
EXPECTED TIMETABLE

Set out below is the expected timetable, Shareholders should note that the timetable is subject to change

Despatch of this circular on30 August 2013

Latest time for lodging forms of proxy for the EGM (*Note 1*). 10:30 a.m. on 21 September 2013

EGM to be held 10:30 a.m. on 23 September 2013

Announcement of results of the EGM on 23 September 2013

Expected Completion Date as soon as practicable but no later than 30 September 2014

Announcement of Completion. on the Completion Date

Notes:

- 1. In order to be valid, forms of proxy must be lodged with Hong Kong Registrars Limited, as soon as possible and in any event not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy to Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong for the EGM will not preclude a Shareholder from attending, and voting in person at the EGM or any adjournment thereof if he so wishes. In such event, the returned form of proxy will be deemed to have been revoked.*
- 2. All references in this circular to times and dates are references to Hong Kong times and dates.*