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Bolina

BOLINA HOLDING CO., LTD.

航標控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1190)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“EGM”) of Bolina Holding Co., Ltd. will be held at 2/F, Cheung Lee Commercial Building, 25 Kimberley Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 19 May 2017 at 3:00 p.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT** Mr. Lam Chung Kan be appointed as an executive director of the Company with immediate effect;”
2. “**THAT** Mr. Leung Chi Fai be appointed as executive director of the Company with immediate effect;”
3. “**THAT** Ms. Xie Guilin be appointed as non-executive director of the Company with immediate effect;”
4. “**THAT** Mr. Lam Kai Yeung be appointed as independent non-executive director of the Company with immediate effect;”
5. “**THAT** Dr. Lam Huen Sum be appointed as independent non-executive director of the Company with immediate effect;”
6. “**THAT** Ms. Deng Chunmei be appointed as independent non-executive director of the Company with immediate effect;”
7. “**THAT** Mr. Zheng Zhihong be removed as executive director of the Company with immediate effect;
8. “**THAT** Mr. Yang Qingyun be removed as executive director of the Company with immediate effect;
9. “**THAT** Mr. Zhang Ming be removed as executive director of the Company with immediate effect;
10. “**THAT** Ms. Sun Yumei be removed as executive director of the Company with immediate effect;

11. “**THAT** Mr. Lam Ying Choi, Donny be removed as executive director of the Company with immediate effect;
12. “**THAT** Mr. Jiang Guoxiang be removed as independent non-executive director of the Company with immediate effect;
13. “**THAT** Mr. Zhang Shujun be removed as independent non-executive director of the Company with immediate effect;
14. “**THAT** Ms. Kwok Wai Ling be removed as independent non-executive director of the Company with immediate effect;
15. “**THAT** Mr. Zheng Zhihong be elected and appointed as executive director of the Company with immediate effect;
16. “**THAT** Mr. Zhang Ming be elected and appointed as executive director of the Company with immediate effect;
17. “**THAT** Ms. Sun Yumei be elected and appointed as executive director of the Company with immediate effect;
18. “**THAT** Mr. Lam Ying Choi, Donny be elected and appointed as executive director of the Company with immediate effect;
19. “**THAT** Mr. Jiang Guoxiang be elected and appointed as independent non-executive director of the Company with immediate effect;
20. “**THAT** Mr. Zhang Shujun be elected and appointed as independent non-executive director of the Company with immediate effect;
21. “**THAT** Ms. Kwok Wai Ling be elected and appointed as independent non-executive director of the Company with immediate effect;
22. “**THAT** each of directors appointed to the board of directors of the Company between 20 March 2017 and EGM be and is hereby removed, all with immediate effect;

By Order of the Board
Bolina Holding Co., Ltd.
Zheng Zhihong
Chairman

Hong Kong, 11 April 2017

Notes:

1. Unless stated otherwise, terms used in the resolutions shall have the same meanings as those used in the announcements of the Company dated 22 March 2017 and 10 April 2017 respectively and titled “Requisition for an Extraordinary General Meeting to Appoint and Remove Directors”.
2. A shareholder of the Company entitled to attend and vote at the meeting (or at any adjournment thereof) is entitled to appoint another person as his proxy to attend and vote in his stead in accordance with the articles of association of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company or at a class meeting. A proxy need not be a shareholder of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise the same powers on behalf of the member which he or they represent as such member could exercise.
3. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time of the meeting or any adjourned meeting.
4. The biographical details of the candidates proposed to become directors of the Company at the meeting will be set out in the circular to be despatched in due course.
5. The register of members of the Company will be closed from Tuesday, 16 May 2017 to Friday, 19 May 2017 (both dates inclusive) for the purposes of determining the entitlements of the members of the Company to attend and vote at the meeting. No transfer of the shares of the Company may be registered during the said period. In order to qualify for the aforesaid entitlements, all transfers must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Monday, 15 May 2017.
6. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the general meeting of the Company, either personal or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for the purpose seniority shall be determined by the order in which name stand in the register of members in respect of the joint holders.

As at the date of this notice, the executive Directors are Zheng Zhihong, Yang Qingyun, Zhang Ming, Sun Yumei and Lam Ying Choi, Donny; the independent non-executive Directors are Jiang Guoxiang, Zhang Shujun and Kwok Wai Ling.