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If you have sold or transferred all your shares in Branding China Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

**PROPOSED GRANT OF
GENERAL MANDATE,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting (“AGM”) of **BRANDING CHINA GROUP LIMITED** (the “**Company**”) to be held at Room 3901, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 20 June 2018, (Wednesday) at 10 a.m. is set out on pages 10 to 12 of this circular.

A form of proxy is enclosed with this circular. Whether or not you intend to attend and vote at the AGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to 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 as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof (as the case may be) should you so desire.

This circular will remain on the “Latest Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for 7 days from the date of its posting. This circular will also be posted on the Company’s website at www.brandingchinagroup.com.

18 May 2018

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DEFINITIONS

In this circular, the following expressions shall have the meanings set out below unless the context requires otherwise:

“AGM”	the annual general meeting of the Company to be convened and held at Room 3901, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 20 June 2018, (Wednesday) at 10 a.m., the notice of which is set out on pages 10 to 12 of this circular;
“AGM Notice”	the notice convening the AGM set out on pages 10 to 12 of this circular;
“Articles”	the articles of association of the Company as amended from time to time;
“Board”	the board of Directors;
“close associate(s)”	has the same meaning as defined in the Listing Rules;
“Company”	Branding China Group Limited (品牌中國集團有限公司), a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange;
“core connected person”	has the same meaning as defined in the Listing Rules;
“Director(s)”	the directors of the Company;
“East Harvest”	East Harvest Global Limited, a company incorporated in the British Virgin Islands with limited liabilities which is owned as to 60.42% by Wise Aloe Limited, 32.87% by Colour Day Limited and 6.71% by Smart Mission Investments Limited, and a controlling Shareholder (as defined under the Listing Rules) of the Company;
“General Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise all powers of the Company to allot, issue and otherwise deal with Shares of up to 20% of the issued share capital of the Company on the date of AGM as set out in resolution number 4 of the AGM Notice;
“Group”	the Company and its subsidiaries;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Latest Practicable Date”	15 May 2018, being the latest practicable date prior to the printing of this circular for ascertaining certain information for inclusion in this circular;

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange;
“PRC”	The People’s Republic of China and for the purpose of this circular, does not include Hong Kong, the Macau Special Administrative Region and Taiwan;
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended and supplemented from time to time;
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company;
“Shareholder(s)”	holder(s) of (a) Share(s);
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong.

LETTER FROM THE BOARD



品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

Executive Directors:

Mr. Lo Ken Bon (*Chief Executive Officer*)
Mr. Ko Chun Shun Johnson
Mr. Fang Bin

Independent Non-Executive Directors:

Mr. Chau Shing Yim David
Mr. Chia Kee Loong Lawrence
Mr. Zhou Ruijin

Registered Office:

Clifton House
75 Fort Street
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal Place of Business in the PRC:

4th Floor, No.696 Weihai Road
Jing'an District
Postal Code — 200041
Shanghai, the PRC

*Principal Place of Business in
Hong Kong:*

Room 5F
5th Floor, CNT Tower
338 Hennessy Road
Wanchai
Hong Kong

18 May 2018

To the Shareholders

Dear Sir/Madam,

**PROPOSED GRANT OF
GENERAL MANDATE,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to: (i) provide you with details of the proposed General Mandate (ii) furnish you with details of the proposed re-election of Directors; and (iii) give you notice of the AGM.

LETTER FROM THE BOARD

GENERAL MANDATES TO ISSUE SHARES

The Company's existing mandate to issue Shares was approved by its then Shareholders on 8 June 2017. Unless otherwise renewed, the existing mandate to issue Shares will lapse at the conclusion of the AGM. At the AGM, an ordinary resolution will be proposed to grant to the Director a general mandate to allot, issue and otherwise deal with Shares of up to 20% of the issued share capital of the Company as at the date of the passing of the proposed resolution.

The General Mandate allows the Company to allot, issue and otherwise deal with Shares only during the period ending on the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the date by which the next annual general meeting of the Company is required to be held by the Articles of Association or the laws of the Cayman Islands; or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company.

As at the Latest Practicable Date, the issued share capital of the Company comprised 251,771,079 Shares. Subject to the passing of the relevant resolution to approve the General Mandate and on the basis that no further Shares are allotted and issued or repurchased prior to the date of the AGM, the Directors would be authorised to allot, issue and otherwise deal with a maximum of 50,354,215 new Shares under the Issue Mandate, representing 20% of the issued share capital of the Company as at the date of the AGM.

RE-ELECTION OF RETIRING DIRECTORS

In accordance with article 108 of the Articles of Association, Mr. Zhou Ruijin will retire from office as Director and being eligible, has offered himself for re-election as Director at the AGM, whereas pursuant to Article 112 of the Articles of Association, each of Mr. Ko Chun Shun Johnson, Mr. Lo Ken Bon, Mr. Chau Shing Yim David and Mr. Chia Kee Loong Lawrence, will retire from office as Directors and being eligible, have offered themselves for re-election as Directors at the AGM.

Details of the above retiring Directors who are subject to re-election at the AGM are set out in Appendix I to this circular in accordance with the relevant requirements of the Listing Rules.

ANNUAL GENERAL MEETING

A notice convening the AGM to be held at Room 3901, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 20 June 2018, (Wednesday) at 10 a.m. is set out on pages 10 to 12 of this circular for the purpose of considering and, if thought fit, passing the resolutions set out therein.

LETTER FROM THE BOARD

A form of proxy for use by Shareholders at the AGM is enclosed with this circular. Whether or not you intend to attend and vote at the AGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon and return it to 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 as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from subsequently attending and voting at the AGM or any adjournment thereof (as the case may be) should you so desire.

RECOMMENDATION

The Directors consider that the granting of the General Mandate and the re-election of retiring Directors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM and as set out in the AGM Notice.

By Order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

The following are particulars of the Directors proposed to be re-elected at the AGM:

Mr. Zhou Ruijin (周瑞金) (“Mr. Zhou”), aged 77, is an independent non-executive Director of the Company. Mr. Zhou was an independent director of China Galaxy Securities Co., Ltd. (中國銀河證券股份有限公司) (6881.HK) in 2013. Between 2014 and 2017, Mr. Zhou was an independent director of Shanghai CIMIC Holdings Co., Ltd. (上海斯米克控股股份有限公司) (2162.SZ).

Mr. Zhou graduated from the Department of Journalism in Fudan University in 1962. Upon graduation, he served as the deputy officer, officer, member of the edit committee, assistant to editor-in-chief and deputy editor-in-chief of the commentary department of Jiefang Daily (解放日報); and the deputy editor-in-chief of People’s Daily (人民日報). Mr. Zhou possesses over 41 years of experience in media industry in the PRC and was a member of the standing committee of the Shanghai Journalism Association (上海市新聞學會) as well as the part-time professor of the Department of Journalism of Fudan University, the Department of Journalism and Human Sciences of Shanghai University of Technology and the Beijing Broadcasting Institute. In 1987, Mr. Zhou was selected as the senior editor by the National Journalism Senior Professional Duties Qualification Selection Committee (全國新聞高級專業職務資格評審委員會). In 1992, Mr. Zhou was selected by the State Council as an expert scholar with outstanding contribution being entitled to special subsidy from the government. In January 2001, Mr. Zhou was elected as the president of Shanghai Association of Productivity Science (上海生產力學會) and deputy president of the 13th Chinese Association of Productivity Science (全國生產力學會).

In accordance with the service contract entered into between the Group and Mr. Zhou, he is entitled to a director’s remuneration of HK\$180,000 per annum, which is determined with reference to his responsibilities, experience and market benchmarks.

As at the Latest Practicable Date, Mr. Zhou was not interested in any of the issued share capital of the Company. Save as disclosed herein, Mr. Zhou was not interested nor deemed to be interested in any Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Zhou does not hold, and has not held any other position in the Group nor any directorship in other listed public companies in the last three years. In addition, Mr. Zhou does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. He has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders or any information that is required to be disclosed herein pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Ko Chun Shun Johnson (高振順) (“Mr. Ko”), aged 66, was appointed as an executive director of the Company on 16 April 2018. Mr. Ko is currently an independent non-executive director of Meitu, Inc. (stock code:1357), the deputy chairman and an executive director of Frontier Services Group Limited (stock code: 500), an non-executive director of KuangChi Science Limited (stock code: 439), and a non-executive director of Yunfeng Financial Group Limited (stock code: 376), all of the above companies are listed on the main board of the Stock Exchange.

Over the past three years, Mr. Ko has also held directorships in the following listed companies:

Concord New Energy Group Limited (Hong Kong Stock Exchange Stock Code : 0182) as an executive director from December 2006 to June 2015;

Varitronix International Limited (Hong Kong Stock Exchange Stock Code : 0710) as an executive director from June 2005 to April 2016.

Mr. Ko will enter into a service contract with the Company. Mr. Ko is entitled to a remuneration of HK\$1,200,000 per annum, which is determined with reference to his responsibilities, experience and market benchmarks and is approved by the remuneration committee and the Board.

As at the Latest Practicable Date, East Harvest holds 187,536,194 shares of the Company and Mr. Ko is the sole shareholder of Colour Day Limited. Save as disclosed above, Mr. Ko was not interested nor deemed to be interested in any other Shares or any underlying Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Ko does not hold, and has not held any other position in the Group nor any directorship in other listed public companies in the last three years. In addition, Mr. Ko does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. He has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders or any information that is required to be disclosed herein pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Lo Ken Bon (“Mr. Lo”), aged 41, was appointed as an executive director of the Company on 16 April 2018 and was further appointed as chief executive officer on 3 May 2018. Mr. Lo graduated from University of Calgary with a Bachelor of Arts degree. Mr. Lo is the chief executive officer of ANX International, a blockchain solutions provider. Prior to co-founding ANX International, Mr. Lo was in senior management at companies including BT Global Services, Verizon Business and Accenture. Mr. Lo is a frequent speaker at major industry events including The Belt and Road Conference and Keynote 2016, and has appeared in interviews with top-tier media including Bloomberg, CNBC and CNN.

Mr. Lo will enter into a service contract with the Company. Mr. Lo is entitled to a director's remuneration of HK\$3,600,000 per annum, which is determined with reference to his responsibilities, experience and market benchmarks and is approved by the remuneration committee and the Board.

As at the Latest Practicable Date, East Harvest holds 187,536,194 shares of the Company. Wise Aloe Limited is owned as to 89% by Bell Haven Limited, which is in turn owned as to 30.82% by Mr. Lo.

Save as disclosed above, Mr. Lo does not hold, and has not held any other position in the Group nor any directorship in other listed public companies in the last three years. In addition, Mr. Lo does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. He has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders or any information that is required to be disclosed herein pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Chau Shing Yim David (周承炎) (“Mr. Chau”), aged 54, was appointed as an independent non-executive director of the Company on 16 April 2018. Mr. Chau has over 20 years of experience in corporate finance covering projects ranging from initial public offering transactions and restructuring of PRC enterprises to cross-border and domestic takeover transactions. Mr. Chau was formerly a partner of one of the big four accounting firms in Hong Kong, holding the position as their Head of Merger and Acquisition and Corporate Advisory. He is a member of the Hong Kong Securities Institute, the member of the Institute of Chartered Accountants of England and Wales (“ICAEW”), and was granted the Corporate Finance Qualification of ICAEW. Mr. Chau is also the member of the Hong Kong Institute of Certified Public Accountants (“HKICPA”) and was an ex-committee member of the Disciplinary Panel of HKICPA. Mr. Chau is the member of Jinan Municipal Committee of the Chinese People's Political Consultation Conference (“CPPCC”), a director of Hong Kong Securities and Investments Institute and Hospital Governing Committee of Pamela Youde Nethersole Eastern Hospital on 1 April 2017.

He is currently a director of the Hong Kong Securities and Investment Institute and an independent non-executive director of Man Wah Holdings Limited (stock code: 1999), Lee & Man Paper Manufacturing Limited (stock code: 2314), China Evergrande Group (stock code: 3333) and Richly Field China Development Limited (stock code: 313), Evergrande Health Industry Group Limited (stock code: 708), HengTen Networks Group Limited (stock code: 136), IDG Energy Investment Group Limited (stock code: 650) and Asia Grocery Distribution Limited (stock code: 8413), all the aforesaid companies are listed on the Stock Exchange.

Mr. Chau was also an executive director of China Solar Energy Holdings Limited (Stock Code : 155) from May 2015 to June 2015, an independent non-executive director of Up Energy Development Group Limited (Stock Code : 307) from June 2013 to September 2015, and Varitronix International Limited (Stock Code : 710) from July 2009 to June 2016. All the aforesaid companies are listed on the Stock Exchange.

In accordance with the letter of appointment entered into between the Group and Mr. Chau, Mr. Chau is entitled to a director's remuneration of HK\$480,000 per annum, which is determined with reference to his responsibilities, experience and market benchmarks, and is approved by the remuneration committee and the Board.

As at the Latest Practicable Date, Mr. Chau was not interested in any of the issued share capital of the Company. Save as disclosed herein, Mr. Chau was not interested nor deemed to be interested in any Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Chau does not hold, and has not held any other position in the Group nor any directorship in other listed public companies in the last three years. In addition, Mr. Chau does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. He has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders or any information that is required to be disclosed herein pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Chia Kee Loong Lawrence (謝其龍) ("Mr. Chia"), aged 63, was appointed as an independent non-executive director of the Company on 16 April 2018. Mr. Chia is currently the chief executive officer of Samling Group of Companies (the "Samling"), which is a conglomerate with global businesses in a number of sectors notably automotive, timber, palm oil, properties and infrastructure. Before joining Samling, Mr. Chia was the chief executive officer of Deloitte China until September 2016. Mr. Chia is a Chartered Accountant of the Institute of the Chartered Accountants in England and Wales and a member of the Hong Kong Institute of Certified Public Accountants.

In accordance with the letter of appointment entered into between the Group and Mr. Chia, he is entitled to a director's remuneration of HK\$480,000 per annum, which is determined with reference to his responsibilities, experience and market benchmarks, and is approved by the remuneration committee and the Board.

As at the Latest Practicable Date, Mr. Chia was not interested in any of the issued share capital of the Company. Save as disclosed herein, Mr. Chia was not interested nor deemed to be interested in any Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Chia does not hold, and has not held any other position in the Group nor any directorship in other listed public companies in the last three years. In addition, Mr. Chia does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. He has confirmed that he is not aware of any matters that need to be brought to the attention of the Shareholders or any information that is required to be disclosed herein pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.



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BRANDING CHINA

BRANDING CHINA GROUP LIMITED

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(Stock Code: 863)

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of shareholders of Branding China Group Limited (the “**Company**”) will be held at Room 3901, 39/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 20 June 2018, (Wednesday) at 10 a.m., to consider and, if thought fit, to pass with or without amendments, the following resolutions:

ORDINARY RESOLUTIONS

1. To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “**Directors**”) and the auditors of the Company for the year ended 31 December 2017;
2. To re-appoint BDO Limited as auditors of the Company and to authorise the board of Directors to fix their remuneration;
3.
 - (a) To re-elect Mr. Zhou Ruijin as an independent non-executive Director;
 - (b) To re-elect Mr. Ko Chun Shun Johnson as an executive Director;
 - (c) To re-elect Mr. Lo Ken Bon as an executive Director;
 - (d) To re-elect Mr. Chau Shing Yim David as an independent non-executive Director;
 - (e) To re-elect Mr. Chia Kee Loong Lawrence as an independent non-executive Director; and
 - (f) To authorise the board of Directors to fix the Directors’ remuneration.
4. “**THAT:**
 - (a) subject to paragraph (c) of this resolution, and pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of HK\$0.01 (the “**Share**”) each in the share capital of the Company or securities convertible into such shares or

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options, warrants, or similar right to subscribe for any shares or convertible securities of the Company and to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such power be and is hereby generally and unconditionally approved;

- (b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options (including bonds, warrants and debentures convertible into shares of the Company) which would or might require the exercise of such powers (including but not limited to the power to allot, issue and deal with additional Shares in the capital of the Company) during or after the end of the Relevant Period;
- (c) the share capital allotted or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraphs (a) and (b) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the exercise of any options granted under any share option scheme adopted by the Company or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries and/or any eligible persons thereunder of shares or rights to subscribe for shares in the capital of the Company; or (iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares in the Company in lieu of the whole or part a dividend pursuant to the articles of association of the Company (the “**Articles of Association**”) from time to time; or (iv) an issue of shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into shares of the Company, shall not exceed 20% of the issued share capital of the Company as at the time of passing this resolution, and the said approval shall be limited accordingly; and
- (d) for the purpose of this Resolution, “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company; or
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; or
 - (iii) the date on which the authority given under this resolution is revoked or varied by an ordinary resolution of the shareholders of the Company in general meeting.

“Rights Issue” means an offer of shares of the Company open for a period fixed by the Company or the Directors to holders of shares of the Company whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares as at that date

NOTICE OF AGM

(subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange).”

By Order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 18 May 2018

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. A proxy form of the Meeting is enclosed. If the appointer is a corporation, the proxy form must be made under its common seal or under the hand of an officer or attorney duly authorized on its behalf.
3. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or any adjournment thereof), 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 above meeting 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 share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the proxy form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch 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 appointed for holding the Meeting or any adjournment thereof.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. As at the date of this notice, the Board of the Company comprises three executive Directors, namely, Mr. Lo Ken Bon, Mr. Ko Chun Shun Johnson and Mr. Fang Bin; and three independent non-executive Directors, namely, Mr. Chia Kee Loong Lawrence, Mr. Chau Shing Yim David and Mr. Zhou Ruijin.