



(Stock code: 431)

website: <http://www.irasia.com/listco/hk/greaterchina/index.htm>

## **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of the abovementioned company (the “Company”) will be held at Plaza IV, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong, on Thursday, 27 September 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:

### **ORDINARY RESOLUTION**

**“THAT:**

- (a) the sale and purchase agreement (the “**Sale and Purchase Agreement**”) dated 27 July 2007 (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and entered into between Mr. Wang Yuhui and Mr. Lin Jie as sellers and Profit Capital Limited as purchaser and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (b) conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited approving the listing of and granting permission to deal in 11,312,637 and 2,545,344 ordinary shares of HK\$0.005 each in the share capital of the Company to be issued to Mr. Wang Yuhui and Mr. Lin Jie respectively (or their respective nominees) (the “**Consideration Shares**”) under the Sale and Purchase Agreement, the issue and allotment of the Consideration Shares be and are hereby approved;
- (c) the directors of the Company be and are hereby authorized to do all such further acts and things and execute further documents and take all steps which may be in their opinion necessary, desirable or expedient to implement and/or give effect to the terms of the Sale and Purchase Agreement and the transactions contemplated thereunder.”

By order of the Board  
**Chan Sze Hon**  
*Company Secretary*

Hong Kong, 11 September 2007

*Head office and principal*

*place of business in Hong Kong:*

Room 1301

1 Lyndhurst Tower

1 Lyndhurst Terrace

Central

Hong Kong

*Notes:*

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company.
2. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or adjourned meeting.

*As at the date of this announcement, the Board comprises Ms. Ma Xiaoling and Mr. Chan Sze Hon as executive Directors; and Mr. Ching Men Ky Carl, Mr. Lin Rwei-min and Mr. Shu Wa Tung Laurence as independent non-executive Directors.*

\* *For identification purpose only*