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## **CHINA INVESTMENT DEVELOPMENT LIMITED**

### **中國投資開發有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 204)**

#### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (“SGM”) of China Investment Development Limited (the “Company”) will be held at Unit 7809-13, 78/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 20 April 2012 at 2:30 p.m. to consider and, if thought fit, passing with or without modification, the following resolution as ordinary resolution of the Company:–

#### **ORDINARY RESOLUTION**

1. **“THAT:**

the conditional sale and purchase agreement dated 21 February 2012 (the “Agreement”) (copy of which, signed by the Chairman of the meeting for the purposes of identification, has been produced to the meeting marked “A”) entered into between the Company and Mr. Tong Wai Ming in relation to, among others, the disposal of the entire issued share capital of Asia Light Limited and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified; and

the directors of the Company be and are hereby authorised to do such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Agreement as they may in their absolute discretion consider necessary, desirable or expedient to give effect to the Agreement and the implementation of all transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company.”

By Order of the Board  
**China Investment Development Limited**  
**Wong Chak Keung**  
*Executive Director*

Hong Kong, 31 March 2012

*Registered office:*  
Clarendon House,  
2 Church Street,  
Hamilton HM11,  
Bermuda

*Head office and principal place of  
business in Hong Kong:*  
Unit 7809-13, 78/F, The Center,  
99 Queen's Road Central,  
Central, Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint another person (who must be an individual) as his proxy to attend and to vote on his behalf. A proxy need not be a member of the Company. A member may appoint any number of proxies to attend in his stead.
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 be 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 duly completed and signed in accordance with the instructions printed thereon must be deposited with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at 18/F, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.
5. Any voting of the meeting should be taken by poll.

*As at the date of this notice, the board of directors of the Company is comprised of Mr. Liu Hui (chief executive officer) and Mr. Wong Chak Keung as executive directors, Mr. Chen Yibiao (chairman) and Mr. Deng Li as non-executive directors, and Mr. Fong Wo, Felix, Mr. Tang Ping Sum and Mr. Lung Chee Ming George as independent non-executive directors.*