

Requisition Letter - Section 177 Companies Act (Cap.50)

17 August 2009

Asia Water Technology Ltd
36 Robinson Road
#14-06 City House
Singapore 068877

**BY HAND AND FAX (6538 2896)
IMMEDIATE ATTENTION**

Attention: The Board of Directors

Dear Sirs

ASIA WATER TECHNOLOGY LTD (THE "COMPANY") - SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE COMPANIES ACT (CAP. 50)

We, the undersigned, being two members of the Company holding no less than 10% of the total issued share capital of the Company, hereby give **SPECIAL NOTICE** to the Company of our intention to call for an **EXTRAORDINARY GENERAL MEETING** of the Company (the "**EGM**") to be held for the purpose of, and if thought fit, to pass the following resolutions:

1. That Mr Huang Hanguang be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 1]
2. That Mr Sha Guangwen be removed from his office as a director of the Company with effect from the date of the EGM.

[Resolution 2]
3. That any directors of the Company who may be appointed between the date of this Special Notice and the date of the EGM be removed.

[Resolution 3]
4. That Mr Kareti Venkataramana be appointed as a non-executive director of the Company with effect from the date of the EGM.

[Resolution 4]
5. That Mr Peter Lai Hock Meng be appointed as an independent director of the Company with effect from the date of the EGM.

[Resolution 5]
6. That the proposed corporate actions in the Company's announcement of 16 June 2009 headed "Proposed Investment, Proposed Rights Issue and Proposed Restructuring of Obligations under the Bond Subscription Agreement" shall cease forthwith.

[Resolution 6]
7. To transact any other business.

[Resolution 7]

For the avoidance of doubt, this letter shall constitute the **SPECIAL NOTICE** required by Section 152(2) read with Section 185 of the Companies Act (Cap. 50).

Yours faithfully



Signature of Member

Name: JARREN HEE CHEE KEONG
LIM WAH LING

For and on behalf of
Phillip Securities Pte Ltd

Number of shares: 48,000,000



Signature of Member

Name: Hendricks Glen Conleth
Number of shares: 2,000

**PURSUANT TO AN EXERCISE OF RIGHTS OF THE MEMBERS OF THE COMPANY
UNDER SECTION 177 OF THE COMPANIES ACT (CAP. 50).**