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鴻隆控股有限公司

Hong Long Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Hong Long Holdings Limited (the “**Company**”) will be held at Conference Room, Room 2203, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on Friday, 24 February 2012 at 4:00 p.m. for the following purpose:

As special business, to consider, and if thought fit, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT**

- (a) the conditional equity transfer agreement dated 1 August 2011 as supplemented by supplemental agreement dated 30 December 2011 (collectively the “**Agreement**”) (a copy of which has been produced to this meeting marked “A” and signed by the chairman of this meeting for the purpose of identification) and entered into between the Company as vendor and Ning Jiang Holdings Limited as purchaser in relation to the disposal by the Company of 100% equity interest in 華佳發展有限公司 (Luxegood Development Limited) and the Sale Loans (as defined in the circular of the Company dated 8 February 2012) for an aggregate consideration of HK\$294,840,000 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (b) any one of more directors of the Company be and are hereby authorised to do all such things and execute all such documents as they consider necessary or expedient for the purposes of giving effect to the Agreement and the implementation of all transactions contemplated thereunder.”

By order of the Board
Hong Long Holdings Limited
Chau Cheok Wa
Chairman

Hong Kong, 8 February 2012

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
George Town
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
Room 2108, 21/F.,
China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the extraordinary general meeting (the “EGM”) convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead in accordance with the Company’s articles of association. A proxy need not be a member of the Company.
2. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a certified copy thereof must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof, as the case may be. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish in such event, the proxy form shall be deemed to be revoked.
3. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either in person or by proxy, in respect of such share as if he was solely entitled thereto; but if more than one of such joint holders are present at the EGM in person or by proxy, that one of the said persons so present whose name stands first on the register of member of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. The voting on the resolution at the EGM will be conducted by way of a poll.
5. As at the date hereof, the executive Directors are Mr. CHAU Cheok Wa, Mr. ZENG Yunshu, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. LEUNG Ming Ho Vincent; and the independent non-executive Directors are Dr. LI Jun, Mr. CHEUNG Ngai Lam and Mr. CHEUNG Kwok Yu.