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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Lerado Group (Holding) Company Limited, you should at once hand this supplemental circular, together with the enclosed second form of proxy, to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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### LERADO GROUP (HOLDING) COMPANY LIMITED

(隆成集團(控股)有限公司)\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1225)

## SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 21 MARCH 2014 AND REVISED NOTICE OF ANNUAL GENERAL MEETING

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This supplemental circular should be read together with the circular of the Company in relation to the Annual General Meeting of the Company to be held at the Pacific Room, 2nd Floor, Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 23 May 2014 at 2:30 p.m.

A revised notice of the Annual General Meeting is set out on pages 10 to 14 of this supplemental circular. A second form of proxy for use at the Annual General Meeting is enclosed with this supplemental circular.

Whether or not you intend to be present and vote at the Annual General Meeting, you are requested to complete the enclosed second form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjourned meeting. Completion and return of the second proxy form will not preclude you from attending and voting at the Annual General Meeting in person should you so wish. If you attend and vote at the Annual General Meeting, the authority of your proxy will be revoked.

7 May 2014

\* For identification purposes only

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## DEFINITIONS

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*In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be held at the Pacific Room, 2nd Floor, Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 23 May 2014 at 2:30 p.m., for the purpose of considering and, if thought fit, approving the resolutions proposed in this supplemental circular
“associate(s)”	has the same meaning ascribed to it under the Listing Rules
“Board”	the Board of Directors
“Bye-Laws”	the bye-laws of the Company
“Circular”	the circular issued by the Company to the Shareholders dated 21 March 2014
“Closing Time”	48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be)
“Company”	Lerado Group (Holding) Company Limited, a company incorporated in Bermuda with limited liability, the Shares of which are listed on the main board of the Stock Exchange
“connected person(s)”	has the same meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“First Form of Proxy”	the form of proxy accompanying the Circular
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

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## DEFINITIONS

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“Latest Practicable Date”	30 April 2014, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice of AGM”	the notice convening the AGM, as set out on pages 13 to 16 of the Circular
“Revised Notice of AGM”	the notice convening the AGM, as set out on pages 10 to 14 of this supplemental circular
“Second Form of Proxy”	the form of proxy accompanying this supplemental circular
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder(s)”	has the same meaning ascribed to it under the Listing Rules
“%”	per cent.

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LETTER FROM THE BOARD

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**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

*Executive Directors:*

Mr. HUANG Ying Yuan

*(Chairman and Chief Executive Officer)*

Mrs. HUANG CHEN Li Chu

*(Vice Chairman)*

Mr. CHEN Chun Chieh

*Independent Non-executive Directors:*

Mr. LIM Pat Wah Patrick

Mr. HUANG Zhi Wei

Mr. MAK Kwong Yiu

*Registered Office:*

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

*Principal Place of Business in*

*Hong Kong:*

Units 1-3, 30/F

Universal Trade Centre

3-5A, Arbuthnot Road

Central, Hong Kong

7 May 2014

*To: the Shareholders of the Company*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO  
SHAREHOLDERS DATED 21 MARCH 2014  
AND REVISED NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

This supplemental circular should be read together with the Circular which contains, among other things, the details of (1) renewal of general mandate to issue Shares and to repurchase Shares; (2) re-election of Directors; and (3) notice of Annual General Meeting.

\* For identification purposes only

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## LETTER FROM THE BOARD

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The purpose of this supplemental circular is to provide you with information regarding the additional resolutions to be proposed at the Annual General Meeting relating to the re-election of retiring Directors and to provide Shareholders with the Revised Notice of AGM and the Second Form of Proxy. Unless otherwise defined, capitalized terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

### RE-ELECTION OF DIRECTORS

Given Mr. CHERN Shyh Feng resigned as an independent non-executive Director on 16 April 2014, pursuant to bye-law 87(1) of the Bye-Laws, one-third of the Directors or, if their number is not three (3), or a multiple of three (3), the number nearest to one-third (but not less than one-third), shall retire from office by rotation. As such, Mr. HUANG Zhi Wei shall retire from his office as Director at the Annual General Meeting, and being eligible, will offer himself for re-election as Director at the Annual General Meeting.

In accordance with bye-law 86(2) of the Bye-Laws, Mr. MAK Kwong Yiu was appointed to fill a casual vacancy on the Board on 25 April 2014 and he will hold office only until the next following general meeting of the Company and then be eligible for re-election at that meeting. As such, Mr. MAK Kwong Yiu will retire from his office as Director at the Annual General Meeting, and being eligible, will offer himself for re-election as Director at the Annual General Meeting.

At the Annual General Meeting, ordinary resolutions will be proposed to re-elect Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as independent non-executive Directors. The biographical details of such re-electing Directors as required to be disclosed under the Listing Rules are set out in the Appendix to this supplemental circular.

### REVISED NOTICE OF AGM

As set out in the Circular, the Annual General Meeting of the Company will be held at the Pacific Room, 2nd Floor, Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 23 May 2014 at 2:30 p.m. Given that the Notice of AGM and the First Form of Proxy contained resolution for the re-election of Mr. CHERN Shyh Feng who has since resigned and the Notice of AGM and the First Form of Proxy do not contain the proposed resolutions for the re-election of Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as Directors, the Revised Notice of AGM has been set out on pages 10 to 14 of this supplemental circular, and the Second Form of Proxy has been prepared and is enclosed with this supplemental circular. Both of the Revised Notice of AGM and the Second Form of Proxy are also published on the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.irasia.com/listco/hk/lerado](http://www.irasia.com/listco/hk/lerado)) and contain the proposed resolutions for the re-election of Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as Directors.

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## LETTER FROM THE BOARD

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### SECOND FORM OF PROXY

Whether or not you intend to attend the AGM, you are requested to complete the enclosed Second Form of Proxy in accordance with the instructions printed thereon and return the same to the Company's Hong Kong branch share registrar, Tricor Secretaries Limited (the "Share Registrar"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as practicable and in any event before the Closing Time. Completion and return of the Second Form of Proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting (as the case may be) should you so wish. In such event, the instrument appointing a proxy shall be deemed revoked.

A Shareholder who has not yet lodged the First Form of Proxy with the Share Registrar is requested to lodge the Second Form of Proxy if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In this case, the First Form of Proxy should not be lodged with the Share Registrar.

A Shareholder who has already lodged the First Form of Proxy with the Share Registrar should note that:

- (a) **If no Second Form of Proxy is lodged with the Share Registrar, the First Form of Proxy will be treated as a valid proxy form lodged by him/her if correctly completed.** The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on any resolution(s) properly put to the AGM other than those referred to in the Notice of AGM and the First Form of Proxy, including the resolutions for the re-election of Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as Directors as set out in the Revised Notice of AGM and the Second Form of Proxy.
- (b) **If the Second Form of Proxy is lodged with the Share Registrar before the Closing Time, the Second Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him/her. The Second Form of Proxy will be treated as a valid proxy form lodged by the Shareholder if correctly completed.**
- (c) **If the Second Form of Proxy is lodged with the Share Registrar after the Closing Time, the Second Form of Proxy will be invalid. However, it will revoke the First Form of Proxy previously lodged by the Shareholder, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or the Second Form of Proxy) will not be counted in any poll which will be taken on a proposed resolutions. Accordingly, Shareholders are advised not**

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## LETTER FROM THE BOARD

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**to lodge the Second Form of Proxy after the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.**

Shareholders are reminded that completion and delivery of the First Form of Proxy and/or the Second Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish. In such event, the instrument appointing a proxy shall be deemed revoked.

### **VOTING BY WAY OF POLL**

If you attend and vote at the Annual General Meeting, the authority of your proxy will be revoked. Pursuant to Rule 13.39(4) of the Listing Rules, voting by the Shareholders at the Annual General Meeting will be by poll, except where the chairman of the Annual General Meeting, in good faith, decides to allow a resolution which related purely to a procedural or administrative matter to be voted by a show of hands. As none of the Shareholders has any material interest in the proposed ordinary resolutions for approving the re-election of Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as Directors, no Shareholder is required to abstain from voting on the proposed additional ordinary resolutions for approving the re-election of Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu at the Annual General Meeting.

### **RESPONSIBILITY STATEMENT**

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement contained herein or this supplemental circular misleading.

### **RECOMMENDATION**

The Directors (including all the independent non-executive Directors) consider that the resolutions for approving Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as Directors are in the best interests of the Company as well as its Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions in respect thereof to be proposed at the Annual General Meeting.



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## LETTER FROM THE BOARD

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### ADDITIONAL INFORMATION

Your attention is also drawn to the additional information set out in the Appendix to this supplemental circular and the Circular.

Yours faithfully  
By Order of the Board  
**HUANG Ying Yuan**  
*Chairman*

*The biographical details of the Directors proposed to be re-elected at the Annual General Meeting are set out as follows:*

**Mr. HUANG Zhi Wei**, aged 75, has spent over a decade in economic-related government sectors in China. He served as the deputy director general of Guangdong Department of Foreign Trade & Economic Cooperation and the director general of Guangdong Board of Investment from 1993 to 2000, respectively. He also served as the executive officer of Foshan Economic Committee from 1984 to 1992. Prior to this, he worked as an engineer in Foshan Power Plant for around 10 years and served as the chief engineer and deputy general manager of Foshan Household Electrical Appliances Corporation from 1981 to 1984. Mr. Huang graduated from the Central China University of Science and Engineering, majored in electric engineering. Mr. Huang is also an independent Director of Keda Industrial Co., Ltd., a company listed on The Shanghai Stock Exchange. Mr. Huang was appointed as an independent non executive Director of the Company on 30 September 2004.

Save as disclosed herein, Mr. Huang held no other directorships in any listed public companies in the last three years. Mr. Huang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the Latest Practicable Date, Mr. Huang has no interest in the Company which is discloseable under Part XV of the SFO.

There is no service contract between Mr. Huang and the Company. Mr. Huang is entitled to receive an annual remuneration of HK\$189,000 and additional fee of HK\$10,000 for physically attending each full board meeting. Total director's fee paid to Mr. Huang for the year ended 31 December 2013 amounted to HK\$229,000.

**Mr. MAK Kwong Yiu**, aged 39, graduated from The Hong Kong University of Science and Technology with a Bachelor of Business Administration degree in Finance in November 1996 and a Master of Business Administration degree in November 2004. He earned the Chartered Financial Analyst designation in September 2000. He has been a Certified Public Accountant in the United States since May 2002 and a member of the HKICPA since May 2003. Mr. Mak is currently an executive director of Convoy Financial Services Holdings Limited, whose shares are listed on the Main Board of the Stock Exchange, an executive director of Computech Holdings Limited, whose shares are listed on the Growth Enterprise Market of the Stock Exchange and an independent non-executive director of GR Properties Limited (formerly known as Buildmore International Limited), whose share are listed on the Main Board of the Stock Exchange.

Mr. Mak is interested in 600,000 shares of the Company, representing approximately 0.08% of the issued share capital of the Company as at the Latest Practicable Date. Save for such interest, Mr. Mak is not interested in any other securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Mak has no relationship with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Mak has entered into an appointment letter with the Company for a term of three years and will receive remuneration of HK\$189,000 per annum and additional fee of HK\$10,000 for physically attending each full board meeting.

### **OTHERS**

There is no other information relating to the above Directors that is required to be disclosed pursuant to Rule 13.51(2) sub-paragraphs (h) to (v) of the Listing Rules, and save as disclosed in this supplemental circular there is no other matter in relation to their proposed re-appointment which needs to be brought to the attention of the Shareholders.



**LERADO GROUP (HOLDING) COMPANY LIMITED**

**(隆成集團(控股)有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1225)**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Lerado Group (Holding) Company Limited (the “**Company**”) will be held at the Pacific Room, 2nd Floor, Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Friday, 23 May 2014 at 2:30 p.m. (the “**Meeting**”) for the following purposes:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “**Directors**”) and the auditors of the Company for the year ended 31 December 2013;
2. To re-elect Mr. CHEN Chun Chieh as executive Director;
3. To re-elect Mr. HUANG Zhi Wei as independent non-executive director;
4. To re-elect Mr. MAK Kwong Yiu as independent non-executive director;
5. To authorise the board of Directors to fix the Directors’ remuneration;
6. To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and authorise the board of Directors to fix their remuneration;

\* *For identification purposes only*

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## REVISED NOTICE OF ANNUAL GENERAL MEETING

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### SPECIAL BUSINESS

7. To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“**THAT:**

- (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall be in addition to any other authorisation gives to the Directors and shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the share option scheme of the Company approved by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); or (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the bye-laws of the Company, shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;

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## REVISED NOTICE OF ANNUAL GENERAL MEETING

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- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the bye-laws of the Company or any applicable laws to be held; and
- (iii) the date upon which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in general meeting; and

“**Rights Issue**” means an offer of shares open for a period fixed by the Directors to holders of ordinary shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any regulatory body or any stock exchange in, any territory outside Hong Kong).”;

8. To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“**THAT:**

- (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to make market purchases of issued shares in the capital of the Company, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period to procure the Company to purchase its shares at a price determined by the Directors;
- (c) the aggregate nominal amount of shares of the Company which are authorised to be purchased by the Directors pursuant to the approval in paragraph (a) above shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and the said approval shall be limited accordingly; and

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## REVISED NOTICE OF ANNUAL GENERAL MEETING

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(d) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the bye-laws of the Company or any applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the Company in general meeting.”;

9. To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“**THAT** conditional upon the passing of resolutions nos. 7 above and 8 above, the general mandate to the Directors pursuant to resolution no. 7 be and is hereby extended by the addition thereto of an amount representing the aggregate nominal amount of share capital of the Company purchased by the Company under the authority granted pursuant to the resolution no. 8, provided that such amount shall not exceed 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution.”

By Order of the Board  
**HUANG Ying Yuan**  
*Chairman*

Hong Kong, 7 May 2014

*Notes:*

- (1) Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (2) In the case of joint holders of any Shares such persons shall not have the right of voting individually in respect of such shares but shall elect one of their number to represent them and to vote whether personally or by proxy in their name. In default of such election the person whose name appears first in order in the register of members of the Company in respect of such share shall be the only person entitled to vote in respect thereof.

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## REVISED NOTICE OF ANNUAL GENERAL MEETING

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- (3) In order to be valid, a form of proxy (the “**Second Form of Proxy**”) together with the power of attorney (if any) or other authority (if any) under which it is signed or a certified copy thereof shall be deposited at the Company’s Hong Kong branch share registrar, Tricor Secretaries Limited (the “**Share Registrar**”), at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof (the “**Closing Time**”). Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked. The proxy form will be published on the website of the Stock Exchange.
- (4) **IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FORM OF PROXY (THE “FIRST FORM OF PROXY”) WHICH WAS SENT TOGETHER WITH THE CIRCULAR AND THE NOTICE OF THE MEETING (THE “NOTICE OF MEETING”) BOTH DATED 21 MARCH 2014 SHOULD NOTE THAT:**
- (a) **If no Second Form of Proxy is lodged with the Share Registrar, the First Form of Proxy will be treated as a valid proxy form lodged by him/her if correctly completed.** The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on any resolution(s) properly put to the Meeting other than those referred to in the Notice of AGM and the First Form of Proxy, including the resolutions for the re-election of Mr. HUANG Zhi Wei and Mr. MAK Kwong Yiu as directors of the Company set out in this revised Notice of Meeting and the Second Form of Proxy.
- (b) **If the Second Form of Proxy is lodged with the Share Registrar before the Closing Time, the Second Form of Proxy will revoke and supersede the First Form of Proxy previously lodged by him/her. The Second Form of Proxy will be treated as a valid proxy form lodged by the Shareholder if correctly completed.**
- (c) **If the Second Form of Proxy is lodged with the Share Registrar after the Closing Time, the Second Form of Proxy will be invalid. However, it will revoke the First Form of Proxy previously lodged by the Shareholder, and any vote that may be cast by the purported proxy (whether appointed under the First Form of Proxy or the Second Form of Proxy) will not be counted in any poll which will be taken on a proposed resolutions. Accordingly, Shareholders are advised not to lodge the Second Form of Proxy after the Closing Time. If such Shareholders wish to vote at the Meeting, they will have to attend in person and vote at the Meeting themselves.**
- (5) The register of members of the Company will be closed from 21 May 2014 to 23 May 2014 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for the entitlement to attend and vote at the forthcoming Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Share Registrar, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on 20 May 2014.
- (6) Shareholders are advised to read the Circular and the supplemental circular of the Company dated 7 May 2014, which contain information concerning the resolutions to be proposed in this revised notice of meeting.

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Huang Ying Yuan, Mrs. Huang Chen Li Chu and Mr. Chen Chun Chieh being the Executive Directors, and Mr. Lim Pat Wah Patrick, Mr. Huang Zhi Wei and Mr. Mak Kwong Yiu being the Independent Non-executive Directors.*