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SUNLINK INTERNATIONAL HOLDINGS LIMITED

(Provisional Liquidators Appointed)

科浪國際控股有限公司*

(已委任臨時清盤人)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2010

NOTICE IS HEREBY GIVEN that an annual general meeting (“AGM”) of Sunlink International Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) will be held at Room 103, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong at 2:30 p.m. on 20 June 2011 for the following purposes:

1. to receive and consider the audited financial statements and the report of the joint and several provisional liquidators of the Company (the “**Provisional Liquidators**”) and auditor of the Company for the year ended 31 December 2010;
2. to re-elect Mr. Tso Shiu Kei, Vincent and to authorise the board of directors (the “**Board**”) and/or the Provisional Liquidators to fix his remuneration;
3. to re-elect Mr. Young Meng Cheung, Andrew and to authorise the Board and/or the Provisional Liquidators to fix his remuneration;
4. to re-elect Mr. Poon Ka Lee, Barry and to authorise the Board and/or the Provisional Liquidators to fix his remuneration; and
5. to re-appoint Messrs ANDA CPA Limited as the auditor of the Company and authorise the Board and/or the Provisional Liquidators to fix their remuneration.

For and on behalf of

SUNLINK INTERNATIONAL HOLDINGS LIMITED

(Provisional Liquidators Appointed)

Stephen Liu Yiu Keung

David Yen Ching Wai

*Joint and Several Provisional Liquidators
who act without personal liabilities*

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands
British West Indies

Principal office:
62/F., One Island East
18 Westlands Road
Island East, Hong Kong

Hong Kong, 29 April 2011

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote in his stead. A proxy needs not be a member of the Company.
2. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.
3. Completion and deposit of the proxy form will not preclude a member of the Company from attending and voting in person at the meeting convened or any adjourned meeting and in such event, the proxy form will be deemed to be revoked.
4. In the case of joint holders, any one of such joint holders may vote at the AGM, either personally or by proxy, but if more than one of such joint holders is present at the AGM personally or by proxy, that one of the said persons whose name stands first on the register of shareholders of the Company, in respect of the relevant shares shall alone be entitled to vote in respect thereof.

As at the date of this announcement, the board of directors of the Company comprises three independent non-executive directors, namely Mr. Tso Shiu Kei, Vincent, Mr. Young Meng Cheung, Andrew and Mr. Poon Ka Lee, Barry.

* *For identification purposes only*