

### *Convening a general meeting*

Shareholders representing at least 5% of the total voting rights of all the shareholders having a right to vote at general meetings may request the directors of the Company to convene a general meeting pursuant to Section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in writing. Such request must state the general nature of the business to be dealt with at the meeting and may include the text of the proposed resolution. Such request may consist of several documents in like form, must be signed by the requisitionists and deposited at the Company's registered office (26th Floor, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong) for the attention of the Company Secretary.

If such request meets the required procedures, the directors shall within 21 days from the date of the receipt of the written request convene a general meeting for a day not more than 28 days after the date of the notice convening the meeting. Otherwise, the requisitionists, or any of them representing more than one half of the total voting rights of all of them, may themselves convene a general meeting, but any such general meeting so convened must be called for a date not more than 3 months after the date on which the directors receive the written request.