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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	HARTFORD HOLDINGS LIMITED
Company Registration No.	199902559D
Announcement submitted on behalf of	HARTFORD HOLDINGS LIMITED
Announcement is submitted with respect to *	HARTFORD HOLDINGS LIMITED
Announcement is submitted by *	Chew Hua Seng
Designation *	Director, Executive Chairman & Chief Executive Officer
Date & Time of Broadcast	05-Oct-2005 17:32:39
Announcement No.	00054

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	Notice of Extraordinary General Meeting to be held on 21 October 2005 at 11.00 a.m.
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Description	Please refer to attached document.
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Attachments:	 Hartford_Notice.of.EGM_Rights.Issue.pdf Total size = 63K (2048K size limit recommended)
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HARTFORD HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **HARTFORD HOLDINGS LIMITED** ("Company") will be held at 410 North Bridge Road, Cosmic Insurance Building #05-00, Singapore (188726) on 21 October 2005 at 11.00 a.m. or soon thereafter following the conclusion or adjournment of the ESOS EGM (as defined in the Shareholders' Circular relating to this Rights Issue) to be held at 10.30 a.m. on the same day and at the same venue for the purpose of considering and, if thought fit, passing with or without any modification the following ordinary resolutions:-

ORDINARY RESOLUTIONS

That the renounceable non-underwritten rights issue (the "Rights Issue") of 60,000,000 new ordinary shares of \$0.05 each in the capital of the Company (the "Rights Shares") be and is hereby approved and the Board of Directors be and is hereby authorised to:-

- (A) provisionally allot and issue 60,000,000 Rights Shares at an issue price of \$0.10 for each Rights Share on the basis of one (1) Rights Share for every one (1) existing ordinary share of \$0.05 each in the capital of the Company held by shareholders of the Company (the "Shareholders") as at a date and time to be determined by the Directors (the "Books Closure Date"); and
- (B) create, allot and issue such number of Rights Shares as the Directors may determine, subject to a maximum of 60,000,000 Rights Shares at an issue price of \$0.10 for each Rights Share; and
- (C) on the terms and conditions set out below and/or otherwise on such terms and conditions as the Directors may think fit:-
 - (a) the provisional allotments of Rights Shares under the Rights Issue shall be made on a renounceable basis to the Shareholders whose names appear in the Register of Members of the Company or the records of The Central Depository (Pte) Limited ("CDP") as at the Books Closure Date with registered addresses in Singapore or who have, at least five (5) market days prior to the Books Closure Date, provided to the CDP or the Company, as the case may be, addresses in Singapore for the service of notices and documents, on the basis of one (1) Rights Share for every one (1) existing ordinary share of \$0.05 each in the capital of the Company then held by the Shareholders or in such other proportions as the Directors may think fit;
 - (b) no provisional allotment of the Rights Shares shall be made in favour of Shareholders with registered addresses outside Singapore as at the Books Closure Date or who have not, at least five (5) market days prior thereto, provided to the CDP or the Company, as the case may be, addresses in Singapore for the service of notices and documents (the "Foreign Shareholders");
 - (c) the entitlements to the Rights Shares which would otherwise accrue to Foreign Shareholders shall be disposed of or dealt with by the Company in such manner and on such terms and conditions as the Directors shall deem fit for the purpose of renouncing the rights entitlements relating thereto to purchasers

thereof and to pool and thereafter distribute the net proceeds, if any, thereof (after deducting all expenses) proportionately to and among such Foreign Shareholders in accordance with their respective shareholdings as at the Books Closure Date provided that if the amount to be distributed to any single Foreign Shareholder is less than \$10.00, such amount shall instead be retained or dealt with for the sole benefit of the Company; and

- (d) the Rights Shares when issued and fully paid up will rank *pari passu* in all respects with the then existing ordinary shares in the capital of the Company for any dividends, rights, allotments or other distribution, the record date for which falls on or after the date of issue of the Rights Shares, and the Directors be and are hereby authorised to take such steps, do all such acts and things, make such amendments to the terms of the Rights Shares and exercise such discretion as the Directors may in their absolute discretion deem fit, advisable or necessary in connection with all or any of the above matters.

BY ORDER OF THE BOARD

Choong Mee Fong
Company Secretary
HARTFORD HOLDINGS LIMITED
6 October 2005

Notes:-

- (1) A Member of the Company entitled to attend and vote at this meeting may appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Member of the Company.
- (2) If a proxy is to be appointed, the proxy form must be duly deposited at the registered office of the Company at 410 North Bridge Road, Cosmic Insurance Building, #01-00, Singapore 188726 at least 48 hours before the time appointed for the holding of the Extraordinary General Meeting.
- (3) The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.