

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.



BEST MIRACLE INTERNATIONAL LIMITED

進能國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8272)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of BEST MIRACLE INTERNATIONAL LIMITED (the “**Company**”) will be held at Unit 1911, 19/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 31 August 2011 at 11:30 a.m. (or immediately after the annual general meeting of the Company held earlier on the same day or any adjournment thereof) to consider and, if thought fit, pass the following resolution as special resolution (with or without modifications):

SPECIAL RESOLUTION

“**THAT** subject to the approval of and registration by the Registrar of Companies in Cayman Islands, the name of the Company be changed from “BEST MIRACLE INTERNATIONAL LIMITED 進能國際有限公司” to “Chinese Food and Beverage Group Limited 華人飲食集團有限公司” and the directors of the Company be and are hereby authorised to do such acts and things and execute all documents or make such arrangements as they may consider necessary or expedient to give effect to the aforesaid change of the name.”

By Order of the Board

BEST MIRACLE INTERNATIONAL LIMITED

Chan Lai Kwan Rainbow

Chief Executive Officer and Executive Director

Hong Kong, 29 July 2011

As at the date hereof, Ms. Chan Lai Kwan Rainbow, Ms. Wong Yuet May Jeremy, Mr. Chan Fu Kei and Mr. Too Shu Wing are executive Directors; and Mr. Chan Tak Yan, Mr. Orr Joseph Wai Shing and Mr. Lam Raymond Shiu Cheung are independent non-executive Directors.

Notes:

- (1) A member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more shares in the capital of the Company may appoint more than one proxy to represent him/her and vote on his/ her behalf at the meeting. A proxy need not be a member of the Company.
- (2) To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof, must be deposited at the Company's office of Unit 1911, 19/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).
- (3) Completion and return of the form of proxy will not preclude a member of the Company from attending and voting in person at the meeting or any adjournment thereof (as the case may be) should they so wish and in such event, the authority of the from of proxy shall be deemed to be revoked.
- (4) Where there are joint holders of any share of the Company, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.