

NOTICE OF ANNUAL GENERAL MEETING

(m) by replacing Article 153 in its entirety with the following:

“153.

- (i) Subject to sub-clause (ii), a printed copy of the Directors’ report, accompanied by the balance sheet and profit and loss account (including every document required by law to be annexed thereto, made up to the end of the applicable financial year and containing a summary of the assets and liabilities of the Company under convenient heads and a statement of income and expenditure, together with a copy of the auditors’ report) or a summary financial report (in such form as may be required by law from time to time) shall be sent to the registered address of each person entitled thereto at least twenty-one (21) days before the date of the general meeting and laid before the Company at the annual general meeting held in accordance with Article 57 provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any shares or debentures.
- (ii) Where a shareholder (a “Consenting Shareholder”) has, subject to due compliance with all applicable laws, rules and regulations, including, without limitation, the rules of the Stock Exchange, consented to treat the publication of the relevant financial documents and/or the summary financial report on the Company’s computer network as discharging the Company’s obligation under law to send a copy of the relevant financial documents and/or the summary financial report, then publication by the Company, in accordance with law, on the Company’s computer network of the relevant financial documents and/or the summary financial report at least twenty-one (21) days before the date of the general meeting shall, in relation to each Consenting Shareholder, be deemed to discharge the Company’s obligations under sub-clause (i).”;

(n) by replacing Article 157 in its entirety with the following:

“157. Any Notice and/or document from the Company to a member and/or any person entitled thereto may be served by publication on the Company’s website, and/or by electronic mail and/or given in writing and/or by cable, telex or facsimile transmission message and any such Notice, and (where appropriate) any other document may be served or delivered by the Company on or to any member either personally or by sending it through the post in a prepaid envelope addressed to such member at his registered address as appearing in the register or at any other address supplied by him to the Company for the purpose or, as the case may be, by transmitting it to any such address or electronic mail address or transmitting it to any telex or facsimile transmission number supplied by him to the Company for the giving of Notice and/or sending a document to him or which the person transmitting the Notice and/or document reasonably and bona fide believes at the relevant time will result in the Notice and/or document being duly received by the member and/or any person entitled thereto or, in the case of any Notice, may be served by advertisement in appropriate newspapers, in each case, in accordance with and subject to the requirements of applicable legislation (including, without limitation, the Companies Ordinance) and/or the requirements of the Stock Exchange from time to time. In the case of joint holders of a share, all Notices (and, where appropriate, any other document) shall be given to that one of the joint holders whose name stands first in the register and Notice (and, where appropriate, any document) so given shall be deemed a sufficient service on or delivery to all the joint holders.”;

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(o) by replacing Article 159 in its entirety with the following:

“159. Any Notice or other document:

- (i) if served or delivered by post, shall where appropriate be sent by airmail and shall be deemed to have been served or delivered on the day following that on which the envelope containing the same, properly prepaid and addressed, is put into the post. In proving such service of delivery, it shall be sufficient to prove that the envelope or wrapper containing the Notice or document was properly addressed and put in the post, and a certificate in writing signed by the Secretary or other office of the Company or other person appointed by the Board that the envelope or wrapper containing the Notice or other document was so addressed and put into the post shall be conclusive evidence thereof;
- (ii) if published, served or delivered in any other manner contemplated by these Articles, shall be deemed to have been published, served or delivered at the time of publication, personal service or delivery or, as the case may be, at the time of the relevant despatch or transmission; and in proving such publication, service or delivery, a certificate in writing signed by the Secretary or other officer of the Company or other person appointed by the Board as to the act and time of such publication, service, delivery, despatch or transmission shall be conclusive evidence thereof; and
- (iii) may, notwithstanding any provision in these Articles to the contrary but subject always to the requirements of applicable legislation and/or rules and regulations of the Stock Exchange, be given to a member either in either the English language or the Chinese language, or both; and for the purposes of this Article, such Notice and document shall include (but not limited to):
 - (a) the Directors’ report, the Company’s annual accounts together with a copy of the auditors’ report and where applicable, its summary financial report;
 - (b) the interim report of the Company;
 - (c) a Notice of meeting;
 - (d) a listing document; and
 - (e) a circular.”;

(p) by replacing Article 162 in its entirety with the following:

“162. Any Notice or other document published on the Company’s website, transmitted, delivered or sent by post to or left at the registered address of any member, in pursuance of these Articles shall, notwithstanding that such member is then dead or bankrupt or that any other event has occurred, and whether or not the Company has Notice of the death or bankruptcy or other event, be deemed to have been duly published, transmitted, served or delivered in respect of any share registered in the name of such member as sole or joint holder unless his name shall, at the time of the publication, transmission, service or delivery of the Notice or document, have been removed from the register as the holder of the share, and such publication, transmission, service or delivery shall for all purposes be deemed a sufficient publication, transmission, service or delivery of such Notice or document on all persons interested (whether jointly with or as claiming through or under him) in the share.”;