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SUPERB SUMMIT INTERNATIONAL TIMBER COMPANY LIMITED
奇峰國際木業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01228)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Meeting**”) of Superb Summit International Timber Company Limited (the “**Company**”) will be held at Units 3307-08, 33rd Floor, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 11 November 2011 at 11:00 a.m. for the purpose of considering and, if thought fit, to pass with or without amendments the following resolution:

ORDINARY RESOLUTION

THAT conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of and permission to deal in the shares (the “**Shares**”) of HK\$0.10 each in the capital of the Company falling to be issued pursuant to the share option scheme (the “**New Share Option Scheme**”), the terms of which are set out in the document marked “A” which has been produced to this meeting and signed by the chairman of this meeting for the purpose of identification, the rules of the New Share Option Scheme be and are hereby approved and adopted and the directors of the Company be and are hereby authorised to grant options and to allot, issue and deal with Shares pursuant to the exercise of any option granted thereunder and to take all such steps as they may consider necessary or expedient to implement the New Share Option Scheme.”

By order of the Board
Superb Summit International Timber Company Limited
Lee Chi Kong
Chairman

Hong Kong, 27 October 2011

Head office and Principal place of business in Hong Kong:
Units 3307-08, 33th Floor
West Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Notes:

- (1) A member of the Company entitled to attend and vote at the EGM convened by the notice of EGM is entitled to appoint one proxy or more proxies to attend and, on a poll, vote instead of him at the EGM. A proxy need not be a member of the Company.
- (2) To be valid, a form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- (3) In the case of joint holders of any Share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, then one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.
- (4) Completion and return of the form of proxy will not preclude you from attending and voting at the EGM in person should you so wish.

As at the date of this announcement, the Board comprised three executive directors, namely Lee Chi Kong (Chairman), Jing Bin (Chief Executive Officer) and Cheng Man For; three independent non-executive directors, namely Cheung Wai Tak, Li Xiangjun and Chen Xiaoming.