



ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Addchance Holdings Limited (the “**Company**”) will be held at Hilltop Country Club, No.10 Hill Top Road, Lo Wai, Tsuen Wan, New Territories, Hong Kong on Tuesday, 2 September 2008 at 12:00 noon for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** the sale of (i) The Basement, Flat A and Flat B on 2nd Floor, Tai Tong Factory Building, Nos. 7-13 Lam Tin Street, Kwai Chung, New Territories, Hong Kong (“**Property 1**”) by Addchance Limited and (ii) Flat A and Flat B on 1st Floor, 3rd Floor, Flat A and Flat B on 4th Floor, Flat A and Flat B on 5th Floor, Flat A and Flat B on 6th Floor, Flat A and Flat B on 7th Floor, Flat A and Flat B on 8th Floor and the Flat on the Roof (including the whole Roof), Tai Tong Factory Building, Nos. 7-13 Lam Tin Street, Kwai Chung, New Territories, Hong Kong (“**Property 2**”) by King On (China) Limited to Mr. Lai Kin Wing and/or his nominee(s) (the “**Purchaser**”) on the terms and conditions contained in the two provision agreements for sale and purchase of Property 1 and Property 2 respectively both dated 16 July 2008 (a copy of which have been produced to this meeting and marked “**A**” and “**B**”) and initialled by the chairman of the meeting for the purpose of identification) and all transactions contemplated thereunder be and they are hereby approved, and the directors of the Company (“**Directors**”) be and they are hereby authorized to do all such acts and things, to sign and execute all such further documents and to take such steps as the Directors may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to the said sale and all transactions contemplated under the said agreements for sale and purchase of Property 1 and Property 2 and all other matters in connection therewith.”

By Order of the Board
Addchance Holdings Limited
Fung Ka Lai
Company Secretary

Hong Kong, 15 August 2008

Principal office in Hong Kong:

Sung's Tower
15-19 Lam Tin Street
Kwai Chung
New Territories
Hong Kong.

Notes:

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) In order to be valid, the form of proxy must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time for holding the meeting or adjourned meeting.

As at the date of this announcement, (i) the executive Directors are Dr. Sung Chung Kwun, Mr. Wong Chiu Hong, Mr. Ip Siu Lam, Ms. Mok Pui Mei, Mr. Sung Kim Ping and Mr. Cheung Yung Fat, Albert; (ii) the non-executive Director is Mr. Lau Gary Q; and (iii) the independent non-executive Directors are Mr. Chan Tsz Fu, Jacky, Mr. Ng Man Kin and Professor Cai Xiu Ling.