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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “AGM”) issued by Hua Lien International (Holding) Company Limited (the “Company”) on 26 May 2016, which sets out the resolutions to be considered and approved by the Shareholders at the AGM to be held at Empire Room II, 1/F, Empire Hotel, 33 Hennessy Road, Wanchai, Hong Kong, on Tuesday, 28 June 2016 at 3:00 p.m. Unless the context otherwise requires, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the circular of the AGM of the Company dated 26 May 2016 and the supplemental circular of the AGM dated 13 June 2016.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as scheduled. In addition to the resolutions set out in the notice of the AGM of the Company dated 26 May 2016, the following resolution will also be considered and approved, if thought fit:

ORDINARY RESOLUTION

“2 (e) To authorise the board of directors to fix the remuneration of the directors of the Company.”

For and on behalf of the Board of
Hua Lien International (Holding) Company Limited

Liu Xueyi

Chairman

Hong Kong, 13 June 2016

** For identification purposes only*

Principal Place of Business in Hong Kong:

Units 1910-1912, 19/F.

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Central

Hong Kong

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P.O. Box 309

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Cayman Islands

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Notes:—

- (1) Save as the additional resolution proposed, there is no other change to the resolutions set out in the notice of the AGM dated 26 May 2016. For details of other resolutions and other related matters to be considered and approved at the AGM, please refer to the notice and the circular of the AGM of the Company dated 26 May 2016.
- (2) As the proxy form enclosed in the circular issued by the Company on 26 May 2016 (the “**First Proxy Form**”) does not contain the additional resolution set out in this supplemental notice, a supplemental form of proxy containing the above additional resolution (the “**Supplemental form of proxy**”) has been prepared and is enclosed herein. The Supplemental form of proxy is the supplemental form of proxy for the purpose of the supplemental resolution set out in this supplemental notice and only serves as a supplement to the First Proxy Form. This Supplemental form of proxy will not affect the validity of any First Proxy Form duly completed and lodged with the Hong Kong branch share registrar of the Company.
- (3) The register of members of the Company will be closed from 24 June 2016 to 28 June 2016 as scheduled, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on 23 June 2016.
- (4) In the case of joint holders of a Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto if more than one of such joint holders are present at the above 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. 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.

As at the date of this supplemental notice, the Board comprises eight directors, of which five are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, Mr. Hu Yebi, Mr. Wang Zhaohui and Dr. Yu Dandan and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.