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Acquisitions and Disposals :: Major Transaction :: NOTICE OF SPECIAL GENERAL MEETING

* Asterisks denote mandatory information


Name of Announcer *	THE STYLE MERCHANTS LIMITED
Company Registration No.	N.A.
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	04-Mar-2011 07:25:17
Announcement No.	00004

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	NOTICE OF SPECIAL GENERAL MEETING
Description	Please see attached.

Attachments

 [StyleMerchants-NoticeSGM.pdf](#)
 Total size = **38K**
 (2048K size limit recommended)

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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 a Special General Meeting (the "SGM") of The Style Merchants Limited (the "Company") will be held at NTUC Centre, 1 Marina Boulevard, Room 701, Level 7, Singapore 018989 on 28 March 2011 at 10:30 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following Resolution, which will be proposed as an Ordinary Resolution:

"Ordinary Resolution: The Disposal"

That:

- (i) approval be and is hereby given for the Disposal; and
- (ii) the Directors of the Company be and are hereby authorised to approve and execute all documents, instruments, deeds and forms (including modifying the Sale and Purchase Agreement and executing all other documents as may be required under or pursuant to the Sale and Purchase Agreement), to complete and do all acts and things in relation to, or in connection with, the Disposal, as they may consider necessary, desirable or expedient to give effect to this Resolution, and to delegate their authority to such member or members of their body as they may deem fit.

The following terms shall have the respective meanings ascribed to them in this Ordinary Resolution:

"Circular" means the Company's Circular to shareholders of the Company dated 4 March 2011;

"Disposal" means the proposed disposal by the Company of 3,000,000 NL Shares to the Purchaser for an aggregate cash consideration of US\$250,000.00, on the terms and conditions set out in the Sale and Purchase Agreement;

"NL" means NeteLusion (Hong Kong) Limited;

"NL Shares" means issued ordinary shares in the capital of NL;

"Purchaser" means Marvel Day Enterprises Limited; and

"Sale and Purchase Agreement" means the conditional sale and purchase agreement dated 13 January 2011 made between the Company and the Purchaser relating to the Disposal, as more particularly defined in the Circular."

BY ORDER OF THE BOARD

Yvonne Choo / Hazel Chia Luang Chew
Company Secretaries

4 March 2011
Singapore

NOTES:

1. A shareholder of the Company 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 of the Company 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 48 hours before the time of the SGM.
3. If the shareholder of the Company 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 48 hours before the time of the SGM.