



***Registered office:***

**Cricket Square  
Hutchins Drive, P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands**

***Head office and principal office***

***in Hong Kong:*  
Unit 7, 31st Floor, Tower 1  
Lippo Centre, 89 Queensway,  
Hong Kong**

***Notes:***

- (1) A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, in the event of a poll, to vote in his place. A proxy need not be a member of the Company. In order to be valid, thefor of poy toete