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PRIME INVESTMENTS HOLDINGS LIMITED

(incorporated in Cayman Islands and continued in Bermuda with limited liability)

(stock code: 721)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**SGM**”) of the shareholders of Prime Investments Holdings Limited (the “**Company**”) will be held at Suite 6305, 63/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 22 June 2009 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

“THAT

- (a) the conditional agreement (the “**Agreement**”) dated 12 May 2009 and entered into between Globe Capital Resources Investments Limited, a wholly owned subsidiary of the Company, as vendor and Wide Success International Limited as purchaser in relation to the sale and purchase of 20% of the equity interest in 國水投資集團調兵山風電有限公司(CWIG Diaobingshan Windpower Company Limited[#]) for a consideration of RMB34,160,824 (a copy of the Agreement is marked “A” and produced to the SGM and signed by the chairman of the SGM for identification purpose) and the transactions contemplated thereunder be and are hereby ratified, confirmed and approved;

- (b) any one or more directors of the Company be and is/are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal) which he/she/ they consider necessary or expedient to give effect to the Agreement and the transactions contemplated thereunder.”

Yours faithfully,
For and on behalf of
the board of directors of
Prime Investments Holdings Limited
Wang Wenxia
Chairman

Hong Kong, 3 June 2009

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place of
business in Hong Kong:*
Suite 6305, 63/F
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Notes:

1. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his/her stead. A proxy needs not be a member of the Company.
2. In order to be valid, the form of proxy must be duly lodged at the Company's branch registrar and transfer office in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.
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, and in such event, the form of proxy shall be deemed to be revoked.

As at the date of this announcement, the executive Directors are Ms. Wang Wen Xia and Mr. Pong Po Lam, Paul, the non-executive Directors are Dr. Chan Po Fun, Peter, Mr. Ding Xiaobin, Mr. Fung Cheuk Nang Clement and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun, Charles, Mr. Zhang Yong and Mr. Zeng Xianggao.