



# UNITED POWER INVESTMENT LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 674)**

## NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that a special general meeting of the above mentioned company (the “Company”) will be held at Golden Island Bird’s Nest Chiu Chau Restaurant at 2nd Floor, East Wing, Star House, 3 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on 28th September, 2007 at 3:40 p.m. (or so soon thereafter as the annual general meeting of the Company convened for the same day at 3:30 p.m. shall have concluded or adjourned) for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution :

### ORDINARY RESOLUTION

“**THAT** the authorised share capital of the Company be and is hereby increased from HK\$190 million to HK\$500 million by the creation of 6.2 billion shares of HK\$0.05 each.”

By Order of the Board  
**Jennifer Cheung Mei Ha**  
*Company Secretary*

Hong Kong, 7th September, 2007

*Principal Office:*  
2810-11, 28th Floor  
Shun Tak Centre  
West Tower  
200 Connaught Road Central  
Hong Kong

*Notes :*

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid the form of proxy must be deposited at the Company’s principal office together with a power of attorney or other attorney, if any, under which it is signed or a notarially certified copy of that power of attorney, not less than 48 hours before the time for holding the meeting or adjourned meeting.

*As at the date of this notice, the executive directors of the Company are Messrs. Yeung Chi Hang, Ma Shuk Kam, Liu Yu Mo, Yeung Kit Yu, Kitty, Au Edmond Wah, Chung Siu Wah and Chik To Pan, and the independent non-executive directors are Messrs. Chan Lai Mei, Lee Wai Loun and Lee Yuk Sang, Angus.*