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HENG TAI CONSUMABLES GROUP LIMITED

亨泰消費品集團有限公司

Incorporated in the Cayman Islands with limited liability

Stock Code : 0197

**CLOSURE OF REGISTER OF MEMBERS
AND
NOTICE OF ANNUAL GENERAL MEETING**

CLOSURE OF REGISTER OF MEMBERS

Closure of register for the Annual General Meeting

The register of members (the “**Register**”) of Heng Tai Consumables Group Limited (the “**Company**”) will be closed from Friday, 2 December 2011 to Monday, 5 December 2011 (both days inclusive) in order to determine the shareholders’ entitlements to attend and vote at the annual general meeting, during which no transfer of shares will be registered.

In order to qualify for attending and voting at the annual general meeting, all transfers of shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong (the “**Branch Share Registrar**”) for registration no later than 4:00 p.m. on Thursday, 1 December 2011.

Shareholders whose names appear on the Register on the record date, i.e. Monday, 5 December 2011 will be entitled to attend and vote at the annual general meeting.

Closure of Register for Bonus Issue

The Register will be closed from Monday, 12 December 2011 to Wednesday, 14 December 2011 (both dates inclusive) in order to determine the shareholders’ entitlements to the bonus issue in proportion of one bonus share for every twenty shares, during which no transfer of shares will be registered. The last day for dealing in shares cum entitlements to the bonus issue will be Wednesday, 7 December 2011.

In order to qualify for the bonus issue, all transfers of shares accompanied by the relevant share certificates must be lodged with the Branch Share Registrar for registration no later than 4:00 p.m. on Friday, 9 December 2011.

Shareholders whose names appear on the Register on the record date, i.e. Wednesday, 14 December 2011 will be entitled to the bonus issue.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of the Company will be held at InterContinental Hong Kong, Function Room – Catalpa, Second Floor, 18 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 5 December 2011 at 10:30 a.m. to transact the following business:

AS ORDINARY BUSINESS

1. to receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “**Directors**”) of the Company and auditors for the year ended 30 June 2011;
2. to re-elect Directors and to authorise the board of Directors to fix their remuneration;
3. to re-appoint auditors and to authorise the board of Directors to fix their remuneration;

AS SPECIAL BUSINESS

4. to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) below, pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with unissued shares of the Company of HK\$0.01 each (the “**Shares**”) and to make or grant offers, agreements, options, warrants and other securities to subscribe for or convertible into Shares, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options, warrants and other securities to subscribe for or convertible into Shares which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the exercise of any options granted under the share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed the aggregate of:
 - (aa) 20 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution; and

(bb) (provided that resolutions nos. 5 and 6 are passed) the nominal amount of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue on the date of the passing of this resolution), and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(d) for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable law of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution;

“Rights Issue” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares on the register of members on a fixed record date in proportion to their then holdings of Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange).”

5. to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“THAT:

- (a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Company to purchase the Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (the “SFC”) and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the SFC, the Stock Exchange and all other applicable laws in this regard, be and the same is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of Shares which may be purchased by the Company pursuant to the approval in paragraph (a) during the Relevant Period (as defined below) shall not exceed 10 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(c) for the purposes of this resolution:

“**Relevant Period**” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable law of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution.”

6. to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** subject to the ordinary resolutions nos. 4 and 5 above being duly passed, the unconditional general mandate granted to the Directors to exercise the powers of the Company to allot, issue and deal with unissued Shares pursuant to resolution no. 4 above be and is hereby extended by the addition thereon of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this resolution, provided that such amount shall not exceed 10 per cent. of the aggregate nominal amount of the issued Shares on the date of the passing of resolution no. 5.”

7. to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** subject to and conditional upon the Stock Exchange granting approval of the listing of, and permission to deal in, the shares in the share capital of the Company to be issued pursuant to the exercise of options which may be granted under the Refreshed Scheme Mandate Limit (as defined below), the refreshment of the limit in respect of the granting of share options under the existing share option scheme (the “**Scheme**”) of the Company adopted on 21 December 2009 up to a new 10 per cent limit (the “**Refreshed Scheme Mandate Limit**”) be approved provided that:

- (a) the total number of shares in the share capital of the Company which may be issued upon exercise of options to be granted under the Scheme after the date of the passing of this resolution, together with all options to be granted under any other share option scheme(s) of the Company on or after the date of passing this resolution, must not exceed 10 per cent of the number of shares in the share capital of the Company in issue as at the date of passing this resolution;
- (b) options granted prior to the date of passing this resolution under the Scheme or any other share option scheme(s) of the Company (including without limitation those outstanding, cancelled, lapsed or exercised in accordance with the Scheme or such other scheme(s) of the Company) shall not be counted for the purpose of calculating the Refreshed Scheme Mandate Limit; and
- (c) any director of the Company be and is hereby authorised to do such act and execute such document to effect the Refreshed Scheme Mandate Limit.”

8. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

(i) **“THAT** the memorandum of association of the Company be amended in the following manner:–

(a) By deleting the phrase “the Companies Law (2000 Revision)” and substituting therefor with the phrase “the Companies Law (2010 Revision)” for all references to the Companies Law in the memorandum of association;

(b) By deleting the following words from the beginning of the existing paragraph 8:

“The share capital of the Company is HK\$100,000 divided into 1,000,000 shares of a nominal or par value of HK\$0.10 each”

and substituting therefor with the following words:

“The share capital of the Company is HK\$100,000,000 divided into 10,000,000,000 ordinary shares of a nominal or par value of HK\$0.01 each”;

(ii) **“THAT** the articles of association of the Company be amended in the following manner:

(a) By deleting the phrases “the Companies Law (2001 Second Revision)”, “the Companies Law (2000 Revision)” and “the Companies Law Cap. 22 (Law 3 of 1961, as consolidated and revised)” and substituting therefor with the phrase “The Companies Law (2010 Revision)” for all references to the Companies Law in the articles of association;

(b) By inserting the following new definitions in Article 1(A) in alphabetical order:

“business day”	“business day” shall mean any day on which the Stock Exchange is open for the business of dealing in securities. Where the Stock Exchange is closed for the business of dealing in securities in Hong Kong on a business day by reason of a Number 8 or higher typhoon signal, black rainstorm warning or other similar event, such day shall for the purposes of these Articles be counted as a “business day”;
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“the Companies Ordinance”	“the Companies Ordinance” shall mean The Companies Ordinance (Cap. 32 of the laws of Hong Kong) as in force from time to time;
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“Company’s Website”	“Company’s website” shall mean the website of the Company, the address or domain name of which the corporate information (including corporate communication) of the Company is hoisted;
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“electronic”	“electronic” shall have the meaning given to it in the Electronic Transactions Law;
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“electronic means”	“electronic means” includes sending or otherwise making available to the intended recipients of the communication in electronic format;
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“Electronic Signature”	“Electronic Signature” shall mean an electronic symbol or process attached to or logically associated with an electronic communication and executed or adopted by a person with the intent to sign the electronic communication;
“Electronic Transactions Law”	“Electronic Transactions Law” shall mean the Electronic Transactions Law (2003 Revision) of the Cayman Islands and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor;
“Listing Rules”	“Listing Rules” shall mean the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time;
“published on the Stock Exchange’s website”	“published on the Stock Exchange’s website” shall mean published in English and Chinese on the Stock Exchange’s website in accordance with the Listing Rules;

(c) By amending the following definitions in Article 1(A) in alphabetical order:

“the Companies Law”	“the Companies Law” shall mean The Companies Law (2010 Revision), Cap. 22 of the Cayman Islands and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted thereof;
“holding company” and “subsidiary”	“holding company” and “subsidiary” shall have the meanings ascribed to them by section 2 of the Companies Ordinance as in force at the adoption of these Articles;
“writing” or “printing”	“writing” or “printing” shall include writing, printing, lithography, photography, typewriting and every other mode of representing words or figures in a legible and non-transitory form; and only where used in connection with a notice served by the Company on shareholders or other persons entitled to receive notices hereunder, shall also include a record maintained in an electronic medium which is accessible in visible form so as to be useable for subsequent reference.

(d) By inserting the following new paragraph in Article 1(B):

“(H) Sections 8 and 19 of the Electronic Transactions Law shall not apply.”

(e) By renumbering the existing Article 17(C) to Article 17(D), replacing the wordings “stock exchange in Hong Kong” therein by “Stock Exchange” and deleting the phrase “(Cap.32 of the Laws of Hong Kong)”.

(f) By inserting the following paragraph as Article 17(C):

“(C) For so long as any shares are listed on the Stock Exchange, title to such listed shares may be evidenced and transferred in accordance with the Listing Rules that are or shall be applicable to such listed shares. The register of members maintained by the Company in respect of such listed shares (whether the principal register or a branch register) may be kept by recording the particulars required by Section 40 of the Companies Law in a form otherwise than legible (provided it is capable of being reproduced in a legible form) if such recording otherwise complies with the Listing Rules that are or shall be applicable to such listed shares.”

(g) By inserting the following paragraph as Article 17(E):

“(E) The register may, on 14 days’ notice (or on 6 business days’ notice in the case of a rights issue) being given by advertisement published on the Stock Exchange’s Website, or, subject to the Listing Rules by electronic communication in the manner in which notices may be served by the Company by electronic means as herein provided or by insertion in the Newspapers, be closed at such times and for such periods as the Board may from time to time determine, either generally or in respect of any class of shares, provided that the register shall not be closed for more than 30 days in any year (or such longer period as the shareholders may by ordinary resolution determine provided that such period shall not be extended beyond 60 days in any year). The Company shall, on demand, furnish any person seeking to inspect the register or part thereof which is closed by virtue of these Articles with a certificate under the hand of the Secretary stating the period for which, and by whose authority, it is closed. In the event that there is an alteration of book closure dates, the Company shall give at least 5 business days’ notice in accordance with the procedures set out in this Article.”

(h) By deleting the following words from the end of the existing Article 29:

“inserted at least once in the Newspapers”

and substituting therefor with the following words:

“published on the Stock Exchange’s website, or, subject to the Listing Rules, by electronic communication in the manner in which notices may be served by the Company by electronic means as herein provided or inserted in the Newspapers”;

- (i) By deleting the existing Article 47 in its entirety and substituting therefor with the following new Article 47:

“The registration of transfers may, on 14 days’ notice (or on 6 business days’ notice in the case of a rights issue) being given by advertisement published on the Stock Exchange’s Website, or, subject to the Listing Rules by electronic communication in the manner in which notices may be served by the Company by electronic means as herein provided or by insertion in the Newspapers, be suspended and the register closed at such times and for such periods as the Board may from time to time determine, provided always that such registration shall not be suspended or the register closed for more than 30 days in any year (or such longer period as the shareholders may by ordinary resolution determine provided that such period shall not be extended beyond 60 days in any year). In the event that there is an alteration of book closure dates, the Company shall give at least 5 business days’ notice before the announced closure, or the new closure, whichever is earlier. If, however, there are exceptional circumstances (e.g. during a Number 8 or higher typhoon signal and black rainstorm warning) that render the giving of such publication of advertisement impossible, the Company shall comply with these requirements as soon as practicable.”

- (j) By deleting existing Article 65 in its entirety and replacing by the following new Article 65:

“An annual general meeting shall be called by at least twenty clear business days’ and twenty-one days’ notice in writing. A meeting of the Company other than an annual general meeting for the passing of a Special Resolution shall be called by at least twenty one days’ and ten clear business days’ notice in writing. All other meetings of the Company other than an annual general meeting may be called by at least fourteen days’ and ten clear business days’ notice in writing. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and shall specify the place, the day and the hour of meeting, the particulars of the resolutions to be considered at that meeting, and, in case of special business, the general nature of that business, and shall be given, in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Company in general meeting, to such persons as are, under these Articles, entitled to receive such notices from the Company, provided that a meeting of the Company shall notwithstanding that it is called by shorter notice than that specified in this Article be deemed to have been duly called if it is so agreed:

- (i) in the case of a meeting called as the annual general meeting, by all the shareholders entitled to attend and vote thereat; and
- (ii) in the case of any other meeting, by a majority in number of the shareholders having a right to attend and vote at the meeting, being a majority together holding not less than ninety-five per cent. in nominal value of the shares giving that right.”

- (k) By deleting the existing Article 72 in its entirety and substituting therefor with the following new Article 72:

“At any general meeting a resolution put to the vote of a meeting shall be decided on a poll.”

- (l) By deleting the existing Article 73 in its entirety and substituting therefor with the following new Article 73:

“(intentionally left blank)”

- (m) By deleting the existing Article 74 in its entirety and substituting therefor with the following new Article 74:

“A poll shall (subject as provided in Article 75) be taken in such manner (including the use of ballot or voting papers or tickets) and at such time and place, not being more than thirty days from the date of the meeting or adjourned meeting at which the poll was taken, as the Chairman of the meeting directs. No notice need be given of a poll not taken immediately. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was taken. The Company shall only be required to disclose the voting figures on a poll if such disclosure is required by the Listing Rules and/or the Stock Exchange.”

- (n) By deleting the existing Article 75 in its entirety and substituting therefor with the following new Article 75:

“Any question of adjournment shall be taken at the meeting and without adjournment.”

- (o) By deleting the existing Article 76 in its entirety and substituting therefor with the following new Article 76:

“In the case of an equality of votes, the Chairman of the meeting at which the poll is taken, shall be entitled to a second or casting vote. In case of any dispute as to the admission or rejection of any vote the Chairman shall determine the same, and such determination shall be final and conclusive.”

- (p) By deleting the existing Article 77 in its entirety and substituting therefor with the following new Article 77:

“(intentionally left blank)”

- (q) By renumbering the existing Article 79 as Article 79(A) and adding the wordings “to Article 79(B) and” right after “Subject” at the beginning of this article.

- (r) By inserting the following new paragraph as Article 79(B):

“(B) Where any shareholder, under the Listing Rules or required by of the Stock Exchange, is required to abstain from voting on any particular resolution or is restricted to voting only for or only against any particular resolution, any votes cast by or on behalf of such Shareholder in contravention of such requirement or restriction shall not be counted.”

- (s) By renumbering the existing Article 83(A) as Article 83 and deleting the existing Article 83(B) in its entirety;
- (t) By deleting the phrase “on a show of hands” in the last sentence of Article 92(B);
- (u) By inserting the wordings “or email or other form of electronic communication” right after the wordings “in person orally or in writing or by telephone or by telex or telegram” in the existing Article 134.
- (v) By inserting the following paragraph as the new Article 167A:

“If any such cheque or warrant has been, or shall be alleged to have been, lost, stolen or destroyed, the Board may, at the request of the person(s) entitled to it, issue a replacement cheque, warrant or other financial instrument or other form of payment subject to compliance with such conditions as to evidence and indemnity and the payment of such out-of-pocket expenses incurred by the Company in connection with the request as the Board may think fit.”

- (w) By deleting the existing Article 180 in its entirety and substituting therefor with the following new Article 180:

“Any notice or document to be given or issued under these Articles shall be in writing, and may be served by the Company on any shareholder either personally or by sending it through the post in a prepaid envelope or wrapper addressed to such shareholder at his registered address as appearing in the register or by delivering or leaving it at such registered address as aforesaid or, to the extent permitted by the Listing Rules and all applicable laws and regulations, by electronic means by transmitting it to any electronic number or address or website supplied by the shareholder to the Company provided that the Company has obtained either (a) the shareholder’s prior express positive confirmation in writing or (b) the shareholder’s deemed consent, in the manner specified in the Listing Rules to receive or otherwise have made available to him notices and documents to be given or issued to him by the Company by such electronic means, or (in the case of a notice) by advertisement published in the manner prescribed under the Listing Rules. In the case of joint holders of a share, all notices shall be given to that one of the joint holders whose name stands first in the register and notice so given shall be sufficient notice, to all the joint holders. Any notice or document whether or not given or issued under these Articles may also be served by the Company on any shareholder at his electronic address or website as appearing in the Register (if any) or at any other electronic address or website supplied by him to the Company for the purpose of such transmission.”

- (x) By replacing the wordings “by advertisement in the Newspapers” with the wordings “advertisement published in the manner as prescribed under the Listing Rules” in the existing Article 181(B).

- (y) By deleting the existing Article 182(B) in its entirety and substituting therefor with the following new Article 182(B):

“Any notice or document sent by electronic transmission means as provided herein shall be deemed to have been served on the day on which the notice is sent successfully transmitted.”

- (z) By deleting the existing Article 182(C) in its entirety and substituting therefor with the following new Article 182(C):

“A notice served by advertisement in the manner prescribed under the Listing Rules shall be deemed to have been served on the day on which the notice is first published.”

- (aa) By deleting the existing Article 186 in its entirety and substituting therefor with the following new Article 186:

“The signature to any notice or document to be given by the Company may be written or printed by means of facsimile or, where relevant, by Electronic Signature.”

- (bb) By deleting existing Article 192 in its entirety and replacing by the following new Article 192:

“Without prejudice to the rights of the Company under Article 193, the Company may cease sending cheques for dividend entitlements or dividend warrants by post if such cheques or warrants have been left uncashed on two consecutive occasions. However, the Company may exercise the power to cease sending cheques for dividend entitlements or dividend warrants after the first occasion on which such a cheque or warrant is returned undelivered. The provisions of this Article shall apply to certificates of and other documents or evidence of title to, and proceeds of realisation of, distributions on shares other than money.”

- (cc) By deleting the existing Article 193A(ii) in its entirety and substituting therefor with the following new Article 193A(ii):

“(ii) upon expiry of the 12-year period, the Company has caused an advertisement to be inserted in the Newspapers or, subject to the Listing Rules, by electronic communication in the manner in which notices may be served by the Company by electronic means as herein provided, of its intention to sell such shares and a period of three months has elapsed since the date of such advertisement (or, if published more than once, the first thereof) and the Stock Exchange has been notified of such intention;”

- (iii) “**THAT** the amended and restated memorandum and articles of association of the Company consolidating all of the proposed amendments referred to in paragraphs (i) and (ii) above and all previous amendments made pursuant to resolutions passed by the shareholders of the Company at general meetings in the form produced to the meeting, a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of this meeting for the purpose of identification, be approved and adopted as the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of all the existing memorandum and articles of association of the Company with immediate effect.”

By order of the Board
Heng Tai Consumables Group Limited
LAM Kwok Hing
Chairman

Hong Kong, 28 October 2011

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
31st Floor
Guangdong Finance Building
88 Connaught Road West
Sheung Wan
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy can vote on a poll. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, and deposit the same at the Branch Share Registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish.
4. Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Therefore, the Chairman of the meeting will demand that all resolutions will be voted by way of poll at the meeting.
5. The register of members of the Company will be closed from Friday, 2 December 2011 to Monday, 5 December 2011 (both days inclusive) during which no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Branch Share Registrar, Union Registrars Limited at 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong, for registration not later than 4:00 p.m. on Thursday, 1 December 2011.

As at the date of this notice, the Board comprises three executive directors, namely Mr LAM Kwok Hing (Chairman), Mr CHU Ki and Ms LEE Choi Lin, Joecy; one non-executive director, namely Ms CHAN Yuk, Foebe; and three independent non-executive directors, namely Mr John HANDLEY, Ms MAK Yun Chu and Mr POON Yiu Cheung, Newman.