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Extraordinary General Meeting. Persons buying shares of the Company during the period of book closure shall not be entitled to attend and vote at the Extraordinary General Meeting. For shareholders who wish to attend this Extraordinary General Meeting, all transfers of shares accompanied with the relevant share certificates must be lodged with the Company's Registrar in Hong Kong, namely, Hong Kong Registrars Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:00 p.m. on 27th July 2015.

2. Shareholders intending to attend the Extraordinary General Meeting shall give written reply of the same to the Company, which shall be lodged at its office address by 4:00 p.m. on 7th August 2015.
3. Any Shareholder entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint one or more persons (whether or not a shareholder of the Company) as his/her proxy to attend and vote on his/her behalf.
4. To be valid, the form of proxy, together with a notarially certified power of attorney or other document of authority, if any, under which the form is signed, must be deposited at the office address of the Company not later than 24 hours before the time appointed for holding the Extraordinary General Meeting.

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*