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## **ROYAL CHINA INTERNATIONAL HOLDINGS LIMITED**

**皇中國際控股有限公司**

**(to be renamed as “Hope Life International Holdings Limited”)**

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

**(Stock Code: 1683)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“**EGM**”) of Royal China International Holdings Limited (the “**Company**”) will be held at 21<sup>st</sup> Floor, Wyndham Place, No.44 Wyndham Street, Central, Hong Kong on Monday, 26 August, 2019 at 11:30 a.m. to consider and, if thought fit, passing with or without modification, the following resolutions as resolutions of the Company:-

#### **SPECIAL RESOLUTION**

1. “**THAT** subject to and conditional upon the necessary approval of the Registrar of Companies of the Cayman Islands having been obtained, the English name of the Company from “Royal China International Holdings Limited” to “Hope Life International Holdings Limited”, and to adopt the Chinese name of “曠逸國際控股有限公司” as the dual foreign name of the Company in place of its existing Chinese name “皇中國際控股有限公司”(collectively, the “**Change of Company Name**”) with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, and any one director of the Company be and are hereby authorised to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the Change of Company Name.”

## ORDINARY RESOLUTIONS

2. To re-elect Ms. SHEN Jie as an executive Director of the Company.
3. To re-elect Ms. XIE Yanbin as an independent non-executive Director of the Company.

By the order of the Board of  
**Royal China International Holdings Limited**  
(to be renamed as “Hope Life International Holdings Limited”)  
**SHEN Jie**  
*Chairman*

Hong Kong, 2 August 2019

*Registered office*  
Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Head office and principal place  
of business in Hong Kong*  
21<sup>st</sup> Floor  
Wyndham Place  
No. 44 Wyndham Street  
Central, Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint another person (who must be an individual) as his proxy to attend and to vote on his behalf. A proxy need not be a member of the Company. A member may appoint any number of proxies to attend in his stead.
2. Where there are joint registered holders of any share, 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 be 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 shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon must be deposited with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, not less than 48 hours before the time appointed for holding the meeting (i.e. 11:30 a.m. on Saturday, 24 August 2019) or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish, and in such event, the instrument appointing the proxy shall be deemed to be revoked.
5. Any voting of the meeting should be taken by poll.

6. If tropical cyclone warning signal no. 8 or above is hoisted or a black rainstorm warning signal is in force at 8:00 a.m. on Monday, 26 August 2019, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

*As at the date of this announcement, the Board of Directors of the Company comprises Ms. SHEN Jie, Mr. LEONG Hing Loong Rudoff and Ms. GAO Jinyi as executive Directors; and Mr. CHAN Kwong Ming Johnny, Mr. LU Zhuohui and Ms. XIE Yanbin as independent non-executive Directors.*