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萬佳錫業
GOODTOP TIN

GOODTOP TIN INTERNATIONAL HOLDINGS LIMITED

萬佳錫業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 195)

**TYPHOON ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING TO BE HELD ON 30 JUNE 2012**

According to the Notice of Annual General Meeting of Goodtop Tin International Holdings Limited (the “**Company**”) dated 31 May 2012, the Annual General Meeting of the Company (the “**AGM**”) is scheduled to be held on Saturday, 30 June 2012 at 11:30 a.m. at Room 2607, 26th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Hong Kong.

The board of directors of the Company notes that Typhoon Signal No. 1 is now hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time scheduled for holding the AGM. In view of this, the board of directors of the Company would like to announce that if Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is hoisted or remain hoisted at 8:00 a.m. on 30 June 2012, the AGM to be held at 11:30 a.m. on Saturday, 30 June 2012 will be adjourned until further notice. Further announcement for notifying details (including the time and venue) of the adjourned meeting will be made by the Company (if necessary) in due course.

By Order of the Board
Goodtop Tin International Holdings Limited
Cheung Wai Kuen
Executive Director

Hong Kong, 29 June 2012

As at the date of this announcement, the Board comprises Mr. XIE Hai Yu (Chairman), Mr. CHENG Hau Yan (Deputy Chairman) and Mr. CHEUNG Wai Kuen as executive Directors; and Mr. POON Fuk Chuen, Mr. LIU Feng and Mr. ZHONG Wei Guang as independent non-executive Directors.