



**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 03-04 18th Floor, Li Po Chun Chambers, No.189 Des Voeux Road Central, Hong Kong, on 21 November 2008 at 8:45 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. “**THAT** the supplemental agreement (the “**Wuhan Supplemental Agreement**”) entered into among Wuhan Tobacco (Group) Company Limited (武漢煙草(集團)有限公司), Beijing Leigh-Mardon Pacific Packaging Co., Ltd. and Qingdao Leigh-Mardon Packaging Co., Ltd. dated 10 October 2008 in respect of the revision of the maximum annual values of sales of cigarette packages to RMB 56 million, RMB 77 million and RMB 87 million for each of the three years ending 31 December 2010 respectively, a copy of the Wuhan Supplemental 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; and any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary or expedient for the purposes of giving effect to the Wuhan Supplemental Agreement and the transactions contemplated thereby.”
2. “**THAT** the supplemental memorandum (the “**Xiangfan Supplemental Agreement**”) entered into between Xiangfan Cigarette Factory and Xiangfan Jinfeihuan Colour Packing Co., Ltd. dated 10 October 2008 in respect of the revision of the maximum annual values of sales of cigarette packages to RMB133 million, RMB154 million and RMB166 million for each of the three years ending 31 December 2010 respectively, a copy of the Xiangfan Supplemental Agreement having been produced to the EGM and marked “B” and initialed by the chairman of the EGM for the purpose of identification, and the transactions contemplated thereby be and are hereby approved; and any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary or expedient for the purposes of giving effect to the Xiangfan Supplemental Agreement and the transactions contemplated thereby.”
3. “**THAT** Mr. Jerzy Czubak be and is hereby re-elected as non-executive director of the Company with immediate effect.”

By order of the Board  
**AMVIG Holdings Limited**  
**Chan Chew Keak, Billy**  
*Chairman*

Hong Kong, 3 November 2008

\* *For identification purposes only*

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

*Head office and principal place of business  
in Hong Kong:*  
Room 03-04 18th Floor  
Li Po Chun Chambers  
No.189 Des Voeux Road Central  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provisions of the Articles of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM 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 duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 26/F., Tesbury Centre, 28 Queen's East Road, Wanchai, Hong Kong not less than 48 hours before the time appointed 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. 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.
4. Resolutions no. 1 and 2 at the EGM will be conducted by way of a poll.

*As at the date of this announcement, the Board comprised Mr. Chan Chew Keak, Billy, Mr. Chan Sai Wai, Mr. Ng Sai Kit and Mr. Lee Cheuk Yin, Dannis as executive Directors, Mr. David John Cleveland Hodge, Mr. Saw Kee Team, Alan and Mr. Jerzy Czubak 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.*