


$$(\frac{fC}{\sqrt{\pi}})$$

(Stock Code: 2120)

NOTICE IS HEREBY GIVEN that the 10th Annual General Meeting (AGM) of the Company (Company-) shall be held on 17th March 2016 at 9:00 AM at the registered office of the Company, 8/F, No. 1, Street 1, District 1, City 1, Country 1. The agenda of the AGM is as follows: (Circular-)

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

- (1) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathbf{P}$ -measurable $\mathbf{A} \boxtimes_S \mathbf{B} \in \mathcal{O}_{\mathbf{A} \boxtimes_S \mathbf{B}}$;
- (2) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathbf{P}$ -measurable $\mathbf{A} \boxtimes_S \mathbf{B} \in \mathcal{O}_{\mathbf{A} \boxtimes_S \mathbf{B}}$;
- (3) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathbf{P}$ -measurable $\mathbf{A} \boxtimes_S \mathbf{B} \in \mathcal{O}_{\mathbf{A} \boxtimes_S \mathbf{B}}$;
- (4) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathbf{P}$ -measurable $\mathbf{A} \boxtimes_S \mathbf{B} \in \mathcal{O}_{\mathbf{A} \boxtimes_S \mathbf{B}}$;
- (5) $\mathcal{A} \in \mathcal{A}_S$ and $\mathcal{B} \in \mathcal{B}_S$ are $\mathbf{P}$ -measurable $\mathbf{A} \boxtimes_S \mathbf{B} \in \mathcal{O}_{\mathbf{A} \boxtimes_S \mathbf{B}}$;

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- (8) $\mathcal{A} \in \mathcal{A}_1$;

By way of ordinary resolutions:

- (9) $\mathcal{A} \in \mathcal{A}_1$;
- (10) $\mathcal{A} \in \mathcal{A}_1$;
- (11) $\mathcal{A} \in \mathcal{A}_1$;
- (12) $\mathcal{A} \in \mathcal{A}_1$;
- (13) $\mathcal{A} \in \mathcal{A}_1$;

