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PROVIEW INTERNATIONAL HOLDINGS LIMITED

唯冠國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 334)

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR OF 2010

NOTICE IS HEREBY GIVEN that an annual general meeting of the members of Proview International Holdings Limited (the “Company”) for the year of 2010 will be held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on Tuesday, 17 January 2012 at 10:00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

AS SPECIAL BUSINESS

- (1) To resolve, confirm, approve and ratify the AGM is the annual general meeting of the Company for the year of 2010; and
- (2) To adjourn the receipt, consideration and adoption of the audited financial statements, report of the directors and the independent auditors’ reports for the year ended 30 June 2010 until further notice.

By Order of the Board

Proview International Holdings Limited

Sun Min

Chairman and Chief Executive Officer

Hong Kong, 23 December 2011

Notes:

- (a) Pursuant to the Listing Rules, all votes of members at general meetings must be taken by poll.
- (b) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if holding two or more shares) to attend and vote on his behalf. A proxy need not be a member of the Company.

** For identification purpose only*

- (c) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's Branch Registrars in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting or any adjournment thereof.
- (d) As at the date of this announcement, the executive Directors of the Company are Ms. Sun Min, Mr. Yu Genming, Mr. Han Su, Mr. Chang I Sun, Mr. Lu Gui-fang and Ms. Hui Siu-ling, Elina.