  
Singapore  
25 January 2012

#### Important Notice

1. A shareholder of the Company (the "Shareholder") is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company.
2. If a Shareholder wishes to appoint a proxy/proxies to attend the SGM, then he/she must complete and deposit the Shareholder Proxy Form at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, at least forty-eight (48) hours before the time of the SGM.
3. If the Shareholder is a corporation, then the Shareholder Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney and must be deposited at the office of the Company's Share Transfer Agent in Singapore, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, at least forty-eight (48) hours before the time of the SGM.