



(Sick Code: 2120)

NOTICE IS HEREBY GIVEN, that the Extraordinary General Meeting (EGM) of the Company will be held at the registered office of the Company, 8/F, No. 100, Canton Road, Hong Kong, on Monday, October 17, 2016 at 9:00 a.m. for the purpose of considering and approving the proposed amendments to the Memorandum and Articles of Association of the Company as set forth in the Circular Letter dated September 1, 2016 (the "Circular").

By way of special resolutions:

- [illegible]

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By way of ordinary resolutions:

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- (12) $\mathcal{A} \in \mathcal{A}_1$;
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