

# NOTICE OF THE RECONVENED COURT MEETING

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

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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

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## NOTICE OF MEETING

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**NOTICE IS HEREBY GIVEN** that, by an order dated 13 July 2009 (the “**Order**”) made in the above matter, the Grand Court of the Cayman Islands (the “**Court**”) has directed a meeting (the “**Reconvened 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 “**Revised Scheme of Arrangement**”) proposed to be made between Delta Networks, Inc. (the “**Company**”) and the Scheme Shareholders, and that the original court meeting, having been adjourned on 11 June 2009, will be reconvened at Beijing Suite I, 3/F, Marco Polo Prince Hotel, Harbour City, 23 Canton Road, Kowloon, Hong Kong on 20 August 2009 at 9:00 am (Hong Kong time) at which place and time all such Scheme Shareholders are requested to attend.

A copy of the original scheme of arrangement (the “**Scheme of Arrangement**”) and a copy of an explanatory memorandum explaining the effect of the Scheme of Arrangement are set out in the scheme document dated 15 May 2009 sent by the Company to its shareholders (the “**Scheme Document**”). A copy of the modifications to the Scheme of Arrangement proposed as at the date of this notice and further information in relation to the modified Revised Scheme of Arrangement are incorporated in the supplemental scheme document of which this notice forms a part (the “**Supplemental Scheme Document**”). A copy of the Scheme Document and the Supplemental Scheme Document can 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 Reconvened 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 red form of proxy for use at the Reconvened Court Meeting is enclosed with the Supplemental Scheme Document despatched to members of the Company on 23 July 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 Reconvened Court Meeting. The red form of proxy may alternatively be handed to the chairman of the Reconvened Court Meeting at the Reconvened 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 Reconvened Court Meeting and has directed the chairman of the Reconvened Court Meeting to report the results of the Reconvened Court Meeting to the Court.

The Revised 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 23 July 2009

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