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**Takson Holdings Limited**  
**第一德勝控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 918)**

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “**Meeting**”) of Takson Holdings Limited (the “**Company**”) will be held on Friday, 21 April 2017, at 3:00 p.m., at Unit 2307 – 10, 23/F, Dah Sing Financial Centre, 108 Gloucester Road, Wan Chai, Hong Kong for the following purposes:

To consider as special business and, if thought fit, pass with or without amendments, the following special resolution:

**SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “Takson Holdings Limited” to “State Energy Group International Assets Holdings Limited” and the Chinese name “國能集團國際資產控股有限公司” to be adopted as the secondary name of the Company to replace its existing Chinese name “第一德勝控股有限公司” which is currently used for identification purposes only (the “**Proposed Change of Company Name**”), and any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents as he considers necessary or expedient in connection with the implementation of or in order to give effect to the Proposed Change of Company Name.”

On behalf of the Board  
**Takson Holdings Limited**  
**Zhou Xinyu**  
*Chief Executive Officer & Executive Director*

Hong Kong, 23 March 2017

*\* For identification purposes only*

*Principal Place of Business in Hong Kong*

Unit 2307 – 10, 23/F

Dah Sing Financial Centre

108 Gloucester Road

Wan Chai, Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more Shares may appoint more than one proxy to represent him to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.
2. To be effective, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of that power or authority, must be deposited at the Company's Branch Share Registrar and Transfer Office in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. Save for the resolutions proposed by the chairman of the Meeting regarding the approval on the procedural and administrative matters (as defined under the Listing Rules) to be voted on by a show of hands during the Meeting, any voting on the resolutions set out herein should be taken by poll at the Meeting as required by the Listing Rules.
4. As at the date of this notice, the Board comprises Mr. Ren Qingxin, Mr. Zhou Xinyu and Ms. Niu Fang being executive Directors and Ms. Ni Lijun, Mr. Shen Guoquan and Ms. Meng Rongfang being independent non-executive Directors.