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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of Hua Lien International (Holding) Company Limited will be held at Pacific Room, 2/F., Island Pacific Hotel, 152 Connaught Road West, Hong Kong on Tuesday, 12 December 2017 at 11:00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** Ms. Liu Yan be appointed as a non-executive director of the Company with immediate effect.”
2. “**THAT** Mr. Zhang Jian be appointed as a non-executive director of the Company with immediate effect.”
3. “**THAT** Mr. Cheng Tai Kwan Sunny be appointed as an independent non-executive director of the Company with immediate effect.”
4. “**THAT** Mr. Shi Zhu be appointed as an independent non-executive director of the Company with immediate effect.”
5. “**THAT** Dr. Lu Heng Henry be appointed as an independent non-executive director of the Company with immediate effect.”

** For identification purposes only*

6. “**THAT** Mr. Yu Chi Jui be removed as an independent non-executive director of the Company with immediate effect.”
7. “**THAT** Ms. Li Xiao Wei be removed as an independent non-executive director of the Company with immediate effect.”

For and on behalf of the Board
Hua Lien International (Holding) Company Limited
Mr. Han Hong
Executive Director

Hong Kong, 25 November 2017

Notes:

1. A shareholder of the Company entitled to attend and vote at the meeting (or at any adjournment thereof) is entitled to appoint another person as his proxy to attend and vote in his stead in accordance with the articles of association of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a shareholder of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise the same powers on behalf of the member which he or they represent as such member could exercise.
2. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time of the meeting or any adjourned meeting. Delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.
3. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 5 December 2017.

4. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto. But if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding. Seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
5. As at the date of this announcement, the board of directors of the Company comprises five directors, of which three are executive directors, namely Mr. Liu Xueyi, Mr. Han Hong and Mr. Wang Zhaohui and two are independent non-executive directors, namely Mr. Yu Chi Jui and Ms. Li Xiao Wei.

The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.