

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **TSUN YIP HOLDINGS LIMITED**

### **進業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8356)**

### **NOTICE OF THE EGM**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Tsun Yip Holdings Limited (進業控股有限公司) (the “**Company**”) will be held at 10:00 a.m., on Monday, 16 January 2012, at Room 3, United Conference Centre Limited, 10/F, United Centre, 95 Queensway, Hong Kong for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

#### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the relevant approval of the Registrar of Companies in the Cayman Islands being obtained, the name of the Company be changed from “Tsun Yip Holdings Limited 進業控股有限公司” to “CNC Holdings Limited 中國新華電視控股有限公司”, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider in his/her/their absolute discretion necessary or expedient to give effect to the aforesaid change of name of the Company.”

By Order of the Board  
**Tsun Yip Holdings Limited**  
**Zou Chen Dong**  
*CEO and Executive Director*

Hong Kong, 20 December 2011

*Notes:*

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on behalf of him. A proxy needs not be a member of the Company.
2. A form of proxy for use at the meeting is enclosed.
3. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong as soon as possible and in any event no later than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. As at the date of this notice, the board of directors of the Company comprises Mr. Wu Jin Cai, Mr. Zou Chen Dong, Ms. Wu Xu Hong, Mr. Kan Kwok Cheung, Mr. Cheng Ka Ming, Martin, Mr. Chia Thien Loong, Eric John and Mr. Hui Chi Kwong being executive directors; Ms. Liang Hui being non-executive director and Mr. Chan Hon Yuen, Mr. Chu Siu Lun, Ivan and Mr. Hau Chi Kit being independent non-executive directors.
5. The voting on the resolution at the EGM shall be conducted by way of poll.

*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 (the "GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement 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 herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company's website at <http://www.tsunyip.hk>.*