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連發國際股份有限公司*
Ever Fortune International Holdings Limited

(Incorporated in Bermuda with limited liability)
(stock code: 875)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Ever Fortune International Holdings Limited (the “**Company**”) will be held at 11:00a.m. on 8 March 2012 (Thursday) at Unit A, 29/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong, for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolution which will be proposed as a special resolution of the Company. Unless otherwise indicated, capitalized terms used in this notice and the following resolution shall have the same meanings as those defined in the circular of the Company dated 14 February 2012.

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the granting of the approval by the Registrar of Companies in Bermuda, the English name of the Company be and is hereby changed from “Ever Fortune International Holdings Limited” to “Cypress Jade Agricultural Holdings Limited” and the Chinese name “從玉農業控股有限公司” be and is hereby adopted as the Company’s secondary name to replace “連發國際股份有限公司” which has been used by the Company for identification purposes only with effect from the date of entry of the new name of the Company on the register maintained by the Registrar of Companies in Bermuda, and the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all documents they consider necessary or expedient in connection with the implementation of or to give effect to the aforesaid and the transactions contemplated thereunder.”

By order of the Board of
Ever Fortune International Holdings Limited
Dr. Hui Ho Ming, Herbert, J.P.
Chairman

Hong Kong, 14 February 2012

Notes:

1. A shareholder of the Company entitled to attend and vote at the meeting may appoint another person as his proxy to attend and vote on his behalf and a shareholder who holds two or more shares may appoint more than one proxy to attend on the same occasion. On a poll, votes may be given either personally (or in the case of a shareholder being a corporation, by its duly authorized representative) or by proxy. A proxy need not be a shareholder of the Company.
2. Where there are joint registered 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, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the branch share registrars of the Company in Hong Kong, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting if shareholders so wish.

As at the date of this notice, the Board comprises eight Directors, including four executive Directors, namely Dr. Hui Ho Ming, Herbert, J.P. (Chairman), Mr. Shi Lanjiang (Chief Executive Director), Mr. Chu Yuet Chung and Mr. Yang Jianzun; one non-executive Director being Mr. Ji Kewei; and three independent non-executive Directors, namely Mr. Tommy Yu Yan Cheung, J.P., Ms. Estella Yi Kum Ng and Professor Japhet Sebastian Law.

** For identification purposes only*