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K.P.I. COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 605)

NOTICE OF SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Second EGM**”) of K.P.I. Company Limited (the “**Company**”) will be held at Suite 5606, 56/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 23 June 2011 at 11:00 a.m. for the purposes of considering and, if thought fit, passing the following resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Hong Kong being obtained, the name of the Company be and is hereby changed from “K.P.I. Company Limited 港佳控股有限公司” to “China Financial Services Holdings Limited 中國金融投資管理有限公司”, and that any one or more directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents as he/she/they consider(s) necessary or expedient to give effect to the aforesaid change of name of the Company.”

By order of the Board
K.P.I. Company Limited
Chung Chin Keung
Company Secretary

Hong Kong, 29 April 2011

Registered office:

Suite 5606, 56th Floor

Central Plaza

18 Harbour Road

Wanchai

Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the Second EGM convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead in accordance with the Company's articles of association. A proxy need not be a member of the Company.
2. A form of proxy for use at the Second EGM is enclosed herewith. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy thereof must be deposited at the share registrar of the Company, Tricor Tengis Limited, 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the Second EGM or any adjournment thereof, as the case may be. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the Second EGM or any adjournment thereof, should he so wish.
3. Where there are joint registered holders of any share, any one of such persons may vote at the Second EGM, either in person or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders are present at the Second EGM in person or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. The voting at the Second EGM will be conducted by way of a poll.

As at the date of this notice, the Board comprised Mr. Cheung Siu Lam, Mr. Chan Yuk Ming and Madam Lo Wan as executive Directors, Mr. Liu Hui as non-executive Director, and Mr. Wang Jian Sheng, Mr. Chan Chun Keung and Mr. Tsang Kwok Wai, as independent non-executive Directors.