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## **Hailan Holdings Limited**

**海藍控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2278)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Hailan Holdings Limited (the “**Company**”) dated 27 April 2018 (the “**Initial Notice**”), by which the Company convenes an annual general meeting to be held at Unit B, 6/F, 9 Queen’s Road Central, Hong Kong on Wednesday, 27 June 2018 at 2:00 p.m. (the “**Annual General Meeting**”) and this supplemental notice shall be read together with the Initial Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that in addition to the resolutions set out in the Initial Notice, the following resolution will be considered and, if thought fit, approved (with or without modification) by shareholders of the Company at the Annual General Meeting:

#### **ORDINARY RESOLUTION**

7. To re-elect Mr. Liu Bing as an executive director of the Company.

By order of the Board  
**Hailan Holdings Limited**  
**Zhou Li**  
*Chairperson & Chief Executive Officer*

The PRC, 6 June 2018

*Notes:*

1. Any member of the Company entitled to attend and vote at the Annual General Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Annual General Meeting. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorized to sign the same.
3. To be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre 183 Queen's Road East Hong Kong (the "**Share Registrar**") not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof (the "**Closing Time**").
4. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Annual General Meeting or any adjournment thereof in cases where the Annual General Meeting was originally held within 12 months from such date.
5. Where there are joint holders of any shares, any one of such joint holder may vote at the Annual General Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
6. The transfer books and register of members of the Company will be closed from Friday, 22 June 2018 to Wednesday, 27 June 2018, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the Annual General Meeting. All transfers of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Share Registrar before 4:30 p.m. on Thursday, 21 June 2018.
7. Since the proxy form ("**First Form of Proxy**") sent together with the notice of Annual General Meeting of the Company dated 27 April 2018 does not contain the proposed resolution for the proposed re-election of Mr. Liu set out in this supplemental notice, a second form of proxy ("**Second Form of Proxy**") has been prepared and is enclosed with the Company's supplemental circular of which this supplemental notice of annual general meeting forms part.
8. A Shareholder who has not yet lodged the First Form of Proxy with the Share Registrar is requested to lodge the Second Form of Proxy if he/she wishes to appoint proxies to attend the Annual General Meeting on his/her behalf. In this case, the First Form of Proxy should not be lodged with the Share Registrar.
9. A Shareholder who has already lodged the First Form of Proxy with the Company should note that:
  - (a) if no Second Form of Proxy is lodged with the Share Registrar, the First Form of Proxy will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Form of Proxy, and in respect of the resolution for the proposed re-election of Mr. Liu as set out in this supplemental notice of Annual General Meeting, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution.
  - (b) if the Second Form of Proxy is lodged with the Share Registrar before the Closing Time, the Second Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him/her. The Second Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.
  - (c) if the Second Form of Proxy is lodged with the Share Registrar after the Closing Time, the Second Form of Proxy will be invalid. However, it will revoke the First Form of Proxy previously lodged by the Shareholder, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or the Second Form of Proxy) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, Shareholders are advised not to lodge the Second Form of Proxy after the Closing Time. If such Shareholders wish to vote at the Annual General Meeting, they will have to attend in person and vote at the Annual General Meeting themselves.

*As at the date of this notice, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang, Ms. Fan Wenyi and Mr. Liu Bing; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Dr. Chen Shimin.*