

Notice of Annual General Meeting



CSE Global Ltd

(Company Registration No. 198703851D)

(Incorporated in Singapore with limited liability)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of CSE Global Limited (“the Company”) will be held at The Guild Room, The National University of Singapore Society, Suntec City Guild House, 3 Temasek Boulevard #05-001, Suntec City Mall, Singapore 038983 on Wednesday, 29 April 2009 at 2.30 p.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Report and the Audited Accounts of the Company for the year ended 31 December 2008 together with the Auditors’ Report thereon. **(Resolution 1)**
2. To declare a final dividend of 3 cents per ordinary share (one-tier tax exempt) for the year ended 31 December 2008 (2007: First and final dividend of 3.5 cents per ordinary share one-tier tax exempt). **(Resolution 2)**
3. To re-elect the following Directors of the Company retiring pursuant to Article 95 of the Articles of Association of the Company:

Mr. Lee Soo Hoon **(Resolution 3)**
Mr. Sin Boon Ann **(Resolution 4)**

Mr. Lee Soo Hoon will, upon re-election as a Director of the Company, remain as Chairman of the Audit Committee and a member of the Nominating Committee and will be considered independent.

Mr. Sin Boon Ann will, upon re-election as a Director of the Company, remain as a member of the Audit Committee and will be considered independent.
4. To approve the payment of Directors’ fees of S\$229,000 for the year ended 31 December 2008 (2007: S\$229,000). **(Resolution 5)**
5. To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration. **(Resolution 6)**
6. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

By Order of the Board

TAN CHER LIANG

TAN SAN-JU

Secretaries

Singapore, 13 April 2009

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Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (the “Meeting”) is entitled to appoint a proxy to attend and vote in his/her stead. A proxy need not be a Member of the Company.
2. The instrument appointing a proxy must be deposited at the Registered Office of the Company at 3 Church Street #08-01 Samsung Hub, Singapore 049483 not less than forty-eight (48) hours before the time appointed for holding the Meeting.