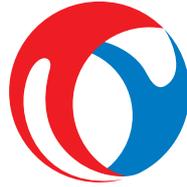


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AMVIG HOLDINGS LIMITED

澳科控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2300)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of the shareholders of AMVIG Holdings Limited (the “**Company**”) will be held at Room 601-602, 6th Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong, on Thursday, 28 December 2017 at 2:30 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT:**

- (a) the sale and purchase agreement (the “**Sale and Purchase Agreement**”) entered into among Kith Limited as vendor (the “**Vendor**”), Tesson Holdings Limited as Vendor’s guarantor, AMVIG Investment Limited, a wholly owned subsidiary of the Company, as purchaser (the “**Purchaser**”) and the Company as the Purchaser’s guarantor dated 22 September 2017 (as supplemented on 30 November 2017) in relation to the acquisition (the “**Acquisition**”) of one share of US\$1.00 in the issued share capital of Outstanding Viewpoint Limited and all obligation, indebtedness and liabilities due, owing or incurred by the Outstanding Viewpoint Limited and its subsidiaries and associates to the Vendor as at completion of the Acquisition, whether actual, contingent or deferred and irrespective whether or not the same is due and payable on completion of the Acquisition, at a total cash consideration of HK\$700,000,000, a copy of the Sale and Purchase Agreement having been produced to the EGM and marked “A” and initialed by the chairman of the EGM for the purpose of identification, and the transactions contemplated thereby be and are hereby approved, confirmed and ratified; and
- (b) any one or more directors of the Company be and are hereby authorised to do all such acts and execute all such documents as they may in their sole discretion consider necessary, expedient or desirable for the purpose of implementing or giving effect to the Sale and Purchase Agreement and completing the transactions contemplated thereby.”

By order of the Board
AMVIG Holdings Limited
Chan Chew Keak, Billy
Non-executive Chairman

Hong Kong, 8 December 2017

* for identification purpose only

Registered office:

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
Cayman Islands
British West Indies

**Head office and principal place of
business in Hong Kong:**

Room 601-602, 6th Floor
COFCO Tower
262 Gloucester Road
Causeway Bay
Hong Kong

Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
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 offices of the Company's branch 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 for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.
3. For ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from 20 December 2017 to 28 December 2017 (both days inclusive) during which period no transfers of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:00 p.m. on 19 December 2017.
4. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holder are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
5. The resolution will be conducted by way of a poll.

As at the date of this notice, the Board comprises Mr. Chan Chew Keak, Billy as non-executive Chairman, Mr. Ge Su and Mr. Liu Shun Fai as executive Directors, Mr. Jerzy Czubak and Mr. Michael Casamento as non-executive Directors, and Mr. Tay Ah Kee, Keith, Mr. Au Yeung Tin Wah, Ellis and Mr. Oh Choon Gan, Eric as independent non-executive Directors