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CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(formerly known as Decca Holdings Limited 達藝控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 997)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “SGM”) of Chinlink International Holdings Limited (the “Company”) will be held at 7/F., Two Exchange Square, 8 Connaught Place, Central, Hong Kong, on Wednesday, 9 May 2012 at 9:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

“**THAT** subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Subdivided Shares (as hereinafter defined), each of the issued and unissued shares of HK\$0.10 each in the share capital of the Company be and is hereby subdivided into 8 shares of HK\$0.0125 each (the “Subdivided Shares”) with effect from the business day immediately following the date on which this resolution is passed (the “Share Subdivision”) and the directors of the Company be and are hereby authorized to issue new share certificates in respect of the Subdivided Shares to holders of the existing shares of the Company pursuant to the Share Subdivision and to do all things and execute all documents in connection with or incidental to the Share Subdivision.”

By order of the board of directors of
Chinlink International Holdings Limited

(formerly known as Decca Holdings Limited)

Mr. Li Weibin

Chairman

Hong Kong, 23 April 2012

* For identification purpose only

Registered Office:
Clarendon House,
2 Church Street,
Hamilton HM 11,
Bermuda.

*Head office and principal place
of business in Hong Kong:*
7/F., Two Exchange Square,
8 Connaught Place,
Central, Hong Kong

Notes:

- (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 vote for him/her. A proxy need not be a member of the Company.
- (2) To be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be completed, signed and deposited to the Company's branch share registrar in Hong Kong, Tricor Standard Limited at 26/F, 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.
- (3) In the case of joint holders of shares, any one such holders may vote at the meeting, either personally or by proxy, in respect of such shares as if he was 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 in the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- (4) The voting on the resolution at the SGM will be conducted by way of a poll.
- (5) As at the date of this Notice, the board of directors of the Company comprises Mr. Li Weibin, Mr. Siu Wai Yip and Ms. Lam Suk Ling, Shirley as executive directors, Ms. Fung Sau Mui as non-executive director and Mr. Lau Chi Kit, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene as independent non-executive directors.