



# HUA YI COPPER HOLDINGS LIMITED

華藝礦業控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 559)**

## NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** a special general meeting (the “Meeting”) of Hua Yi Copper Holdings Limited (the “Company”) will be held at No. 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong on 26 September 2008 at 9:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution:

### ORDINARY RESOLUTION

“**THAT** Shu Lun Pan Horwath Hong Kong CPA Limited be and are hereby appointed as the auditors of the Group in place of the resigned auditors, Deloitte Touche Tohmatsu to hold office until the conclusion of the next annual general meeting of the Company, and the directors of the Company be and are authorised to fix the remuneration for the appointed auditors.”

By order of the Board  
**Hua Yi Copper Holdings Limited**  
**Chau Lai Him**  
*Chairman and Managing Director*

Hong Kong, 10 September 2008

*Registered office:*

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Principal place of business in Hong Kong:*

No. 7, 2nd Floor  
Kingsford Industrial Centre  
13 Wang Hoi Road  
Kowloon Bay  
Kowloon  
Hong Kong

\* *For identification purposes only*

*Notes:*

1. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or, if he is the holder of two or more shares, more than one proxy to attend the Meeting and vote on his behalf. A proxy need not be a member of the Company.
2. A form of proxy for use at the Meeting is enclosed. To be valid, the proxy form duly completed and signed in accordance with the instructions printed thereon, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of that power of attorney or authority, must be deposited at the Company's principal place of business in Hong Kong at No. 7, 2nd Floor, Kingsford Industrial Centre, 13 Wang Hoi Road, Kowloon Bay, Kowloon, Hong Kong as soon as possible and, in any event, not less than 48 hours before the time appointed for holding of the Meeting or any adjournment of it.
3. Where there are joint holders of any share, any one of such holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he were solely entitled to vote, but if more than one of such joint holders be present at the Meeting in person or by proxy, the person so present whose name stands first in the register of members of the Company in respect of such share shall alone be entitled to vote in respect of it. Completion and return of the form of proxy will not preclude a member from attending the Meeting and voting in person at the Meeting or any adjourned Meeting if he so desires. If a member attends the Meeting after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.
4. The Directors of the Company as at the date of this notice are Messrs. Chau Lai Him, Chu Yuk Kuen, Chan Sio Keong and Chan Kwan Hung being the Executive Directors and Messrs. Chung Kam Kwong, Lee Kin Keung and Lo Chao Ming being the Independent Non-Executive Directors.