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Application Form No.  
申請表格編號

IMPORTANT  
重要提示

TERMS DEFINED IN THE PROSPECTUS OF GRANDTOP INTERNATIONAL HOLDINGS LIMITED (THE "Company") DATED 30 SEPTEMBER 2009 (THE "PROSPECTUS") SHALL HAVE THE SAME MEANINGS WHEN USED HEREIN UNLESS THE CONTEXT OTHERWISE REQUIRES. IF YOU ARE IN ANY DOUBT AS TO ANY ASPECT OF THIS DOCUMENT OR AS TO THE ACTION TO BE TAKEN, YOU SHOULD CONSULT A LICENSED SECURITIES DEALER, BANK MANAGER, SOLICITOR, PROFESSIONAL ACCOUNTANT OR OTHER PROFESSIONAL ADVISOR.

除文意另有所指外，泓鋒國際控股有限公司(「本公司」)於二零零九年九月三十日刊發之發售章程(「發售章程」)所界定詞彙與本文件所使用者具有相同涵義。閣下如對本文件之任何方面或應採取之行動有任何疑問，應諮詢持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。

THIS DOCUMENT IS VALUABLE AND REQUIRES YOUR IMMEDIATE ATTENTION. THIS DOCUMENT IS NOT TRANSFERABLE AND IS FOR THE USE ONLY BY THE QUALIFYING SHAREHOLDER(S) NAMED BELOW WHO WISH(ES) TO ACCEPT THE OFFER SHARES OFFERED TO HIM/HER/IT/THEM. THE OFFER CONTAINED IN THIS DOCUMENT EXPIRES AT 4:00 P.M. ON 14 OCTOBER 2009.

此乃屬有價值之文件，請即處理。本文件不可轉讓，只供下列親接納提呈發售予後之發售股份之合資格股東使用。本文件所載要約建議於二零零九年十月十四日下午四時正截止。

Hong Kong Exchange and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.

香港交易及結算有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本文件之內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不就因本文件全部或任何部分內容而產生或因倚賴該等內容而引致之任何損失承擔任何責任。

A copy of this application form, together with a copy of the Prospectus and the consent letter referred to in the paragraph headed "Expert and Consent" in Appendix III to the Prospectus have been registered with the Registrar of Companies in Hong Kong as required by Section 342C of the Companies Ordinance (Cap. 32 of the laws of Hong Kong). The Registrar of Companies in Hong Kong and the Securities and Futures Commission in Hong Kong take no responsibility as to the contents of any of these documents.

本申請表格之副本連同發售章程之副本及發售章程附錄三「專家及同意」一段所述之同意書，已依據香港法例第32章公司條例第342C條之規定送呈香港公司註冊處登記。香港公司註冊處及香港證券及期貨事務監察委員會對任何該等文件之內容概不負責。

Dealings in the securities in the Company may be settled through the Central Clearing and Settlement System ("CCASS") and you should consult your licensed securities dealer, bank manager, solicitor, professional adviser for details of those settlement arrangements and how such arrangements may affect your rights and interests.

本公司證券之買賣乃透過中央結算及交收系統(中央結算系統)進行交收。閣下應諮詢閣下之持牌證券交易商、銀行經理、律師及專業顧問有關該等交收安排之詳情，以及該等安排可能對閣下之權利及權益構成之影響。



# GRANDTOP INTERNATIONAL HOLDINGS LIMITED

## 泓鋒國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 2309)

(股份代號: 2309)

**OPEN OFFER OF 1,961,694,400 OFFER SHARES  
AT A PRICE OF HK\$0.40 PER OFFER SHARE  
ON THE BASIS OF EIGHT OFFER SHARES  
FOR EVERY FIVE EXISTING SHARES  
HELD ON THE RECORD DATE  
PAYABLE IN FULL ON ACCEPTANCE  
BY NO LATER THAN 4:00 P.M. ON 14 OCTOBER 2009**

不遲於二零零九年十月十四日下午四時正前

按於記錄日期每持有五股現有股份

獲發八股發售股份之基準(須於接納時繳足)

按每股發售股份0.40港元之價格公開發售1,961,694,400股發售股份

### APPLICATION FORM 申請表格

Branch Share Registrar in Hong Kong:

Tricor Tengis Limited  
26th Floor  
Tesbury Centre  
28 Queen's Road East  
Wanchai,  
Hong Kong

香港股份過戶登記分處:

卓佳登捷時有限公司  
香港  
灣仔  
皇后大道東28號  
金鐘匯中心26樓

Head Office and Principal place of

business in Hong Kong:  
Unit 300B, 30th Floor,  
West Tower, Shun Tak Centre,  
No. 168-200 Connaught Road Central  
Hong Kong

香港總辦事處及主要營業地點:

香港  
干諾道中168-200號  
信德中心西座  
30樓300B室

Name(s) and address of Qualifying Shareholder(s)  
合資格股東名稱及地址

BOX A

甲欄

Number of Shares registered in your name(s) on 29 September 2009  
於二零零九年九月二十九日以閣下名義登記之股份數目

Number of Offer Shares in your assured allotment  
閣下獲保證配發之發售股份數目

BOX B

乙欄

Amount payable when applied in full  
於全數申請認購時應付之款額

BOX C

丙欄

HK\$  
港元

BOX D

丁欄

Number of Offer Shares being applied for (Note)  
所申請認購之發售股份數目(附註)

Remittance enclosed  
隨附股款  
HK\$  
港元

Application can only be made by the registered Qualifying Shareholder(s) named above. Please enter in Box D the number of Offer Shares being applied for and amount of remittance enclosed (calculated as the number of Offer Shares being applied for multiplied by HK\$0.40).

申請僅可由上述登記合資格股東作出。請於丁欄填上閣下所申請認購之發售股份數目及隨附股款金額(按所申請認購發售股份數目乘以0.40港元計算)。

Note: The number of Offer Shares applied for cannot exceed the number as specified in Box B above.

附註: 所申請認購之發售股份數目不可超過上文乙欄所示之數目。

You are entitled to apply for any number of Offer Shares which is equal to or less than your assured allotment shown in Box B above by filling in this Application Form. Subject as mentioned in the Prospectus, such offer is made to the Shareholders whose names were on the register of members of the Company and who were Qualifying Shareholders on the basis of an assured allotment of eight Offer Shares for every five existing Shares held on 29 September 2009.

If you wish to apply for any number of Offer Shares that is equal to or less than your assured entitlement of Offer Shares set out in Box B above, you should complete and sign this application form, and lodge the form(s) together with the appropriate remittance(s) for the full amount payable in respect of the Offer Shares being applied for with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong. All remittance(s) for application of Offer Shares under this Application Form must be in Hong Kong dollars and made payable to "Grandtop International Holdings Limited - Open Offer" and crossed "Account Payee Only" and comply with the procedures set out overleaf. If the number of Offer Shares you wish to apply for is less than your assured entitlement, fill in Box D with the number of Offer Shares you wish to apply for and include in your remittance the appropriate amount. If the amount remitted is more or less than that payable for the number of Offer Shares you have indicated in Box D, or if you have not filled in Box D, the application will be treated as being made for the maximum number of Offer Shares that could be applied for at the Subscription Price under this Application Form and any balance will be refunded to you. No application(s) of Offer Shares can be made by any person who were Prohibited Shareholders.

Note: Under bad weather conditions, the Latest Time for Acceptance will be postponed. For details, please refer to the paragraph headed "Effect of Bad Weather" overleaf.

閣下有權透過填寫本申請表格申請認購相等或於或少於上文乙欄所列閣下保證配額之任何發售股份數目。根據發售章程所述，上述要約乃向名列本公司股東名冊而屬合資格股東之人士作出，基準為按於二零零九年九月二十九日每持有五股現有股份獲保證配發八股發售股份。

閣下如欲申請認購相等或於或少於上文乙欄所列閣下發售股份保證配額之任何發售股份數目，閣下應填妥及簽署本申請表格，並將表格連同申請認購發售股份涉及之全數應繳款項之適當股款，交回本公司之香港股份過戶登記分處卓佳登捷時有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓。根據本申請表格申請認購發售股份之所有申請股款必須為港元，並須註明抬頭人為「Grandtop International Holdings Limited - Open Offer」及以「只准入抬頭人賬戶」方式劃線開出，並須符合背頁所載程序。閣下如欲申請少於閣下保證配額之發售股份數目，請於丁欄填上閣下欲申請之發售股份數目，並附上應繳付之適當股款。倘所繳交款項多於或少於閣下於丁欄所示發售股份數目應付之款項，或倘閣下並無填妥丁欄，則申請將被視為根據本申請表格按認購價可申請之最高發售股份數目作出，而任何餘款將退還閣下。屬受禁制股東之任何人士不得申請認購發售股份。

附註: 於惡劣天氣情況下，最後接納時間將延遲。有關詳情，請參閱背頁「惡劣天氣之影響」一段。

\* For identification purposes only  
\* 僅供識別



# GRANDTOP INTERNATIONAL HOLDINGS LIMITED

## 泓鋒國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立之有限公司)

(Stock Code: 2309)  
(股份代號: 2309)

To: Grandtop International Holdings Limited  
致: 泓鋒國際控股有限公司

Dear Sirs,

I/We, being the registered holder(s) stated overleaf of Shares, enclose a remittance\*\* for the amount payable in full on application for the number of Offer Shares at the subscription price of HK\$0.40 per Offer Share specified in Box B (or, if and only if Box D is completed, in Box D), I/We accept that number of Offer Shares on the terms and conditions of the Prospectus dated 30 September 2009 and subject to the memorandum of association and articles of association of the Company and I/We hereby undertake and agree to apply for the same or any lesser number of such Offer Shares in respect of which this application may be made. I/We authorise the Company to place my/our name(s) on the register of members as the holder(s) of such Offer Shares or any lesser number of Offer Shares as aforesaid and to send the share certificate(s) in respect thereof by ordinary post at my/our risk to the address specified overleaf. I/We have read the conditions and application procedures set out overleaf and agree to be bound thereby.

敬啟者：

本人/吾等為背頁所列股份之登記持有人，現申請認購乙欄(或倘及僅倘填妥丁欄，則丁欄)指定之發售股份數目，並附上按每股發售股份0.40港元之認購價計算須於申請時繳足之股款\*\*。本人/吾等謹此依照日期為二零零九年九月三十日之發售章程所載條款及條件，以及在貴公司之組織章程大綱及組織章程細則之規限下，接納有關數目之發售股份，而本人/吾等謹此承諾並同意申請認購相等於或少於與本申請有關之該等發售股份數目。本人/吾等謹此授權貴公司將本人/吾等之姓名列入股東名冊，作為前述有關發售股份或任何較少數目發售股份之持有人，並請貴公司將有關股票按背頁所示地址以平郵方式寄予本人/吾等，郵誤風險概由本人/吾等承擔。本人/吾等已詳閱背頁所載各項條件及申請手續，並同意全部遵守。

Please insert contact  
telephone number  
請填上聯絡電話號碼

Signature(s) of shareholder(s)  
(all joint shareholder(s) must sign)  
股東簽署  
(所有聯名股東均須簽署)

(1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_ (4) \_\_\_\_\_

Date: \_\_\_\_\_ 2009

日期：二零零九年 \_\_\_\_\_ 月 \_\_\_\_\_ 日

Details to be filled in by Qualifying Shareholder(s):  
請合資格股東填妥以下詳情：

Number of Offer Shares applied for (being the total specified in Box D, or failing which, the total specified in Box B) 申請認購發售股份之數目 (即丁欄(如未有填妥，則乙欄)所列明之總數)	Total amount of remittance (being the total specified in Box D, or failing which the total specified in Box C) 股款總額 (即丁欄(如未有填妥，則丙欄)所列明之總額)	Name of bank on which cheque/banker's cashier order is drawn 支票/銀行本票之 付款銀行名稱	Cheque/Banker's cashier order number 支票/銀行 本票號碼
	HK\$ 港元		

\*\* Cheque or banker's cashier orders should be crossed "**Account Payee Only**" and made payable to "**Grandtop International Holdings Limited – Open Offer**" (see the section headed "Procedure for Application and Payment on the reverse side of this form)

\*\* 支票或銀行本票須以「**只准入抬頭人賬戶**」方式劃線開出，並以「**Grandtop International Holdings Limited – Open Offer**」為抬頭人(請參閱本表格背頁「申請及付款手續」一節)

Valid application for a number of Offer Shares which is less than or equal to a Qualifying Shareholder's entitlement will be accepted in full, assuming that the conditions of the Open Offer have been satisfied. If no number is inserted in the boxes above, you will be deemed to have applied for the number of Offer Shares for which payment has been received. If the amount of the remittance is less than that required for the number of Offer Shares inserted, you will be deemed to have applied for the number of Offer Shares for which full payment has been received. Application will be deemed to have been made for a whole number of Offer Shares.

假設公開發售之條件已獲達成，認購少於或相等於合資格股東配額之發售股份數目之有效申請將獲全數接納。倘上欄內並無填上數目，則閣下將被視作申請認購已收款項所涉及之發售股份數目。倘股款少於認購所填數目之發售股份所需股款，則閣下將被視作申請認購全數已收款項所涉及之發售股份數目。申請將被視作申請認購完整之發售股份數目而作出。

\* For identification purposes only  
\* 僅供識別



# GRANDTOP INTERNATIONAL HOLDINGS LIMITED

泓鋒國際控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

Dear Qualifying Shareholder(s),

## INTRODUCTION

In accordance with the terms and subject to the conditions set out in the Prospectus dated 30 September 2009, the Company is offering to the Qualifying Shareholders eight Offer Shares for every five existing Shares registered in their names on Tuesday, 29 September 2009 ("Record Date"). Your holding of the Shares is set out in Box A and the number of Offer Shares offered to you, on an assured basis, is set out in Box B. Terms defined in the Prospectus have the same meanings when used herein unless the context otherwise requires.

The Prospectus Documents issued in connection with the Open Offer have not been and will not be registered or filed under any applicable securities or equivalent legislation of any jurisdiction other than Hong Kong. No action has been taken in any territory other than Hong Kong to permit the offering of Offer Shares or the distribution of any documents issued in connection with the Open Offer (save that copies of the Prospectus and the Overseas Letter will be sent to the Prohibited Shareholders for their information only). Accordingly, no Offer Shares will be offered to any Prohibited Shareholders and no Application Form will be accepted from the Prohibited Shareholders. Offer Shares which would otherwise have been offered to the Prohibited Shareholders and Offer Shares not accepted by the Qualifying Shareholders will be taken up by the Underwriter.

The Offer Shares will rank pari passu in all respects with the then issued Shares on the date of allotment of the Offer Shares in fully-paid form, including the right to receive all dividends and distributions which may be declared, made or paid on or after such date.

## PROCEDURE FOR APPLICATION AND PAYMENT

To take up your assured entitlement (either equal to or less than the number of Offer Shares shown in Box B of Offer Shares), you must lodge the whole of this Application Form intact with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong together with a remittance for the full amount payable on acceptance, as set out either in Box C or Box D, so as to be received by the Company's branch share registrar in Hong Kong not later than 4:00 p.m. on Wednesday, 14 October 2009 (or, under bad weather conditions, such later date as mentioned in the paragraph headed "Effect of Bad Weather" below). All remittances must be made in Hong Kong dollars. Cheques must be drawn on an account with, or cashier's orders must be issued by, a licensed bank in Hong Kong and made payable to "Grandtop International Holdings Limited – Open Offer" and crossed "Account Payee Only". Such payment will constitute acceptance of the terms of this Application Form and the Prospectus and subject to the Memorandum of Association and Articles of Association of the Company. No receipt will be issued for sums received on application. Share certificate(s) for any Offer Shares in respect of which the application is accepted will be sent to the Qualifying Shareholders, and in the case of joint Qualifying Shareholders, to the first-named Qualifying Shareholders, by ordinary post at their own risk at the address stated overleaf on or before Tuesday, 20 October 2009.

It should be noted that unless this Application Form, together with the appropriate remittance for the amount shown in either Box C or Box D, have been lodged as described above by not later than 4:00 p.m. on Wednesday, 14 October 2009 (or, under bad weather conditions, such later date as mentioned in the paragraph headed "Effect of Bad Weather" below), this Application Form and all rights hereunder will be deemed to have been declined and the relevant Offer Shares will be taken up by the Underwriter. The Company may (at its sole discretion but without obligation) treat a Application Form (lodged as mentioned above) as valid and binding on the person(s) by whom or on whose behalf it is lodged even if not completed in accordance with the relevant instructions. The Company may require such incomplete Application Form to be completed by the relevant applicants at a later stage.

## PROHIBITED SHAREHOLDERS

No person receiving a copy of the Prospectus or this Application Form in any territory or jurisdiction outside Hong Kong may treat it as an offer or an invitation to apply for the Offer Shares, unless in the relevant jurisdiction such an offer or invitation could lawfully be made without compliance with any registration or other legal or regulatory requirements. It is the responsibility of any person outside Hong Kong wishing to make an application for Offer Shares to satisfy himself/herself/itself as to the observance of the laws and regulations of all relevant jurisdictions, including obtaining any government or other consents, and payment of any taxes and duties required to be paid in such jurisdiction in connection therewith.

Completion and return of this Application Form will constitute a warranty and representation by the relevant applicant(s) to the Company that all registration, legal and regulatory requirements of all relevant territories other than Hong Kong in connection with the acceptance of the Offer Shares have been duly complied with by such applicant(s). If you are in any doubt as to your position, you should consult your professional advisers.

## EFFECT OF BAD WEATHER

The Latest Time for Acceptance and payment for the Offer Shares will not take place if there is a tropical cyclone warning signal no. 8 or above, or a "black" rainstorm warning (i) in force in Hong Kong at any local time before 12:00 noon and no longer in force after 12:00 noon on Wednesday, 14 October 2009; instead, the latest time of acceptance of and payment for the Open Offer will be extended to 5:00 p.m. on the same day; (ii) in force in Hong Kong at any local time between 12:00 noon and 4:00 p.m. on Wednesday, 14 October 2009; instead, the latest time of acceptance of and payment for the Open Offer will be rescheduled to 4:00 p.m. on the following Business Day which does not have either of those warnings in force at any time between 9:00 a.m. and 4:00 p.m.

If the latest time for acceptance and payment for the Offer Shares does not take place on Wednesday, 14 October 2009, the dates mentioned in this section may be affected. An announcement will be made by the Company in such event.

## TERMINATION OF THE UNDERWRITING AGREEMENT

If, prior to the Latest Time for Termination (provided that for the purposes of the Underwriting Agreement if the date of the Latest Time for Termination shall be a business day on which a tropical cyclone warning signal no. 8 or above or a black rainstorm warning signal is or remains hoisted in Hong Kong between 9:00 a.m. and 4:00 p.m. on that day, the date of the Latest Time for Termination shall be the next business day on which no tropical cyclone warning signal no. 8 or above or no black rainstorm warning signal is or remains hoisted in Hong Kong between 9:00 a.m. and 4:00 p.m. on that day):

- (1) in the absolute opinion of the Underwriter, the success of the Open Offer would be materially and adversely affected by:
  - (a) the introduction of any new regulation or any change in existing law or regulation (or the judicial interpretation thereof) or other occurrence of any nature whatsoever which may, in the absolute opinion of the Underwriter, materially and adversely affect the business or the financial or trading position or prospects of the Group as a whole or is materially adverse in the context of the Open Offer; or
  - (b) the occurrence of any local, national or international event or change (whether or not forming part of a series of events or changes occurring or continuing before, and/or after the date of the Underwriting Agreement), of a political, military, financial, economic or other nature (whether or not eisdem generis with any of the foregoing), or in the nature of any local, national or international outbreak or escalation of hostilities or armed conflict, or affecting local securities markets which may, in the absolute opinion of the Underwriter materially and adversely affect the business or the financial or trading position or prospects of the Group as a whole; or
  - (c) any material adverse change in the business or in the financial or trading position or prospects of the Group as a whole; or
  - (d) any act of God, war, riot, public disorder, civil commotion, fire, flood, explosion, epidemic, terrorism, strike or lock-out which would, in the absolute opinion of the Underwriter materially and adversely affect the business or the financial or trading position or prospects of the Group as a whole; or
  - (e) there occurs or comes into effect the imposition of any moratorium, suspension or material restriction on trading of the Shares on the Stock Exchange due to exceptional financial circumstances or otherwise; or
  - (f) any suspension in the trading of securities generally or the Company's securities on the Stock Exchange for a period of more than ten consecutive business days (as defined in the Listing Rules), excluding any suspension in connection with the clearance of this announcement or the Prospectus Documents or other announcements or circulars in connection with the Open Offer; or
- (2) any material adverse change in market conditions (including, without limitation, a change in fiscal or monetary policy or foreign exchange or currency markets, suspension or restriction of trading in securities, and a change in currency conditions for the purpose of this paragraph includes a change in the system under which the value of the Hong Kong currency is pegged with that of the currency of the United States of America) occurs which in the absolute opinion of the Underwriter makes it inexpedient or inadvisable to proceed with the Open Offer; or
- (3) the Prospectus when published contain information (either as to business prospects or the condition of the Group or as to its compliance with any laws or the Listing Rules or any applicable regulations) which has not prior to the date of the Underwriting Agreement been publicly announced or published by the Company and which may in the absolute opinion of the Underwriter is material to the Group as a whole and is likely to affect materially and adversely the success of the Open Offer.

If the Underwriter gives a notice of termination to the Company in accordance with the terms of the Underwriting Agreement, all obligations of the Underwriter under the Underwriting Agreement shall cease and no party shall have any claim against any other party in respect of any matter or thing arising out of or in connection with the Underwriting Agreement provided that the Company shall remain liable to pay to the Underwriter any reasonable legal fees and other reasonable out-of-pocket expenses incurred by the Underwriter, except that the 2.5% underwriting fee shall not be payable to the Underwriter if the Underwriting Agreement does not become unconditional or if it is terminated by the Underwriter pursuant to the Underwriting Agreement. If the Underwriter exercises its right to terminate the Underwriting Agreement, the Open Offer will not proceed.

## CHEQUES AND CASHIER'S ORDERS

All cheques and cashier's orders will be presented for payment immediately following receipt and all interests earned on such monies (if any) will be retained for the benefit of the Company. Completion and lodgement of this Application Form together with a cheque or cashier's order in payment of the Offer Shares applied for will constitute a warranty that the cheque or cashier's order will be honoured upon first presentation. If any cheque or cashier's order is not honoured upon first presentation, this Application Form is liable to be rejected, and in that event your assured entitlement and all rights thereunder will be deemed to have been declined and will be cancelled.

## CERTIFICATES FOR THE OFFER SHARES

It is expected that certificates for the fully-paid Offer Shares will be despatched by ordinary post to those entitled thereto to their registered addresses at their own risk on or before Tuesday, 20 October 2009. You will receive one share certificate for all the Offer Shares allotted to you.

## GENERAL

Lodgment of the Application Form purporting to have been signed by the person(s) in whose favour it has been issued, shall be conclusive evidence of the title of the party or parties lodging it to deal with the same and to receive relevant certificates of the Offer Shares.

All documents, including cheques for the amounts due (if any), will be sent by ordinary post at the risk of the persons entitled thereto to their registered addresses.

The terms and conditions relating to application for the Offer Shares as contained in the Prospectus shall apply. The Application Form and any application for the Offer Shares pursuant to it shall be governed by, and construed in accordance with, the laws of Hong Kong.

Copies of the Prospectus giving details of the Open Offer are available at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

For and on behalf of the Board  
**Grandtop International Holdings Limited**  
**Hui Ho Luek, Vico**  
Executive Director and Chief Executive Officer

\* For identification purposes only