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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 (the “**EGM**”) of Hua Lien International (Holding) Company Limited (the “**Company**”) will be held at Pacific Room, 2/F., Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 31 May 2019 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without modification the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTION

“**THAT** the three 2019-2021 Supply Agreements with Customers all dated 7 November 2018 as renamed and amended by the three supplemental agreements dated 4 February 2019 entered into between Sino-Africa Technology & Trading Limited (中非技術貿易有限公司, “**SATT**”) and La Sucrierie de COMPLANT du Benin, Sucrierie Cote Ouest de COMPLANT de Madagascar (Ouest Sucre) as well as Pan-Caribbean Sugar Company Limited respectively, together with the 2019-2021 Supply Agreement with Supplier dated 7 November 2018 as renamed and amended by the supplemental agreements dated 4 February 2019 entered into between SATT and China National Complete Plant Import & Export Corporation Limited (中國成套設備進出口(集團)有限公司) (the “**2019-2021 Supply Agreements with Customers and Supplier**”) (copies of which are marked “A” and produced to the meeting and signed by the chairman of the meeting for identification purpose), and the relevant revised 2019-2021 proposed annual caps for customers and supplier be and are hereby generally and unconditionally approved and the directors of the Company be and are hereby authorized to do all such acts and things, to sign and execute all such further documents (in case of execution of documents under seal, to do so by any two directors or any director together with the secretary of the Company) and to take such steps as the directors consider necessary, appropriate, desirable or expedient for implementation of and giving effect to the 2019-2021 Supply Agreements with Customers and Supplier and the transactions contemplated thereunder.”

Yours faithfully,

For and on behalf of the Board of

Hua Lien International (Holding) Company Limited

Ms. Liu Yan

Chairman

Hong Kong, 30 April 2019

** For identification purpose only*

Principal Place of Business in Hong Kong:

Room 1701, 17/F.,
World-Wide House,
19 Des Voeux Road Central, Central,
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 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 as soon as possible and in any event 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.
- (5) In order to qualify for attending and voting at the EGM, 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 Friday, 24 May 2019.
- (6) If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the EGM may be re-scheduled. The Company will post an announcement on the websites of the Company at <http://www.irasia.com/listco/hk/hualien/index.htm> and the Stock Exchange at <http://www.hkexnews.hk> to notify the shareholders of the Company of the date, time and place of the rescheduled meeting if under adverse weather.
- (7) As at the date of this announcement, the board of directors comprises eight directors, of which three are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong, and Mr. Wang Zhaohui, two are non-executive directors, namely Ms. Liu Yan and Mr. Zhang Jian, and three are independent non-executive directors, namely Mr. Cheng Tai Kwan Sunny, Mr. Shi Zhu and Dr. Lu Heng Henry.