

**IN THE GRAND COURT OF THE CAYMAN ISLANDS
CAUSE NO. 178 OF 2009**

**IN THE MATTER OF
DELTA NETWORKS, INC.
AND
IN THE MATTER OF
SECTION 86 OF THE COMPANIES LAW, CAP.22 (LAW 3 OF 1961)
AS CONSOLIDATED AND REVISED OF THE CAYMAN ISLANDS**

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that, by an order dated 7 May 2009 (the “**Order**”) made in the above matter, the Grand Court of the Cayman Islands (the “**Court**”) has directed a meeting (the “**Court Meeting**”) to be convened of the Scheme Shareholders (as defined in the Scheme of Arrangement mentioned below) for the purpose of considering and, if thought fit, approving (with or without modifications) a scheme of arrangement (the “**Scheme of Arrangement**”) proposed to be made between Delta Networks, Inc. (the “**Company**”) and the Scheme Shareholders, and that the Court Meeting will be held at Beijing Suite I, 3/F, Marco Polo Prince Hotel, Harbour City, 23 Canton Road, Kowloon, Hong Kong on 11 June 2009 at 11:00 am (Hong Kong time) at which place and time all such Scheme Shareholders are requested to attend.

A copy of the Scheme of Arrangement and a copy of an explanatory memorandum explaining the effect of the Scheme of Arrangement are incorporated in the composite document of which this Notice forms part (the “**Scheme Document**”). A copy of the Scheme Document can also be obtained by the Scheme Shareholders from the Company’s branch share registrar in Hong Kong (being Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong).

The Scheme Shareholders may vote in person at the Court Meeting or they may appoint one or more proxies, whether a member of the Company or not, to attend and vote in their stead. A pink form of proxy for use at the Court Meeting is enclosed with the Scheme Document despatched to members of the Company on 15 May 2009.

In the case of joint holders of a share, the vote of the senior who tenders a vote (whether in person or by proxy) will be accepted to the exclusion of the vote of the other joint holder(s) and, for this purpose, seniority will be determined by the order in which their names stand in the register of members of the Company in respect of the relevant joint holding.

It is requested that forms appointing proxies be lodged with the Company’s branch share registrar in Hong Kong (being Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong) as soon as possible, but in any event not later than 48 hours before the time appointed for the Court Meeting. The pink form of proxy may alternatively be handed to the chairman of the Court Meeting at the Court Meeting if it is not so lodged.

By the Order, the Court has appointed Mr. Liang Ker Uon, Sam, a director of the Company (or failing him, Mr. Cheng An, Victor, also a director of the Company, or failing him, any other person who is a director of the Company as at the date of the Order), to act as the chairman of the Court Meeting and has directed the chairman of the Court Meeting to report the results of the Court Meeting to the Court.

The Scheme of Arrangement will be subject to a subsequent application seeking the sanction of the Court.

By order of the board of
Delta Networks, Inc.
LIANG Ker-Uon, Sam
Chairman

Dated 15 May 2009

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