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隆基泰和智慧能源
LONGITECH SMART ENERGY

LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of LongiTech Smart Energy Holding Limited (the “Company”) will be held at 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong at 10:00 a.m. on Friday, 10 March 2017 for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as an ordinary resolution of the Company. Capitalized terms used herein without definition have the same meanings as in the circular issued by the Company on 22 February 2017, unless the context otherwise requires:

ORDINARY RESOLUTION

1. **“THAT:**

- (a) the proposed revised annual caps for the transactions contemplated under the agreement entered into between Hebei LongiTech Cloud Energy Company Limited (河北隆基泰和雲能源科技有限公司) and Baoding Lightway Green Energy Technology Company Limited (保定光為綠色能源科技有限公司) (“Lightway Green Energy”) dated 16 November 2016 (as supplemented by an agreement entered into on 19 January 2017) (“Master Agreement”) in relation to the supply of solar modules by Lightway Green Energy to the Group for the two years ending 31 December 2018, a copy of the Master Agreement has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification, be and is hereby approved; the execution of the Master Agreement and any other agreements, documents and actions taken or to be taken in connection with Master Agreement by any Director, notwithstanding any interest he/she may have in any matters in connection with the Master Agreement, be and are hereby approved, confirmed and ratified; and

- (b) any director of the Company be and is hereby authorised on behalf of the Company to execute all such documents, in such final form or with such amendments as that director may deem appropriate, and to do all such acts or things, as he/she may in his/her absolute discretion consider necessary or desirable, to give effect to the revised annual caps.”

By order of the Board
LongiTech Smart Energy Holding Limited
Wei Shaojun
Chairman

Hong Kong, 22 February 2017

Notes:

1. Any Shareholder entitled to attend and vote at the meeting is entitled to appoint another person as his/her proxy to attend and vote instead of his/her. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a Shareholder but must be present in person at the meeting to represent the Shareholder. Completion and return of the form of proxy will not preclude a Shareholder from attending the meeting and voting in person. In such event, his/her form of proxy will be deemed to have been revoked.
2. Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. In order to be valid, the instrument appointing a 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 offices of the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time for holding the meeting or any adjournment thereof.
4. In accordance with Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), Mr. Wei Shaojun, Mr. Wei Qiang, or any of their respective associates (as defined in the Listing Rules), are required to abstain from voting on the above ordinary resolution.
5. The ordinary resolution as set out above will be determined by way of a poll.

As at the date of this notice, the executive Directors are Mr. Wei Shaojun, Mr. Wei Qiang, Mr. Li Haichao and Ms. Zhen Xiaojing and the independent non-executive Directors are Mr. Han Qinchun, Mr. Wong Yik Chung John and Mr. Han Xiaoping.