



GOLDWIZ HOLDINGS LIMITED

(Receivers and Managers Appointed)

科維控股有限公司*

(已委任接管人及管理人)

(Incorporated in Bermuda with limited liability)

(Stock Code: 586)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to an Order of the High Court of the Hong Kong Special Administrative Region of the People's Republic of China dated 22 December 2006 a special general meeting of the shareholders of Goldwiz Holdings Limited (the "Company") will be held at Level 5, One Pacific Place, 88 Queensway, Hong Kong on 14 February 2007, at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

ORDINARY RESOLUTION

To elect each of the following individuals as director of the Company (the "Director") with immediate effect:

- (i) Mr. Zheng Bo as non-executive Director;
- (ii) Ms. Chen Lifei as non-executive Director; and
- (iii) Mr. Simon Capper as non-executive Director

By Order of the Court

Cosimo Borrelli

Jacqueline Walsh

Joint and Several Receivers and Managers

Hong Kong, 29 January 2007

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed. A form of proxy for use at the meeting is enclosed.
2. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders is present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. To be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be lodged with the Company's branch share registrars in Hong Kong, Secretaries Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting or poll (as the case may be). Completion and return of the form of proxy will not preclude a member of the Company from attending and voting in person at the meeting or at any adjourned meeting or poll (as the case may be) should they so wish. In such event, the form of proxy shall be deemed to be revoked.

As at the date of this announcement, the board of the Directors comprises:

Executive Director:

Mr. Wong Man Hon, Frederick

Independent non-executive Directors:

Mr. Kwong Wai Tim, William

Mr. Shum Ming Choy, John

** For identification purpose only*

Please also refer to the published version of this announcement in The Standard.