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SHUN CHEONG HOLDINGS LIMITED

順昌集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 650)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the circular of Shun Cheong Holdings Limited (the “Company”) and the notice of annual general meeting of the Company (the “AGM”) dated 20 July 2015 (the “Original Notice”), which set out the time and venue of the AGM and contain the resolutions to be tabled before the AGM for shareholders’ approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held as originally scheduled at Suite 2302, Wing On Centre, 111 Connaught Road Central, Hong Kong on Wednesday, 19 August 2015 at 10 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution in addition to the resolutions set out in the Original Notice:

2. c) To re-elect Prof. Chen Zhiwu as a director of the Company.

By order of the Board
Shun Cheong Holdings Limited
Cao Jing
Executive Chairman

Hong Kong, 4 August 2015

* *For identification purpose only*

Notes:

1. Details of the resolution are set out in the supplemental circular of the Company dated 4 August 2015 (the “Supplemental Circular”). Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Supplemental Circular.
2. At the AGM, the chairman of the meeting will put the above resolution to the vote by way of a poll. On a poll, every shareholder of the Company (“Shareholder”) who is present in person or by proxy shall have one vote for every share of which he is the holder.
3. A supplemental form of proxy (the “Supplemental Form of Proxy”) containing resolution numbered 2. c) mentioned above is enclosed with the Supplemental Circular. The form of proxy issued by the Company along with the circular of the Company dated 20 July 2015 (the “Original Form of Proxy”) will remain valid and effective to the fullest extent applicable if correctly completed and lodged with the Company’s share registrar in Hong Kong.
4. A shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company. Shareholders are hereby reminded to complete both the Original Form of Proxy and Supplemental Form of Proxy in accordance with the instructions set out respectively therein for the appointment of their proxy(ies) to attend and vote for ALL resolutions to be considered in the AGM in their stead if they so wish. For the avoidance of doubt, should the proxies being appointed to attend the AGM under the Original Form of Proxy and the Supplemental Form of Proxy are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the AGM. Completion and return of the Supplemental Form of Proxy will not preclude a member from attending and voting in person at the meeting or any adjourned meeting should be so wish.
5. In order to be valid, the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the said meeting or adjourned meeting.
6. Please refer to the Original Notice for details in respect of eligibility for attending the AGM, other resolutions to be considered at the AGM, proxy, registration procedures and other relevant matters respectively.
7. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
8. As at the date of, the directors of the Company comprises six directors, of whom two are executive directors, namely Ms. Cao Jing (executive chairman) and Mr. Zhang Shaohua (managing director), one is non-executive director, namely Mr. Mo Tianquan, and three are independent non-executive directors, namely Prof. Ye Jianping, Mr. Palaschuk Derek Myles and Prof. Chen Zhiwu.