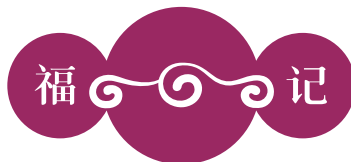


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**福記食品服務控股有限公司**

(已委任臨時清盤人)

**FU JI Food and Catering Services Holdings Limited**

(Provisional Liquidators Appointed)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 1175)**

## **NOTICE OF ANNUAL GENERAL MEETING FOR THE YEAR OF 2009**

**NOTICE IS HEREBY GIVEN** that an annual general meeting for the year of 2009 (the “AGM”) of FU JI Food and Catering Services Holdings Limited (Provisional Liquidators Appointed) (the “**Company**”) will be held at Room 704, 3 Lockhart Road, Wanchai, Hong Kong on 21 March 2013 at 10:00 a.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

### **AS SPECIAL BUSINESS**

1. To resolve, ratify and confirm the AGM is the annual general meeting of the Company for the year of 2009;

### **AS ORDINARY BUSINESS**

2. To ratify and confirm: (1) the appointment of ANDA CPA Limited as the auditors of the Company; (2) the auditors’ remuneration that was fixed by the Provisional Liquidators in conjunction with discussions with the board of directors of the Company; and (3) the auditors’ remuneration paid and to be paid on behalf of the Company by the Provisional Liquidators; and

3. To receive, consider and adopt the audited financial statements of the Company, the report of the directors and the independent auditor's report for the year ended 31 March 2009.

By Order of the Board of  
**FU JI Food and Catering Services Holdings Limited**  
**(Provisional Liquidators Appointed)**  
**Chin Chang Keng Raymond**  
*Director*

For and on behalf of  
**FU JI Food and Catering Services Holdings Limited**  
**(Provisional Liquidators Appointed)**  
**Lai Kar Yan (Derek)**  
**Yeung Lui Ming (Edmund)**  
**Darach E. Haughey**  
*Joint and Several Provisional Liquidators*  
*acting as agents for and on behalf of*  
*the Company without personal liability*

Hong Kong, 20 February 2013

*Registered Office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands  
British West Indies

*Head office and principal place of  
business in Hong Kong:*  
Room 2703-08, 27th Floor  
Shui On Centre  
6-8 Harbour Road, Wanchai  
Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him to attend and vote on his behalf. Any corporation which is a shareholder of the Company may, by resolution of its directors or other governing body or by power of attorney, authorise such person or persons as it thinks fit to act as its corporate representative or representatives provided that if more than one person is so authorised, the authority shall specify the number and class of shares held by the relevant shareholder in respect of which each such person is authorised to act as corporate representative.
2. A form of proxy for use in connection with the AGM is enclosed with the circular of the Company dated 20 February 2013. To be valid, the form of proxy and the 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 branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Hopewell Centre, 17M Floor, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but, in any event, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the AGM. In such instances, the instrument appointing a proxy shall be deemed to be revoked. Such form of proxy and the circular are also published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.com.hk](http://www.hkexnews.com.hk).

3. In order to qualify for attending and voting at the AGM, unregistered holders of the shares of the Company should ensure that all the share transfer documents accompanied by the relevant share certificates are lodged with the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Hopewell Centre, Shops 1712-1716, 17th Floor, 183 Queen's Road East, Wanchai, Hong Kong for registration as soon as possible but, in any event, no later than 18 March 2013 at 4:30 p.m.. Please note that the office hours of Computershare Hong Kong Investor Services Limited are from 9:00 a.m. to 4:30 p.m. Monday to Friday (excluding public holidays). All holders of the shares of the Company, in particular any unregistered holder who lodges the relevant documents with Computershare Hong Kong Investor Services Limited for registration in order to qualify for attending and voting at the AGM, should be aware that, unless approved by the High Court of Hong Kong, any change of the status of any holder of the shares of the Company after the presentation of the winding-up petition on 19 October 2009 will be void in the event of a winding-up order being made in respect of the Company. Thus, each unregistered shareholder is advised to make an application to the High Court of Hong Kong as soon as possible for an order under s. 182 of the Companies Ordinance that the change of the status of the member from unregistered to registered member is valid.
4. Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint registered holders are present at the AGM personally or by proxy, then one of the registered holders so present whose name stands first on the register of members of the Company in respect of such share(s), or his proxy, shall alone be entitled to vote and will be accepted to the exclusion of other joint registered holders in respect thereof.
5. Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Therefore, the Chairman of the AGM will demand that all resolutions will be voted by way of poll at the AGM pursuant to Article 66(a) of the Articles.

*As at the date of this notice, the Board of the Company comprises Mr. Chin Chang Keng Raymond as executive director and Mr. Chung Wai Man as independent non-executive director.*