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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Hua Lien International (Holding) Company Limited (the “**Company**”) will be held at Dragon II, 2/F, The Kowloon Hotel, 19-21 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 22 March 2013 at 12:00 noon for the purpose of considering and, if thought fit, passing with or without modification the following resolutions as ordinary resolution of the Company:

**ORDINARY RESOLUTION**

“**THAT**

- (a) the 2013-2014 Jamaica Supply and Service Agreement and the Addendum both dated 6 February 2013 (as those defined and described in the circular of the Company (the “**Circular**”), a copy of those have been produced to the meeting and marked “**A**” and initialed by the chairman of the meeting for the purpose of identification) and all transactions contemplated thereunder and in connection therewith and any other ancillary documents and the implementation thereof be and are hereby approved, ratified and confirmed;
- (b) the 2013-2014 Revised Annual Caps (as defined and described in the Circular) in respect of the maximum aggregate annual value of the transaction contemplated under the 2012-2014 Supply and Service Agreements, the Addendum and the 2013-2014 Jamaica Supply and Service Agreement (as those defined in the Circular) for the year ending 31 December 2013 and 2014 be and are hereby approved; and

\* For identification purpose only

- (c) any one director of the Company, or one director and the company secretary of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and do all such acts or things and take all such steps as he/they may in his/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the 2013-2014 Jamaica Supply and Service Agreement, the Addendum and the 2013-2014 Revised Annual Caps and the transactions contemplated thereunder and all matters incidental to, ancillary or incidental thereto.”

Yours faithfully,  
For and on behalf of the Board of  
**Hua Lien International (Holding) Company Limited**  
**Tang Jianguo**  
*Chairman*

Hong Kong, 4 March 2013

*Registered Office:*  
P.O. Box 309  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

*Principal Place of Business in Hong Kong:*  
Unit 2513A, 25th Floor  
113 Argyle Street  
Mongkok, Kowloon  
Hong Kong

*Notes:*

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of himself. A proxy need not be a member of the Company.
- (2) Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. But if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding. Seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
- (3) In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed must be deposited at the Company's principal place of business in Hong Kong at Unit 2513A, 25th Floor, 113 Argyle Street, Mongkok, Kowloon, Hong Kong not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
- (4) Delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.

*As at the date of this announcement, the Board comprises six directors, of which three are executive directors, namely Mr. Han Hong, Mr. Hu Yebi and Mr. Tang Jianguo and three are independent non-executive directors, namely Dr. Zheng Liu, Mr. Yu Chi Jui and Ms. Li Xiao Wei.*