



(S ck C de: 2120)

NOTICE IS HEREBY GIVEN, that the **Annual General Meeting (AGM)** of the **Company** (EGM-) will be held on **17, 2016** at **K. H. C., L. (Company-)**, 8/F, N. 1, **8:00** **AM**, on **17, 2016**. The **Company** is **not** holding a **Special General Meeting (SGM)** on **1, 2016** (**Circular-**).

By way of special resolutions:

- (1) φ is a $\mathbb{P}^1$ -bundle over $\mathbb{P}^1$ with $\mathcal{F}_\varphi = \mathcal{O}_{\mathbb{P}^1}(-1) \oplus \mathcal{O}_{\mathbb{P}^1}(-1)$;
- (2) φ is a $\mathbb{P}^1$ -bundle over $\mathbb{P}^1$ with $\mathcal{F}_\varphi = \mathcal{O}_{\mathbb{P}^1}(-1) \oplus \mathcal{O}_{\mathbb{P}^1}(-1)$;
- (3) φ is a $\mathbb{P}^1$ -bundle over $\mathbb{P}^1$;
- (4) φ is a $\mathbb{P}^1$ -bundle over $\mathbb{P}^1$ with $\mathcal{F}_\varphi = \mathcal{O}_{\mathbb{P}^1}(-1) \oplus \mathcal{O}_{\mathbb{P}^1}(-1)$;
- (5) φ is a $\mathbb{P}^1$ -bundle over $\mathbb{P}^1$;

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

By way of ordinary resolutions:

(9) $\mathcal{A} \in \mathcal{A}_1$;

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(12) $\mathcal{A} \in \mathcal{A}_1$;

(13) $\mathcal{A} \in \mathcal{A}_1$;

- () A     EGM      27, 2016.
- () D.   H  EGM  C                                
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2. Proxy

- () A     EGM                             
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- ()                       
- () A                   

3. Miscellaneous

- ()     EGM             
- ()               
- ()             
- N. 1             
- F. C. : 325000
- N. : (+86) 577 8877 1689
- F. C. : (+86) 577 8878 9117
- ()     EGM       