



## Maoye International Holdings Limited

茂業國際控股有限公司

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

**(Stock Code: 848)**

19 February 2009

Dear Shareholders,

### **Election of Language of Corporate Communication**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communication (“Corporate Communication”) of Maoye International Holdings Limited (the “Company”) to be dispatched in the future.

Corporate Communication includes any document to be issued by us for your information or action, including but not limited to:

- (1) the annual report;
- (2) the interim report;
- (3) the quarterly report;
- (4) a notice of meeting;
- (5) a listing document;
- (6) a circular; and
- (7) a proxy form.

You may choose:

- (1) to receive a printed English version only; or
- (2) to receive a printed Chinese version only; or
- (3) to receive both the printed English and Chinese versions of the Corporate Communication of the Company.

Please tick the appropriate box in the enclosed Reply Form and sign and return the same with the pre-paid addressed envelope provided to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

If we do not receive the Reply Form from you by 6 March 2009 and until you inform the Company’s Hong Kong branch share registrar by reasonable notice in writing, only a printed Chinese version of the Company’s Corporate Communication will be sent if you are a shareholder who is a natural person with a Chinese name and has an address in Hong Kong appearing on the register of shareholders of the Company. Otherwise, we will only send you a printed English version of the Company’s Corporate Communication.

Please note that: (a) both the printed English and Chinese versions of the Corporate Communication will be available for inspection from the Company or the Hong Kong branch share registrar on request; and (b) both the English and Chinese versions of the Corporate Communication will be available on the Company's website at [www.maoye.cn](http://www.maoye.cn) and the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

Please also note that even if you have chosen your preferred language version(s), you have the right at any time to change your choice by giving reasonable notice in writing to the Company's Hong Kong branch share registrar.

Should you have any queries relating to this letter, please contact us by calling our Hong Kong branch share registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays).

Yours faithfully,

For and on behalf of

**Maoye International Holdings Limited**

**Huang Mao Ru**

*Chairman*