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*Notes:*

1. Shareholders are reminded to read carefully the details of the Agreements set out in the Circular to which this notice forms part.
2. The register of members of the Company will be closed from 4 July 2017 to 7 July 2017 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for a dividend and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the share registrar of the Company, Tricor Progressive Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong by 4:30 p.m. on 3 July 2017.
3. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him.
4. Where there are joint holders of a share(s), any one of such holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he were solely entitled to vote, but if more than one of such joint holders are present at the EGM in person or by proxy, the person so present whose name(s) and signature(s) in the register of members of the Company in respect of such share shall alone be entitled to vote in respect of it.
5. A proxy form for use at the EGM is enclosed. To be valid, the form of proxy, together with 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 deposited at the above-mentioned share registrar, not less than 48 hours (excluding any part of a day which is a public holiday) before the time for holding the EGM (i.e. before Hong Kong time 10:00 a.m. on 5 July 2017) or an adjournment of it.
6. Completion and return of the proxy form will not preclude a member from attending the EGM and voting in person at the EGM or an adjourned meeting if he so desires. If a member attends, and votes at, the EGM after having deposited the proxy form, his proxy form will be deemed to have been revoked.
7. The resolution set out in this notice of EGM will be voted on by poll to be demanded by the chairman of EGM.

*As at the date of this notice, the Board comprises: Mr. YU Xubo as chairman of the Board and non-executive director; Mr. DONG Wei, Ms. YANG Hong and Mr. SHI Bo as executive directors; Mr. LI Jian and Mr. JIA Peng as non-executive directors; and Mr. LAM Wai Hon, Ambrose, Mr. Patrick Vincent VIZZONE and Mr. ONG Teck Chye as independent non-executive directors.*