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**AMVIG HOLDINGS LIMITED**  
**澳科控股有限公司\***  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2300)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of AMVIG Holdings Limited (the “**Company**”) will be held at Suites 601 and 602, 6th Floor, Top Glory Tower, No. 262, Gloucester Road, Causeway Bay, Hong Kong on Monday, 12 September 2011 at 9:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company by way of poll:

**ORDINARY RESOLUTIONS**

1. “**THAT**

- (a) the grant of 40,000,000 share options (the “**Options**”) pursuant to the share option scheme (the “**Share Option Scheme**”) of the Company adopted on 10 March 2004 to Mr. Chan Sai Wai (“**Mr. Chan**”) entitling him to subscribe for up to 40,000,000 ordinary shares (each a “**Share**”) of HK\$0.01 each in the share capital of the Company at the subscription price of HK\$4.72 per Share subject to such conditions on the exercise of the 40,000,000 Options as stipulated in the offer letter issued to Mr. Chan be approved, confirmed and ratified; and
- (b) any one of the directors (the “**Directors**”) of the Company or a duly authorised committee thereof be and is hereby authorised to do any act or things to sign, seal, execute and/or deliver any documents for and on behalf of the Company as may be necessary, desirable or expedient in connection with the grant of the 40,000,000 Options to Mr. Chan.”

2. “**THAT**

- (a) the grant of 30,000,000 Options pursuant to the Share Option Scheme to Mr. Ng Sai Kit (“**Mr. Ng**”) entitling him to subscribe for up to 30,000,000 Shares at the subscription price of HK\$4.72 per Share subject to such conditions on the exercise of the 30,000,000 Options as stipulated in the offer letter issued to Mr. Ng be approved, confirmed and ratified; and

\* For identification purpose only

- (b) any one of the Directors or a duly authorised committee thereof be and is hereby authorised to do any act or things to sign, seal, execute and/or deliver any documents for and on behalf of the Company as may be necessary, desirable or expedient in connection with the grant of the 30,000,000 Options to Mr. Ng.”

3. “**THAT**

- (a) subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval for the listing of, and permission to deal in, the Shares to be issued pursuant to the exercise of the Options which may be granted under the Refreshed Mandate Limit (as defined below), the refreshment of the existing limit in respect of the grant of Options to subscribe for Shares under the Share Option Scheme be and is hereby approved provided that the aggregate nominal amount of share capital of the Company which may be allotted and issued pursuant to the exercise of Options granted under the Share Option Scheme and any other share option scheme(s) of the Company (excluding Options previously granted, outstanding, cancelled, lapsed or exercised under the Share Option Scheme or any other share option scheme(s) of the Company) shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution (the “**Refreshed Mandate Limit**”); and
- (b) the Directors be and are hereby authorized to grant Options under the Share Option Scheme up to the Refreshed Mandate Limit, to exercise all powers of the Company to allot, issue and deal with the Shares pursuant to the exercise of such Options and to do such acts and execute such documents for or incidental to such purpose.”

By order of the Board  
**AMVIG Holdings Limited**  
**Chan Chew Keak, Billy**  
*Non-executive Chairman*

Hong Kong, 25 August 2011

*Registered office:*

Century Yard  
Cricket Square  
Hutchins Drive  
P.O. Box 2681 GT  
George Town  
Grand Cayman  
Cayman Islands  
British West Indies

*Head office and principal place  
of business in Hong Kong:*

Suites 601 and 602  
6th Floor, Top Glory Tower  
No. 262, Gloucester Road  
Causeway Bay  
Hong Kong

*Notes:*

- 1 A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- 2 In order to be valid, the form of proxy must be deposited 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, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 26/F., 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. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.
3. In the case of joint holders of Shares, any one of such holders may vote at the EGM, either personally 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 EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding

*As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Ge Su as executive Directors, Mr. David John Cleveland Hodge and Mr. Ralf Klaus Wunderlich as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors.*