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## **CHINA CHIEF CABLE TV GROUP LIMITED**

**中國3C集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “SGM”) of China Chief Cable TV Group Limited (the “Company”) will be held at Conference Room, 19th Floor, CMA Building, 64-66 Connaught Road Central, Hong Kong, on Monday, 22 March 2010, at 5:00 p.m. for the purpose of considering and, if though fit, passing with or without modifications, the following resolution of the Company:

#### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the name of the Company be and is hereby changed from “China Chief Cable TV Group Limited” to “Code Agriculture (Holdings) Limited” and adopt the Chinese name “科地農業控股有限公司” as the secondary name of the Company to replace the Chinese name “中國3C集團有限公司” (which was adopted for identification purpose only) and the directors of the Company be and are hereby authorised to do all such acts, and execute all such documents as they may, in their absolute discretion, deem fit in order to effect such change of name.”

By order of the Board  
**Wong Man Hung Patrick**  
*Chairman*

Hong Kong, 26 February 2010

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head Office and principal place of business:*  
19/F., CMA Building  
64-66 Connaught Road Central  
Hong Kong

\* *For identification purpose only*

*Notes:*

1. A member entitled to attend and vote at the SGM is entitled to appoint a proxy to attend and vote in his stead. A proxy need not to be a member of the Company. In order to be valid, the form of proxy must be deposited with the share registrar of the Company in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong together with any power of attorney or other authority, under which is signed, or a notary certified copy of that power or authority, not less than 48 hours before the time for the holding of the meeting.
2. As of the date of this notice, the executive directors of the Company are Mr. Wong Man Hung Patrick, Mr. Law Kwok Leung, Mr. Feng Xiao Ping and Mr. Stephen William Frostick; and the independent non-executive directors are Mr. Sousa Richard Alvaro, Mr. Lee Chi Hwa Joshua and Ms. Chan Mei Bo Mabel.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to China Chief Cable TV Group Limited. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page of the GEM's website of the Stock Exchange and on the Company's website at [www.m21.com.hk](http://www.m21.com.hk) from the date of its publication.*