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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Haitian Hydropower International Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or the transferee(s) or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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## HAITIAN HYDROPOWER INTERNATIONAL LIMITED

### 海天水电國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8261)**

**(1) PROPOSED SHARE SUBDIVISION**  
**(2) CHANGE IN BOARD LOT SIZE**  
**(3) PROPOSED CHANGE OF COMPANY NAME**  
**AND**  
**(4) NOTICE OF EGM**

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A notice convening the extraordinary general meeting of the Company to be held at 10:00 a.m. on Monday, 9 May 2016 at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the PRC or any adjournment thereof is set out on pages 12 to 13 of this circular. Whether or not you are able to attend the meeting in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the office of the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

*This circular will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven (7) days from the date of publication and on the website of the Company at [www.haitianhydropower.com](http://www.haitianhydropower.com).*

15 April 2016

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## CHARACTERISTICS OF GEM

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GEM has been positioned as a market designed to accommodate companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration. The greater risk profile and other characteristics of GEM mean that it is a market more suited to professional and other sophisticated investors.

Given the emerging nature of companies listed on GEM, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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## DEFINITIONS

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*In this circular, the following terms and expressions shall have the following respective meanings unless the context otherwise requires:*

“Announcement”	the announcement of the Company dated in respect of among others, the Share Subdivision, the Change in Board Lot Size and Change of Company name dated 13 April 2016
“Articles”	the articles of association of the Company as may be amended from time to time
“Board”	the board of Directors
“Business Day(s)”	a day on which the Stock Exchange is open for business of dealing in securities
“Change in Board Lot Size”	the proposed change in board lot size of the Shares for trading on the Stock Exchange from 4,000 Existing Shares to 8,000 Subdivided Shares upon the Share Subdivision becoming effective
“Change of Company Name”	the change of the English name of the Company from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and the Chinese name of the Company from “海天水電國際有限公司” to “海天能源國際有限公司”
“Company”	Haitian Hydropower International Limited, a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on GEM
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company scheduled to be held at 10:00 a.m. on Monday, 9 May 2016 to consider and, if thought fit, approve the Share Subdivision and the Change of Company Name
“Existing Share(s)”	ordinary share(s) of HK\$0.005 each, whether issued or unissued in the share capital of the Company
“Existing Share Certificate(s)”	existing form of certificate(s) of Existing Shares in light red
“GEM Listing Rules”	the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange

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## DEFINITIONS

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“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	13 April 2016, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular
“New Share Certificate(s)”	form of certificate(s) of Subdivided Shares issued in the Company’s present English and Chinese names prior to the Change of Company Name becoming effective and in the Company’s new English and Chinese names upon the Change of Company Name becomes effective
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share Registrar”	the Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong
“Share Subdivision”	the proposed subdivision of every one (1) issued and unissued Share of HK\$0.005 each into four (4) Subdivided Shares of HK\$0.00125 each
“Share(s)”	the shares of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Subdivided Shares”	subdivided ordinary shares of HK\$0.00125 each in the share capital of the Company upon completion of the Share Subdivision

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## EXPECTED TIMETABLE

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### EXPECTED TIMETABLE

Set out below is the expected timetable in relation to the proposed Share Subdivision and the Change in Board Lot Size:

Despatch of circular and notice of EGM . . . . . Friday, 15 April 2016

Latest time for lodging form of proxy  
for the EGM . . . . . 10:00 a.m. Saturday, 7 May 2016

Date and time of the EGM . . . . . 10:00 a.m. Monday, 9 May 2016

Announcement of voting results of the EGM . . . . . Monday, 9 May 2016

***The following events are conditional on the fulfilment of the conditions for the implementation of the Share Subdivision as set out in the paragraphs headed “The Share Subdivision” in the section headed “Letter from the Board” of this circular.***

Effective date of Share Subdivision. . . . . 9:00 a.m. Tuesday, 10 May 2016

Dealings in Subdivided Shares commence . . . . . 9:00 a.m. Tuesday, 10 May 2016

Original counter for trading in board lots of  
4,000 Existing Shares temporarily closes . . . . . 9:00 a.m. Tuesday, 10 May 2016

Temporary counter for trading in the  
Subdivided Shares in board lots of  
16,000 Subdivided Shares (in the form  
of Existing Share Certificates) opens . . . . . 9:00 a.m. Tuesday, 10 May 2016

First day of free exchange of Existing  
Share Certificates for New Share Certificates  
for Subdivided Shares . . . . . Tuesday, 10 May 2016

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## EXPECTED TIMETABLE

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Original counter for trading in board lots of  
8,000 Subdivided Shares (in the form  
of New Share Certificates  
for the Subdivided Shares) re-opens . . . . . 9:00 a.m. Tuesday, 24 May 2016

Parallel trading in the Subdivided Shares  
(in the form of New Share Certificates  
and Existing Share Certificates) commences. . . . . 9:00 a.m. Tuesday, 24 May 2016

Temporary counter for trading  
in the Subdivided Shares  
in board lots of 16,000 Subdivided Shares closes . . . . . 4:00 p.m. Tuesday, 14 June 2016

Parallel trading in the Subdivided Shares  
(in the form of New Share Certificates and  
Existing Share Certificates) closes . . . . . 4:00 p.m. Tuesday, 14 June 2016

Last day for free exchange of Existing Share Certificates  
for New Share Certificates for the Subdivided Shares. . . . . Thursday, 16 June 2016

*Note:* All times in the above timetable refer to Hong Kong local times and dates.

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## LETTER FROM THE BOARD

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### HAITIAN HYDROPOWER INTERNATIONAL LIMITED

### 海天水電國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8261)**

***Board of Directors:***

*Executive Directors*

Mr. Lin Yang (*Chairman*)  
Mr. Zheng Xuesong  
Mr. Chen Congwen  
Mr. Lin Tian Hai

*Independent non-executive Directors:*

Mr. Xie Zuomin  
Mr. Cheng Chuhan  
Mr. Chan Kam Fuk

***Registered office:***

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

***Principal place of business in Hong Kong:***

36th Floor, Tower Two  
Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

***Headquarters and head office:***

Room 10, 21st Floor, B1 Building  
Wanda Square Second Stages, Finance Street  
Aojiang Road, Aofeng Avenue  
Taijiang District  
Fuzhou City, Fujian Province, the PRC

15 April 2016

*To the Shareholders*

Dear Sir or Madam,

**(1) PROPOSED SHARE SUBDIVISION  
(2) CHANGE IN BOARD LOT SIZE  
(3) PROPOSED CHANGE OF COMPANY NAME  
AND  
(4) NOTICE OF EGM**

**INTRODUCTION**

Reference is made to the Announcement in relation to the Board's proposal to (i) subdivide every one (1) Existing Share of par value of HK\$0.005 in the capital of the Company into four (4) Subdivided Shares of par value of HK\$0.00125 each; (ii) subject to and upon the Share Subdivision becoming effective, change the board lot size from 4,000 Existing Shares to 8,000 Subdivided Shares; and (iii) change the English name of the Company from "Haitian Hydropower International Limited" to "Haitian Energy International Limited" and the Chinese name of the Company from "海天水電國際有限公司" to "海天能源國際有限公司".



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## LETTER FROM THE BOARD

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The purpose of this circular is to provide you with information necessary for you to make an informed decision on whether to vote for or against the resolutions to be proposed at the EGM for approving, among other things the Share Subdivision and the Change of Company Name and to give you notice of the EGM at which an ordinary resolution will be proposed to approve the Share Subdivision and a special resolution will be proposed to approve the Change of Company Name.

### **THE SHARE SUBDIVISION**

The Board proposes to subdivide every one (1) Existing Share of par value of HK\$0.005 in the capital of the Company into four (4) Subdivided Shares of par value of HK\$0.00125 each.

### **Conditions of the Share Subdivision**

The Share Subdivision is conditional upon the following conditions:

- (i) the passing of an ordinary resolution by the Shareholders approving the Share Subdivision at the EGM; and
- (ii) the Listing Division of the Stock Exchange granting the listing of, and permission to deal in, the Subdivided Shares upon the Share Subdivision becoming effective.

### **Effects of the Share Subdivision**

As at the Latest Practicable Date, the authorised share capital of the Company is HK\$20,000,000.00 divided into 4,000,000,000 shares of a nominal or par value of HK\$0.005 each, of which 2,284,000,000 Shares have been allotted and issued as fully paid or credited as fully paid.

Upon the Share Subdivision becoming effective and on the basis that no further Shares will be allotted and issued or repurchased prior thereto, the authorised share capital of the Company will be HK\$20,000,000.00 divided into 16,000,000,000 Subdivided Shares of par value of HK\$0.00125 each, of which 9,136,000,000 Subdivided Shares will be in issue and fully paid or credited as fully paid. Upon the Share Subdivision becoming effective, the Subdivided Shares shall rank *pari passu* in all respects with each other in accordance with the articles of association of the Company.

Other than the expenses, including professional fees and printing charges, to be incurred in relation to the Share Subdivision, the implementation thereof will not alter the underlying assets, business operations, management or financial position of the Company or result in any change in the rights of the Shareholders.

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## LETTER FROM THE BOARD

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### **Adjustment to the conversion price of the Convertible Bonds**

As at the date of this announcement, there are no outstanding convertible securities, options, or warrants in issue which confer any right to subscribe for, convertible or exchangeable into Shares.

### **Listing application**

An application will be made by the Company to the Listing Division of the Stock Exchange for the listing of, and the permission to deal in, the Subdivided Shares upon the Share Subdivision becoming effective. All necessary arrangements will be made for the Subdivided Shares to be admitted into the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited with effect from the commencement date of dealings in the Subdivided Shares on the Stock Exchange.

No securities of the Company are listed or dealt in on any other stock exchanges other than the Stock Exchange and no such listing permission to deal in is being or is currently proposed to be sought from any other stock exchange.

### **Change in Board Lot Size**

The Shares are currently traded on the Stock Exchange in board lot size of 4,000 Existing Shares each. The Board proposes that subject to and upon the Share Subdivision becoming effective, the board lot size will be changed from 4,000 Existing Shares to 8,000 Subdivided Shares in accordance with the expected timetable set out in this announcement. The Change in Board Lot Size will not affect any of the relative rights of the Shareholders.

### **Reasons for the Share Subdivision and Change in Board Lot Size**

The Share Subdivision will increase the total number of shares in issue and correspondingly reduce the trading price of each Share and the market value per board lot of Shares can be reduced to appeal to more investors. Based on the closing price of HK\$1.32 per Share as quoted on the Stock Exchange on the last trading day immediately before the Latest Practicable Date, the market value per board lot of 4,000 Existing Shares is HK\$5,280. The estimated market value per new board lot of 8,000 Subdivided Shares will be theoretically reduced to HK\$2,640 immediately upon the Share Subdivision and Change in Board Lot Size becoming effective. As the estimated market value per new board lot of 8,000 Subdivided Shares is expected to be cheaper than the market value

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## LETTER FROM THE BOARD

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per existing board lot of 4,000 Existing Shares based on the closing price of HK\$1.32 per Share as quoted on the Stock Exchange on the last trading day immediately before the Latest Practicable Date, the Board is of the view that the increase in number of Shares of the Company and hence the reduction in the trading price per Share and per new board lot as a result of the Share Subdivision together with the Change in Board Lot Size may improve the trading liquidity of the Subdivided Shares. Accordingly, the Board considers that the Share Subdivision and the Change in Board Lot Size are fair and reasonable and in the interests of the Company and the Shareholders as a whole.

### **Odd lot arrangement**

As it is expected that no odd lot of the Shares will be created as a result of the Share Subdivision and Change in Board Lot Size, no odd lot arrangement to match the sales and purchase of odd lots will be made.

### **Exchange of share certificates**

Subject to the Share Subdivision becoming effective, Shareholders may, during the period from Tuesday, 10 May 2016 to Thursday, 16 June 2016 (both days inclusive) between 9:00 a.m. and 4:30 p.m. on any Business Day, submit the Existing Share Certificates in Light Red colour for the Existing Shares to the Company's share registrar and transfer office in Hong Kong, Tricor Investor Services Limited ("**Share Registrar**") of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for exchange, at the expense of the Company, for New Share Certificates in Light Green colour for the Subdivided Shares. It is expected that the New Share Certificates for the Subdivided Shares will be available for collection within 10 Business Days from the date of submission of the Existing Share Certificates to the Share Registrar for exchange. Thereafter, Existing Share Certificates for the Existing Shares will continue to be good evidence of legal title, may be exchanged for New Share Certificates for the Subdivided Shares at any time at the expense of the Shareholders and each share certificate for the Existing Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate issued for the Subdivided Shares or each share certificate for the Existing Shares submitted for cancellation, whichever the number of certificates issued or cancelled is higher.

The Existing Share Certificates will only be valid for trading, settlement and registration purposes for the period up to 4:00 p.m. 14 June 2016, being the last day of operation of the temporary counter for trading in the Subdivided Shares in board lots of 16,000 Subdivided Shares, and thereafter will not be accepted for trading, settlement and registration purposes.

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## LETTER FROM THE BOARD

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### PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and the Chinese name of the Company from “海天水電國際有限公司” to “海天能源國際有限公司”. A special resolution will be proposed at the forthcoming EGM for the Shareholders to consider and, if thought fit, to approve the Change of Company Name.

### Conditions for the Change of Company Name

The Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by Shareholders at the forthcoming EGM; and
- (ii) the granting of the approval for the use of the proposed new English and Chinese names by the company by the Registrar of Companies in the Cayman Islands.

Subject to the satisfaction of all the conditions set out above, the Change of Company Name will take effect from the date of entry of the new English and Chinese names of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Company will carry out all the necessary filing procedures with the Registrar of Companies in the Cayman Islands upon the passing of the special resolution for approving the Change of Company Name at the EGM. Upon the Change of Company Name taking effect and the receipt of the Certificate of Incorporation on Change of Name, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

In addition, subject to the confirmation of the Stock Exchange, the English and Chinese stock short names of the Company for trading in the shares of the Company on the Stock Exchange will also be changed after the Change of Company Name becomes effective. Further announcement(s) will be made by the Company in relation to the effective date of the Change of Company Name and the change of English and Chinese stock short names.

### Reasons for the Change of Company Name

The Board believes that the proposed Change of Company Name to “Haitian Energy International Limited” and its Chinese to “海天能源國際有限公司” would better suit the direction of the Group’s business development, diversification and possible expansion in the future. The Board considers that the Change of Company Name is in the interests of the Company and its Shareholders as a whole.

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## LETTER FROM THE BOARD

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### Effects of the Change of Company Name

The Change of Company Name, once approved and upon becoming effective, will not in any way affect any of the rights of Shareholders and all the share certificates of the Company then in issue (including the Existing Share Certificates and the New Share Certificates) bearing the present name of the Company will, even after the change has become effective, continue to be effective as evidence of title to the shares of the Company. There will not be any arrangement for free exchange of existing Share certificates for new Share certificates bearing the new names of the Company. Any issue of new Share certificates will be under the new English and Chinese names of the Company.

Thereafter, Existing Share Certificates for the Existing Shares and in the existing name of the Company and New Share Certificates for the Subdivided Shares and in the existing name of the Company will continue to be good evidence of legal title, may be exchanged for New Share Certificates issued in the new name of the Company at any time at the expense of the Shareholders and each share certificate for exchange will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each New Share Certificate or each share certificate submitted for cancellation, whichever the number of certificates issued or cancelled is higher. It is expected that the New Share Certificates printed in the Company's new names will be available for collection within 10 Business Days from the date of submission of the existing Share certificates to the Share Registrar for exchange.

The New Share Certificates for the Subdivided Shares printed on the Company's present English and Chinese names will continue to be valid and accepted for delivery, trading, settlement and registration purposes.

The Company will make further announcements on the Change of Company Name and the change in stock short names once the proposed Change of Company Name has become effective.

### THE EGM

The EGM will be held at 10:00 a.m. on Monday, 9 May 2016 at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the PRC to consider and, if thought fit, to approve the Share Subdivision and the Change of Company Name. The notice of the EGM is set out on pages 12 to 13 of this circular.

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## LETTER FROM THE BOARD

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A form of proxy for use at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof to the office of the Share Registrar. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. The resolutions put to vote at the EGM will be decided by way of poll. No Shareholders are required to abstain from voting on the resolutions to be proposed at the EGM and set out in the notice of the EGM.

### COMPETING INTERESTS

As at the Latest Practicable Date, none of the Directors, controlling shareholders and their respective associates as defined under the GEM Listing Rules is interested in any business which competes or is likely to compete, directly or indirectly, with the business of the Group.

### RECOMMENDATION

The Board is of the opinion that the Share Subdivision and the Change of Company Name are in the interest of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM.

### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By order of the Board  
**Haitian Hydropower International Limited**  
**Lin Yang**  
*Chairman and Executive Director*

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## NOTICE OF EGM

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### HAITIAN HYDROPOWER INTERNATIONAL LIMITED

### 海天水电國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8261)**

#### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of the Company to be held at Room 10, 21st Floor, B1 Building, Wanda Square Second Stages, Finance Street, Aojiang Road, Aofeng Avenue, Taijiang District, Fuzhou City, Fujian Province, the PRC on Monday, 9 May 2016 at 10:00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, pass with or without amendments, the following resolutions of the Company:

#### ORDINARY RESOLUTION

1. “**THAT** subject to and conditional upon the Listing Division of The Stock Exchange of Hong Kong Limited granting approval for the listing of, and permission to deal in, the Subdivided Shares (as defined below) in issue and to be issued, each one (1) issued and unissued ordinary share of the Company (the “**Share(s)**”) with a par value of HK\$0.005 each in the share capital of the Company be subdivided into four (4) Shares with a par value HK\$0.00125 each (the “**Subdivided Shares**”), with effect from the business day immediately following the day on which this resolution is passed by the shareholders of the Company, and such Subdivided Shares shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of shares of the Company contained in the Articles, and any one director of the Company be and is hereby authorized to do all such acts, deeds and things and to effect all necessary actions as he or she may consider necessary or desirable in order to effect, implement and complete any and all of the aforesaid matters.”

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## NOTICE OF EGM

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### SPECIAL RESOLUTION

2. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from from “Haitian Hydropower International Limited” to “Haitian Energy International Limited” and its Chinese from “海天水電國際有限公司” to “海天能源國際有限公司” and any one or more of the directors of the Company be and is/ are hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she/they consider necessary, desirable or expedient for the implementation of and giving effect to the aforesaid change of name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.”

Yours faithfully,  
For and on behalf of  
**Haitian Hydropower International Limited**  
**Lin Yang**  
*Chairman*

Fuzhou, the PRC, 15 April 2016

*Notes:*

- (1) A member of the Company entitled to attend and vote at the extraordinary general meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the Articles, to vote on his/her behalf. A proxy need not be a member of the Company but must be present in person at the extraordinary general meeting to represent the member. 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) In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the office of the Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- (3) Completion and return of an instrument appointing a proxy should not preclude a member of the Company from attending and voting in person at the meeting and/or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) As required under the GEM Rules, the above resolutions will be decided by way of poll.