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

If you have sold or transferred all your shares in Aeso Holding Limited (the “**Company**”), you should at once hand this circular together with the enclosed form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

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AESO HOLDING LIMITED

艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

**PROPOSED REMOVAL AND APPOINTMENT OF DIRECTORS
AND
EXTRAORDINARY GENERAL MEETING**

A notice convening the EGM to be held at Unit 1103-06, China Building, 29 Queen’s Road Central, Hong Kong on Monday, 12 June 2017 at 6:00 p.m. has been given to the Shareholders by the Company on 2 May 2017 and is reproduced on pages 11 to 12 of this circular.

A proxy form for use at the EGM is enclosed with this circular. The form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority) must be deposited with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM should you so wish.

This circular will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for a minimum period of seven days from the date of the publication and on the website of the Company at <http://www.aeso.hk>.

24 May 2017

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CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

DEFINITIONS

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

“Acropolis Limited”	Acropolis Limited, a BVI business company incorporated in the British Virgin Islands with limited liability on 16 December 2015 and one of the Controlling Shareholders, which is wholly owned by Mr. Chan Siu Chung
“Announcement”	the announcement of the Company dated 18 April 2017 in relation to the Requisition
“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors
“Company”	Aeso Holding Limited, a company incorporated in the Cayman Islands as an exempted company with limited liability and the Shares of which are listed on the GEM (stock code: 8341)
“Controlling Shareholder(s)”	Mr. Chan Siu Chung, Acropolis Limited, Mr. Liu Chang Kien and W & Q Investment, being “controlling shareholders” of the Company for the purposes of the GEM Listing Rules
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Unit 1103-06, China Building, 29 Queen’s Road Central, Hong Kong on Monday, 12 June 2017 at 6:00 p.m. to consider and, if thought fit, to approve the resolutions referred to in the Requisition
“GEM”	the Growth Enterprise Market of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	19 May 2017, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular

DEFINITIONS

“Requisition”	the written requisition dated 13 April 2017 from the Requisitionists, requiring the Company to convene the EGM for the purposes as set out in the Requisition
“Requisitionists”	To Lung Sang, Chan Kooi Por Benjamin, Cheung Denise, Chan Hin Hai Henry and Kort Wing Ho, holding, in aggregate, 21,650,000 Shares representing approximately 10.825% of the issued share capital and paid up capital of the Company as at the date of deposit of the Requisition
“Secretary”	the person for the time being performing the duties of that office of the Company and includes any assistant, deputy, acting or temporary secretary
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
“Share(s)”	ordinary share(s) of US\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US\$”	United States dollars, the lawful currency of the United States
“W & Q Investment”	W & Q Investment Limited, a BVI business company incorporated in the British Virgin Islands with limited liability on 29 January 2016, and one of the Controlling Shareholders, which is wholly owned by Mr. Liu Chang Kien
“Yu Ming”	Yu Ming Investment Management Limited, which is a company incorporated in Hong Kong with limited liability and a licensed corporation under the SFO authorised to carry out regulated activities of type 1 (dealing in securities), type 4, (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management)
“%”	per cent

LETTER FROM THE BOARD



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AESO HOLDING LIMITED

艾碩控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

Executive Directors

Mr. Chan Siu Chung (*Chairman*)

Mr. Cheung Hiu Tung

Non-executive Directors

Miss Zhang Qi

Mr. Law Wing Kit

Independent Non-executive Directors

Mr. Lee Chi Chung

Mr. Or Chun Man

Mr. Leung Ka Kui, Johnny

Registered office

4th Floor, Harbour Place

103 South Church Street

P.O. Box 10240

Grand Cayman, KY1-1002

Cayman Islands

*Principal place of business and head office of
the Company*

18th Floor, The Pemberton

22-26 Bonham Strand, Sheung Wan

Hong Kong

24 May 2017

To the Shareholders

Dear Sir or Madam,

PROPOSED REMOVAL AND APPOINTMENT OF DIRECTORS AND EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the Announcement dated 18 April 2017 in relation to the Requisition and the notice of EGM given to the Shareholders by the Company dated 2 May 2017 convening the EGM at which the Shareholders shall be asked to consider and, if thought fit, approve the resolutions referred to in the Requisition.

The purpose of this circular is to (i) provide you with information in relation to the resolutions referred to in the Requisition; and (ii) set out the recommendation from the Board, including all independent non-executive Directors, in relation to the resolutions referred to in the Requisition. A copy of the notice of EGM given to the Shareholders by the Company dated 2 May 2017 is also reproduced in pages 11 to 12 of this circular for the Shareholders' reference.

LETTER FROM THE BOARD

REQUISITION FROM SHAREHOLDERS

The Board received the Requisition on 13 April 2017 from the Requisitionists, namely To Lung Sang, Chan Kooi Por Benjamin, Cheung Denise, Chan Hin Hai Henry and Kort Wing Ho, who were holding, in aggregate, 21,650,000 Shares representing approximately 10.825% of the total issued share capital and paid up capital of the Company as at the date of deposit of the Requisition, requiring the Board to convene an extraordinary general meeting for the purpose of considering and, if thought fit, passing the following ordinary resolutions:

1. THAT Chan Siu Chung be removed as executive Director with immediate effect.
2. THAT Cheung Hiu Tung be removed as executive Director with immediate effect.
3. THAT Zhang Qi be removed as non-executive Director with immediate effect.
4. THAT Law Wing Kit be removed as non-executive Director with immediate effect.
5. THAT Lee Chi Chung be removed as independent non-executive Director with immediate effect.
6. THAT Or Chun Man be removed as independent non-executive Director with immediate effect.
7. THAT Leung Ka Kui, Johnny be removed as independent non-executive Director with immediate effect.
8. THAT Lau Chi Shing Francis (劉志成) be appointed as executive Director with immediate effect.
9. THAT Yeung Yiu Bong Anthony (楊耀邦) be appointed as executive Director with immediate effect.
10. THAT Ko Kwok Fai Dennis (高國輝) be appointed as independent non-executive Director with immediate effect.
11. THAT To Man Choy Jacky (杜文財) be appointed as independent non-executive Director with immediate effect.
12. THAT Tsang Kwok Shan Sandy (曾國珊) be appointed as independent non-executive Director with immediate effect.
13. THAT any person other than Lau Chi Shing Francis, Yeung Yiu Bong Anthony, Ko Kwok Fai Dennis, To Man Choy Jacky, Tsang Kwok Shan Sandy, who may have been appointed as a Director by its Board of Directors since 12 April 2017 be and is/are hereby removed as a Director.

LETTER FROM THE BOARD

The Requisition did not specify any reasons or grounds for the proposed removal and appointment of Directors and the Requisitionists refused to provide the reasons or grounds for the abovementioned proposals after the Board has made a written enquiry to their representative. Accordingly, the Board is not able to provide the Shareholders with any reasons or grounds in respect of the proposed removal and appointment of the Directors for consideration.

At no time prior to serving the Requisition did the Requisitionists approach the Company to express any concern or dissatisfaction about the current management or composition of the board of the Company. The Requisition was therefore completely unexpected.

ARTICLES OF ASSOCIATION

According to Article 64 of the Articles of Association, one or more Shareholders of the Company holding, at the date of deposit of the requisition, no less than one-tenth of the paid up capital of the Company and having the right of voting at general meetings may make a requisition to convene a general meeting. Such requisition shall be made in writing to the Board or the Secretary for the purpose of requiring an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition. Such meeting shall be held within two months after the deposit of such requisition. If within 21 days of such deposit, the Board fails to proceed to convene such meeting, the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

According to Article 115 of the Articles of Association, the Company may by ordinary resolution remove any Director (including a managing director or other executive director) before the expiration of his term of office notwithstanding anything in the Articles of Association or in any agreement between the Company and such Director (but without prejudice to any claim which such Director may have for damages for any breach of any contract between him and the Company) and may by ordinary resolution elect another person in his stead. Any Director so appointed shall be subject to retirement by rotation pursuant to Article 109 of the Articles of Association.

LETTER FROM THE BOARD

INTENTIONS OF THE CONTROLLING SHAREHOLDERS

Following the issue of new Shares pursuant to the prospectus of the Company dated 30 December 2016, to the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, the shareholding structure of the Company as at the Latest Practicable Date is as follows:

Shareholder	% of shareholding in the Company
Acropolis Limited, a company wholly owned by Mr. Chan Siu Chung, the Chairman of the Board (" Mr. Chan ")	38.25%
W & Q Investment, a company wholly owned by Mr. Liu Chang Kien (" Mr. Liu ")	36.75%
Public Shareholders	<u>25.00%</u>
Total	<u><u>100.00%</u></u>

Mr. Chan has stated that Acropolis Limited, which is wholly owned by him, intends to vote against the resolutions to be proposed at the EGM. The Company has also requested Mr. Liu to state how W & Q Investment intends to vote at the EGM, since, if it were to follow the intention of Acropolis Limited, the resolutions would be bound to fail. However, Mr. Liu has not stated his voting intention as at the Latest Practicable Date.

REQUEST TO THE SFC

Since receipt of the Requisition, the Company has sought to engage with the Requisitionists through their advisers, Yu Ming, to identify what, if any, grievance they may have and whether any of the proposed Directors have any experience or expertise relevant to the Company's business.

In addition the Company has asked its Controlling Shareholders, Acropolis Limited and W & Q Investment as to whether they intend to vote for or against the resolutions. Acropolis Limited, which is controlled by Mr. Chan, the Chairman of the Board, and holds 38.25% of the issued share capital of the Company has stated that it intends to vote against the resolutions. However, W & Q Investment, which is controlled by Mr. Liu and holds 36.75% of the issued share capital of the Company, has to date declined to state its voting intention. In addition, the Company and its advisers have been making enquiries in respect of the relationships of the Requisitionists.

The preliminary results of those enquiries have led to concerns that require investigation by the competent authorities. The Company has written to the Securities and Futures Commission on 19 May 2017 to request it, among other things, to exercise its power under Section 8(1) of the Securities and Futures (Stock Market Listing) Rules, to direct the Stock Exchange to suspend dealings in the Shares.

LETTER FROM THE BOARD

THE EGM

At the EGM, ordinary resolutions as set out in the notice of EGM will be proposed. A copy of the notice convening the EGM which has been given to the Shareholders by the Company on 2 May 2017 is reproduced on pages 11 to 12 of this circular.

The register of members of the Company will be closed from Tuesday, 6 June 2017 to Monday, 12 June 2017, both days inclusive, during which period no transfer of Shares will be effected in order to determine the entitlement to attend and vote at the EGM. All share transfers accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 June 2017 for such purpose.

A form of proxy for use at the EGM is herewith enclosed and such form of proxy is also published on the GEM website (<http://www.hkgem.com>) and the Company's website (<http://www.aeso.hk>), respectively. In order to be valid, the form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority) must be deposited with the Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any adjournment thereof should you so wish.

Any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands, pursuant to Rule 17.47(4) of the GEM Listing Rules and Article 72 of the Articles of Association. Therefore, the resolutions put to vote at the EGM shall be taken by poll.

To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, none of the Shareholders is required to abstain from voting at the EGM pursuant to the GEM Listing Rules and/or the Articles of Association.

RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, save for the names and details of the proposed Directors as set out in the Appendix to this circular, collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

LETTER FROM THE BOARD

RECOMMENDATION

Efforts by Directors to find out the reasons for the proposed Board changes and whether any of the proposed Directors, namely Lau Chi Shing Francis, Yeung Yiu Bong Anthony, Ko Kwok Fai Dennis, To Man Choy Jacky and Tsang Kwok Shan Sandy, have any experience or expertise relevant to the Company's business have failed, and approaches to the Requisitionists seeking to meet them and the proposed Directors to discuss the reasons and learn more about the proposed Directors have been rebuffed. The Requisitionists were unwilling to meet but agreed to a meeting between Yu Ming and the Company's advisers. Despite the meeting, the Company still does not know why the Requisitionists issued the Requisition, or the intentions of the Requisitionists.

Based on the information about the proposed Directors, previously provided by the Requisitionists, namely To Lung Sang, Chan Kooi Por Benjamin, Cheung Denise, Chan Hin Hai Henry and Kort Wing Ho, and set out in the Appendix to this circular, it appears that none of the proposed Directors has any experience or expertise relevant to the Group's business. If the proposed Board changes proceed, it is to be expected that the Group's business, which has already been harmed as a result of the issue of the Requisition by the Requisitionists, will deteriorate further, with consequential damage to its prospects, assets, revenues and profits as well as the price of the Shares. The Board (including the independent non-executive Directors) therefore recommends the Shareholders to attend the EGM and vote against all the resolutions as set out in the notice of the EGM.

DOCUMENT FOR INSPECTION

A copy of the Requisition will be available for inspection at the Company's place of business in Hong Kong at 18th Floor, The Pemberton, 22-26 Bonham Strand, Sheung Wan, Hong Kong during office hours from the date of this circular to the date of the EGM or any adjournment thereof.

Yours faithfully,
On behalf of the Board
Aeso Holding Limited
Chan Siu Chung
Executive Director and Chairman

The following information on the proposed Directors is reproduced from the Requisition. Particulars of the proposed Directors as set out below have not been independently checked or verified by the Company or the Directors.

EXECUTIVE DIRECTORS**Mr. LAU Ching Shing Francis**

Mr. Lau, aged 59, has over 20 years of experience in the financial market with major international financial institutions in Hong Kong. Mr. Lau graduated from University of South Australia with a Bachelor of Business Administration in 2002.

Save as interest in 135,000 shares of the Company held by the wife of Mr. Lau, he does not have any interest in shares in the Company within the meaning of Part XV of the SFO, or have any relationship with any Directors, senior management, substantial shareholders or Controlling Shareholders of the Company as at the date of the Requisition. Mr. Lau has not held any directorship in other listed companies in the last three years or any other major appointments or qualifications.

Mr. Yeung Yiu Bong Anthony

Mr. Yeung, aged 53, studied and lived in the United Kingdom for 20 years, where he studied Architecture in London and was awarded a Bachelor of Arts degree by the University of Westminster, Wales, United Kingdom in 1986, and a Master of Business Administration by Glyndwr University, England in 2016. He is also a member of the Hong Kong Securities and Investment Institute. Mr. Yeung works for Apastron Capital Limited and ComSec Online Limited.

Mr. Yeung was an executive director of Prosten Technology Holdings Limited (stock code: 8026) between February 2016 and July 2016, and an executive director of Asia Resources Holdings Limited (stock code: 0899) between October 2012 and January 2015.

Between December 1995 and December 2015, Mr. Yeung was a director and Responsible Office of Hani Securities (H.K.) Limited, and is licensed by the Securities and Futures Commission under the SFO to carry out regulated activities Types 1, 4 and 6.

Mr. Yeung does not have any interest in shares in the Company within the meaning of Part XV of the SFO, or have any relationship with any Directors, senior management, substantial shareholders or Controlling Shareholders of the Company as at the date of the Requisition.

Save as disclosed above, Mr. Yeung has not held any directorship in other listed companies in the last three years or any other major appointments or qualifications.

INDEPENDENT NON-EXECUTIVE DIRECTORS**Mr. Ko Kwok Fai Dennis**

Mr. Ko, aged 51, is a Fellow Member of Hong Kong Institute of Certified Public Accountants and a Fellow Member of Association of Chartered Certified Accountants. Mr. Ko has over 25 years of experience in management and accounting, and gained his audit experience with a major international firm of auditors early in his career. Mr. Ko graduated from City University of Hong Kong with a BA (Hons) in Accountancy in 1994 and was awarded MA in Comparative and Public Housing in 2008 by Chinese University of Hong Kong.

Mr. Ko does not have any interest in shares in the Company within the meaning of Part XV of the SFO, or have any relationship with any Directors, senior management, substantial shareholders or Controlling Shareholders of the Company as at the date of the Requisition. Mr. Ko has not held any directorship in other listed companies in the last three years or any other major appointments or qualifications.

Mr. TO Man Choy Jacky

Mr. To, aged 57, has over 30 years of experience in the financial market, and worked for a number of major international banks in Hong Kong. Mr. To graduated at York University, Toronto, Canada with Bachelor of Arts in 1983 and with Master of Arts in 1985.

Save as Mr. To's interest in 130,000 shares of the Company, he does not have any interest in shares in the Company within the meaning of Part XV of the SFO, or have any relationship with any Directors, senior management, substantial shareholders or Controlling Shareholders of the Company as at the date of the Requisition. Mr. To has not held any directorship in other listed companies in the last three years or any other major appointments or qualifications.

Ms. Tsang Kwok Shan, Sandy

Ms. Tsang, aged 42, is the Chief Financial Officer and Joint Company Secretary of AUX International Holdings Limited ("AUX") (Stock code: 2080) since September 2012. She is responsible for overseeing the financial, accounting and secretarial affairs of AUX and its subsidiaries. Ms. Tsang was the executive director of AUX between November 2013 and May 2015.

Prior to joining AUX, Ms. Tsang was the head of company secretarial department in Midland Holdings Limited ("Midland") (stock code: 1200) between November 2011 and July 2012. From November 2010 to November 2011, she was the Finance Vice President of mReferral Corporation (Hong Kong) Limited, a joint venture of Cheung Kong (Holdings) Limited (stock code: 0001) and Midland. Ms. Tsang has over 17 years of experience in financial engagement and auditing. She holds a Master of Professional Accounting and is a fellow member of the Association of Chartered Certified Accountants.

Ms. Tsang does not have any interest in shares in the Company within the meaning of Part XV of the SFO, or have any relationship with any Directors, senior management, substantial shareholders or Controlling Shareholders of the Company as at the date of the Requisition.

Save as disclosed above, Ms. Tsang has not held any directorship in other listed companies in the last three years or any other major appointments or qualifications.

NOTICE OF EGM

A reproduction of the notice of EGM, published on 2 May 2017, is set out below.



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AESO HOLDING LIMITED **艾碩控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8341)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Aeso Holding Limited (the “Company”) will be held at Unit 1103-06, China Building, 29 Queen’s Road Central, Hong Kong on Monday, 12 June 2017 at 6:00 p.m. thereof for the purpose of considering and, if thought fit, passing the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** Chan Siu Chung be removed as executive director of the Company with immediate effect.”
2. “**THAT** Cheung Hiu Tung be removed as executive director of the Company with immediate effect.”
3. “**THAT** Zhang Qi be removed as non-executive director of the Company with immediate effect.”
4. “**THAT** Law Wing Kit be removed as non-executive director of the Company with immediate effect.”
5. “**THAT** Lee Chi Chung be removed as independent non-executive director of the Company with immediate effect.”
6. “**THAT** Or Chun Man be removed as independent non-executive director of the Company with immediate effect.”
7. “**THAT** Leung Ka Kui, Johnny be removed as independent non-executive director of the Company with immediate effect.”
8. “**THAT** Lau Chi Shing Francis (劉志成) be appointed as an executive director of the Company with immediate effect.”
9. “**THAT** Yeung Yiu Bong Anthony (楊耀邦) be appointed as executive director of the Company with immediate effect.”

NOTICE OF EGM

10. “**THAT** Ko Kwok Fai Dennis (高國輝) be appointed as independent non-executive director of the Company with immediate effect.”
11. “**THAT** To Man Choy Jacky (杜文財) be appointed as independent non-executive director of the Company with immediate effect.”
12. “**THAT** Tsang Kwok Shan Sandy (曾國珊) be appointed as independent non-executive director of the Company with immediate effect.”
13. “**THAT** any person other than Lau Chi Shing Francis, Yeung Yiu Bong Anthony, Ko Kwok Fai Dennis, To Man Choy Jacky, Tsang Kwok Shan Sandy, who may have been appointed as a director of the Company by its board of directors since 12 April 2017 be and is/are hereby removed as a director of the Company.”

By order of the Board
Aeso Holding Limited
Chan Siu Chung
Executive Director and Chairman

Hong Kong, 2 May 2017

Notes:

- 1 Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote in his stead in accordance with the articles of association of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM. A proxy need not be a shareholder of the Company.
- 2 In order to be valid, the form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power or authority) must be deposited to the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM should you so wish.
- 3 In case of joint holders of any share of the Company (the “**Shares**”), any one of such joint holders may vote at the EGM, either in person 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 in person or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.
- 4 The register of members of the Company will be closed from Tuesday, 6 June 2017 to Monday, 12 June 2017, both days inclusive, during which period no transfer of Shares will be effected in order to determine the entitlement to attend and vote at the EGM. All share transfers accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 31/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 June 2017 for such purpose.
- 5 The biographical details of the candidates proposed to become directors of the Company at the meeting will be set out in the circular to be despatched in due course.
- 6 As at the date of this notice, the executive directors of the Company are Mr. Chan Siu Chung and Mr. Cheung Hiu Tung; the non-executive directors of the Company are Miss Zhang Qi and Mr. Law Wing Kit; and the independent non-executive directors of the Company are Mr. Lee Chi Chung, Mr. Or Chun Man and Mr. Leung Ka Kui, Johnny.