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TRAUSON HOLDINGS COMPANY LIMITED

創生控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 325)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (“EGM”) of Trauson Holdings Company Limited (the “**Company**”) will be held at 2nd Floor, Victoria Room, Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong on Wednesday, February 27, 2013 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution of the Company:

ORDINARY RESOLUTION

“**That** the Service Agreements dated January 17, 2013 (the “**Service Agreements**”) entered into between Stryker Singapore Pte Ltd and each of Mr. Qian Fu Qing and Mr. Qian Xiao Jin, pursuant to which each of Mr. Qian Fu Qing and Mr. Qian Xiao Jin will be engaged as an independent service provider to provide certain services to Stryker Corporation, the Company and its subsidiaries for a period of three years, a copy of each of the Service Agreements having been produced to the EGM marked “A” and “B” respectively and initialled by the chairman of the EGM for identification purposes, are hereby approved and confirmed.”

Yours faithfully
By order of the Board of
Trauson Holdings Company Limited
Qian Fu Qing
Chairman

Hong Kong, February 7, 2013

Registered office:
PO Box 309 Uglund House
Grand Cayman KY1-1104
Cayman Islands

Principal place of business in Hong Kong:
8th Floor
Gloucester Tower
The Landmark
15 Queen's Road Central
Hong Kong

Notes:

- (i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a shareholder of the Company.
- (ii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the persons so present whose name stands first on the register of shareholders in respect of such share shall alone be entitled to vote in respect thereof.
- (iii) In order to be valid, a form of proxy must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof. The completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

As at the date of this notice, the directors of the Company are Mr. Qian Fu Qing and Mr. Cai Yong as executive directors, Ms. Xu Yan Hua and Mr. Wang Chong Guang Charles as non-executive directors and Mr. Chan Yuk Tong, Dr. Lu Bing Heng and Mr. Zhao Zi Lin as independent non-executive directors.