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HL Technology Group Limited

泓淋科技集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1087)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “Meeting”) of HL Technology Group Limited (the “Company”) will be held at the 3rd Floor Conference Room, 9–10 Pudong Road, The First Industrial Park, Economic and Technological Development Zone, Weihai City, Shandong Province, the People’s Republic of China on 29 May 2013 (Wednesday) at 4:00 p.m. to consider and, if thought fit, transact the following business:

ORDINARY RESOLUTIONS

1. **“THAT** the appointment of Ernst & Young as the new auditors of the Company and its subsidiaries for the financial year ending 31 December 2013 with effect from the conclusion of the Meeting and to hold office until the conclusion of the next annual general meeting of the Company be and is hereby approved, and the board of directors of the Company be and is hereby authorised to fix the remuneration of Ernst & Young.”
2. (a) **“THAT** Mr. Lu Chengye (路成業) be appointed as an executive director of the Company with immediate effect, and the board of directors of the Company be and is hereby authorised to fix his remuneration.”
- (b) **“THAT** Mr. Pao Ping Wing (浦炳榮) be appointed as an independent non-executive director of the Company with immediate effect, and the board of directors of the Company be and is hereby authorised to fix his remuneration.”

* *for identification purpose only*

- (c) “**THAT** Mr. Thomas Tam (formerly known as Mr. Tam Kwok Hing (談國慶)) be appointed as an independent non-executive director of the Company with immediate effect, and the board of directors of the Company be and is hereby authorised to fix his remuneration.”

By Order of the Board
HL Technology Group Limited
Chi Shaolin
Chairman and CEO

Hong Kong, 13 May 2013

Executive Directors

Mr. Chi Shaolin (*Chairman and CEO*)

Mr. Jiang Taike (*Vice CEO*)

Mr. Li Jianming (*Vice CEO*)

Non-executive Director

Ms. Xu Yiming (*Adviser*)

Independent Non-executive Directors

Mr. Shu Wa Tung, Laurence

Mr. Song Lizhong

Ms. Zheng Lin

Registered Office

Offshore Incorporations (Cayman) Limited

Floor 4, Willow House

Cricket Square, P.O. Box 2804

Grand Cayman KY1-1112

Cayman Islands

Principal Place of Business in Hong Kong

33rd 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 Meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member 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.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.

3. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the commencement of the Meeting or any adjournment thereof (as the case may be).
4. Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. Where there are joint holders of any share, any one of such joint holders may vote either in person or by proxy in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any 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 this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
6. Shareholders are reminded that for the purpose of ascertaining members who are entitled to attend and vote at the annual general meeting of the Company to be held on 29 May 2013 (Wednesday), the transfer books and register of members of the Company will be closed from 22 May 2013 (Wednesday) to 29 May 2013 (Wednesday) (both dates inclusive), during which period no transfer of Shares will be effected. In order to qualify for the right to attend and vote at the Meeting, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 21 May 2013 (Tuesday).