

I n o n o h n o o h on o k n, o
ho on o o k ok o o h n , nk n , o o,
o on o n n o o h o on .

I n o h n K H C, L, o ho

DEFINITIONS

In this supplementary circular, unless the context otherwise requires, the following expressions shall have the following meanings.

<p>•M</p> <p>o o on</p> <p>o n</p> <p>o n L</p> <p>S</p> <p>o on o</p> <p>o ()</p> <p>o S^h ho ()</p> <p>o S^h o Non- n Non- o S^h</p> <p>o ' S^h ho n</p> <p>• n</p> <p>• n</p> <p>• o</p> <p>H_S^h ()</p>	<p>h nn n n o h o n o h 201 o on n n h on n l , 201</p> <p>h o o on o W n ho K n n n Ho o., L .</p> <p>h o o o o h o n</p> <p>W n ho K n n n Ho o., L ., jo n o k o n h n h o h , h H_h o h h on h M n o o h Hon Kon S^o k^h h n (S^o k o . 2120)</p> <p>h o n L o h o ' o h n</p> <p>h n S o o on</p> <p>M . • n W n h o , M . W n L n</p> <p>h o () o h o n</p> <p>h ho () o o S^h ()</p> <p>o n h o o n o h o n h no n o M 1.0 h, h h o n n n , o h L , h o S^h no o n on n o k h n</p> <p>o ' h ho n o , h h ho h n n S^h o n on h o h n</p> <p>h on h h h o n h n n S^h o h n h o h h h o ' S^h ho n o n o n h h n n S^h</p> <p>h n n S^h h h h o n n o h h o ' h ho S^h n o n o n h h n n S^h</p> <p>h o n n</p> <p>o o n n o n S^h () n h h o h o n , h no n S^h o M 1.00 h, h h on h M n o o h Hon Kon S^o k^h h n</p>
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DEFINITIONS

H_S h ho () h ho () o H_S h ()
 Hon Kon h Hon Kon S n on o h
 Hon Kon L n h o n n h L n o S on Th S o k
 h n o Hon Kon L , S n , S_n
 o o h o o o
 Hon Kon S o k h n Th S o k h n o Hon Kon L
 n n S h o S h h n n h o h 201 o h o n
 o S n n S h
 n n S h ()'' Non- n Non- o S h n n
 h n n S h o on h n
 h o h h S o , S h ho n o . o n o
 h o on n S h n n S h n
 n n S h h h S n h o h h
 o S h ho n o , ho n n S h
 h n S h on S h n h n o on S
 o n o h S , on , h
 - on, . h o n , h h o no h
 n n S h n o k
 n n S h n n h o o h n h n h n n
 o o on o h n n S h n o h
 L M 2 , 201 , n h o h
 o o n n n n o on on n n h
 n o o on
 Lo k - o o o n n o h n , n
 h h h o , S h ho n o no o
 o (n n no S o n , , n ,
 o h) n o on o h ho o n n
 S h n n h n n S h , o
 S h n o h n n S h S
 n ()'' n o n n , o hn (n) onn n
 o h on o h o ho, n h o n on o h o ,
 h n o n h h o on o h
 n n S h n n h h n n S h
 n h n h o h o n o h h
 o , S h ho n o
 h o , o h n h h, o h o o h
 n , Hon Kon , h M
 S n on o h n T n

DEFINITIONS

<p>n on o</p> <p>•M No</p> <p>M</p> <p>S</p> <p>S^h () o h ()</p> <p>S^h ho ()</p> <p>S o ()</p> <p>S o o</p> <p>To S^h on</p> <p>Un o k n o</p> <p>Un o k n on on</p> <p>%</p>	<p>n on o n h o o h o n</p> <p>h no o on n n h •M o on 2 o 2 o h n</p> <p>n n , h n o n o h o ' , o h n</p> <p>h n (h 5 l o h o S^h Hon Kon), n , n o o h o o o</p> <p>h () o h () o h o n</p> <p>ho () o h S^h ()</p> <p>h o () o h o n</p> <p>h o n ' o o</p> <p>h o n o S^h o h o n h n n h S^h n n o h n h o o</p> <p>h o n h h h n o o h ho o n o on o h n n S^h n o h /h h o h h o ' S^h ho S^h n o on h on o Un o k n on on n h n n S^h</p> <p>h on on o o h n o k n o h n n S^h n o n h o h h o S^h ho n o n h n n S^h</p> <p>n o</p>
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Certain amounts included in this supplementary circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.



LETTER FROM THE BOARD

The following information is provided for the information of the Board of Directors of the Company. The Board of Directors of the Company has reviewed the information and has determined that the information is true and correct. The Board of Directors of the Company has also determined that the information is not misleading and that the information is in accordance with the requirements of the Securities Act of 1933 and the Securities Exchange Act of 1934.

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II. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE ADDITIONAL DOMESTIC SHARES

The Board of Directors of the Company has authorized the following general mandate to the Board to issue additional domestic shares of the Company:

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LETTER FROM THE BOARD

() Th o ho o n h o h o n h
n , n o k o on n n n o h o o on n o
, o h n h ho n , ., n h o on n n
o h o n ho o o h n o .

Th o n on n h no n on h n o h h o
n h n o k o n o , n o o on h o h
o n o S h h h h o o o n h n o
h n o . Th R , P o h o o n n o h on h h
h o on h M n h o .

() h on on o h n nn n n o h o n ,

() h on o o o 12 on h h o on h n o
o on h M, o

() h o on o on o h ho n h o on n o
o on o h o n n n n .

Th o on h o n n n o n h h o n
L n h Hon Kon L n n on n o o S n /o o h
n o n n ho o o n .

PROPOSED ADOPTION OF THE EQUIT INCENTIVE SCHEME FOR THE YEAR 2018

1. D I S

(1) Purposes

Th n n S h h n o o h n h o o o n n
o h o n , S h n o h o n ' on - n n n n h n ,
n o o on n n n n o onn , o h
n h n , nh n o oh on n o o o o n ,
o h n h o o o h o , n n S h ho '
n , h o n ' n n n o h o o h h S k
jo n o o h o n ' on - o n n n h on o h o n '
o n n o on o j . Th n n S h h n o on h
on on o n h ho ' n S n o h n o n n
n o o on o on on n n o n h o on o h n , n
on n o o n n n h o n L n h o o on.

(2) Administrative body of the Incentive Scheme

() Th n n , h ho o h o n , h on o
on n n o n h n on, o on n n on o h
n n S h . Th n n , h n o n ho , ho h
o o h n n n o h n n S h .

LETTER FROM THE BOARD

() Th o h h n n o o h n n S h n
 on o h n on o h n n S h . Th S n on
 o n h o h on o n S n n h n n
 S h , n n h n n S h o h o o on on n o .
 U on o h o , h n n S h h h o h n
 n o n o . Th S h n h n o h
 n n S h h n o o ho h n n .

() Th S o o n n n n non- o h h
 S o ho o h n n S h , n h on o h o h h
 h n n S h n o h n o n o h o n o
 n n S n o h n o h o n n h S h ho ho .

() ***Basis for determining the Participants and the scope of the Participants***

(a) *Basis for determining the Participants*

() L o n n h n
 Th n o h n n S h n k n n o o n o
 h n o h o n n S n o n h h n o h n
 , n on n o o n n n h o n L ,
 h o o on.

() n on o n n h n
 Th n o h n n S h h n n o n n o h
 o , o hn (n) onn S , n o h on ho, n h o n on o h
 o , h n n .

(b) *Scope of the Participants*

Th n o h n n S h n h n o o o l
 on , n n .

() S n o n n o h o ,

() o hn (n) onn o h o , n

() o h on ho, n h o n on o h o , h n n .

Th o n on n o h n n S h h o h o ,
 o h S o n h n n . S n h o n h o
 n h S n o on o o n on h h o 5
 o o h n n S h .

n , h o n ho n , h n n o h n h
 on n n ' n o o h n n n n o n o n n
 o o no on (h nn o o h ho) o n o
 h on on n o o on o o h n n n on
 n on n ho o n o . Tho o n o o o o n o
 h ho n o h n h h o on o o n o o , n o n
 S o o n on h o h o on o o o h n n , h h h
 o o n h n ' n n o h n h n . Th
 n n o h n h h o h n n on h o
 h n ' n . Th n n o h n h on o on h
 o h n h n . on on o h n n on o h
 n h , n h o n n h n n o h n h no n n h
 on on h n h n ' n . Th n n o h
 n h h o h n o h on n o o , n n n
 o o n , n h on o n n o h o n , . Th o
 n h h n n n o h n no n n h o n o .

Th n n o h n h n h n n o o n o
 h h h n ' n o h o o n on .

() S^h o n no n o n n , n n n
 n o no n h n n o o h n on h ,

() S^h n h h h h o n n no n o k o
 o o n on o h o n ' o n o
 on n n n n o n on n o n
 h h o on o h n n S^h , n

() S^h n h o on h n n h o on o h n n
 S^h .

Th n n h o n o h o o h n n n
 h h o n h n o h h ho , h o n n o .
 n n h o o h o h o n S^h n o n o o ,
 n o n h on k n o h o n , h h o h o o
 k n k h , h on n o h on - o n
 o h o n n h o h n h on o h o n ' o n

LETTER FROM THE BOARD

on n n n n o n on n h .
on on, h n n on o n n h o n ' o onn ,
h o n o h o n ' o n n nh n n o o
o n , n n h h n n o o h o n , n h n o h
S h ho o h o n ho .

(d) Unlocking Period arrangement of the Incentive Scheme

n n S h n h n h n o k n on o 4 on h o h
o h S n, n n S h n h n h n o k on n
h ho n h n S n h n on h h n n
n h n h n n S h .

() Grant Price of the Incentive Shares and basis for determination

(a) Grant Price of the Incentive Shares

Th n o h n n S h n h n h M 10.4 S h ,
Th n o h n n S h S n h n h M 10.4 S h .

(b) Basis for determination on the Grant Price of the Incentive Shares

on h n n o o o on h o n o h o n n
n h n o S h ho , h n M 10.4 o n n S h n
h n n S h h S n n n o n h h n o S h
I n ' S (重點激勵、有效激勵) n h o h n n o h
o o n o .

() h n o h o n ' H S h o HK\$40.00 S h
(n o o M 2.50 S h), n

() h n o n n S h n h n h n n .

() Grant Price of the Incentive Shares at a discount or premium

Th n o h n n S h n h n n S h n
o 2.22% o h n S h o n ' H S h , h S h M 10.4
S h .

() Granting conditions and Unlocking Conditions of the Incentive Shares

() Granting conditions of the Incentive Shares

n n S h n o h n h o n on on o
o h o o n on on . n o h o , n n S h nno n o h
n n o h o o n n n on on no .

n n on o h n n o h n h
 h n 0 o o h n n o o h h n h h .
 h on ho h n . Th o n o h o n '
 S h h n h n n o n h o o h o
 S n o o n ' h h n h h n h o o on o h
 n ' n S n h n h . Th n n h n h
 n n h o n n h n n o o o n o h
 n o on h h n . h n h h n h o n ' h ,
 h o o h n o h n o h h o n n n h S n
 o o on o n n S h n h o h n o
 n k h o h n h n h h h n . o o
 h o h n n h o n n n o ho
 n o n h h n o on o h n h n . Wh n h
 n h n h o n ' h o h n M 2 h , h
 n n () h S o on o o h o n o S k h
 n n h n n M 2 h n h . h o
 on o o h n n h n S n M 2 h
 o h n on , h o n h o n o S h
 n on n o h n h n h o n n o h
 o on o . Th n h o on o o ho h
 on n o h o ' o h J on. Th
 n n nh n h n n o h n n S h n o
 n n o on n h n n h . Th S o on o o h
 o n no o n h h o n ' h h h
 E o ' h ho n o . Th o , h o on h S h n n
 n S on n n o h o n n h S h ho ho . Th
 n o h n n h n h n n S h M 2
 S h , h h n on S h n n o S h H S h o h
 S o n .

() , h n h o , h S h n o n h n n S h n h

LETTER FROM THE BOARD

o on o h n h n . Wh n h n h ho n n h o n ' S^h o h n M 2 S^h , h n n () h o on o o h o n o k S^h h n n h S^h on n M 2 S^h n h.

Th o n o h o n ' S^h h n n h n n o h n h o h o o h o n o o n ' S^h h n h h n h n ' n n h n h . Th n o S^h o h o n h n n n h n n o h n h o S^h o o o o no h o o h To S^h on o h n n h n o h n h n /o h n o n o n h n , on o h Hon Kon L n n h o .

() *Transfer of the Incentive Shares to specific targets by Participants*

W h h o n on n o h n n o h n h , h n n h /h n n S^h n n h n h n h o .

Th n ho n o h o h h n n o h n h ho no h n n n o h n o h n h 0 n n n o n n on n o h . Th n o n o n n S^h n n h n o n h n . Un h on on , h n n o h n h h njo h h o , h n n o h n h h h o , h o h n h njo h h o , o h n on n n o h h , h h n o n n h o o on o h . n o o o , h o o on o h n on h o o on o h on on o h n h h o h n .

() *Liquidation of the general partner's equity interest in the Partnership*

W h n 12 on h on o h Lo k- o o h n n S^h , h o n h h h o M 10.4 S^h n n h n S^h h o h o o n on h n h .

() h n h h no n o h n h n on h ,

() h n n S^h n n o h o h n h nno n o k S^h o h h o n ' o n h no h h o n on o h no h on o on n o n o n on n n h n n S^h , n

LETTER FROM THE BOARD

() h n n S h n n h n h n o h n n h
 n n S h .

Wh n h o n h h n n S h n h n n S h ,
 h h h n n S o h S h o h h S .

() ***Implementation, granting, unlocking and change, termination procedures of the Incentive Scheme***

() *Effective procedures of the Incentive Scheme*

() Th n on o h on o n h n n S h .

() Th o h h o h n n S h h
 n on o . Wh n h o on h n n S h , h
 o ho n o o n .

() h o h on n h o h n n S h , h
 o n h nno n h o on o h o .

() Th n n S h n o on h on
 o on h S M, n h S h ho ho n o o n .

() *Granting procedures of the Incentive Scheme*

() Th n n o h n h n h n h n h n h
 n o h h n o on o o h .

() Th o n h n No o h n on h n .

() Th n n h n No n n on o h o n o h
 o n .

() W h n h o h o n , h n h n
 o o n n S h o h o n n h o n
 o n o h n S o h o n .

() Th o n n n o h n n S h o n
 o h n n noo n n on h S n , n o
 n o n , n o S h n , n , o n o n n
 h n n o n h n , ..

LETTER FROM THE BOARD

() *Unlocking procedures for Incentive Shares*

o h Un o k n , h o n h on h h h n h
h Un o k n on on . U on on on h o n , n ho h h
Un o k n on on o o n o k n n S h n h on n o n
h h o h n n S h . o S n ho h no h Un o k n
on on , h n n S h S h h h h o ' h ho n
o n h S h o n o () () L on o h n S n '
n n h n h n h n n S h .

() *The amendment and termination procedures of the Incentive Scheme*

() n n o o h n n S h

h o n n n o n h n n S h o on n
h M, h n n h on S n h o . h
o n n n o n h n n S h on n o h
M, h n n h on S n o h M, n h
n on h h n n n h o h n n
S h n o h n n on n h n n o h
S o ho h o h n o n n n o h .

() T n on o o h n n S h

h o n n n o n h n n S h o on n
h M, h n on n o on S n h o n
ho o . h o n n n o n h n n S h
on n h M, h n on ho on S h o n
h n n n ho o .

h n n S h on n h n n , n n
S h n S h n n h . Th n n S h n o h
n h Lo k - o o 4 on h o n n S o h h n
h n n S h n o h n o h n h o on n
S o h o o 201 o 2021. n ho n
n n n h o n o n h n h o o h
o n h n on h h n n S h on n h
n n . no n n S h o on h , h
n n h o n . n n h n n h h h
n o k 4 on h o h S o n . n n S h n h
n n S h n n h h h n o k on n .

Th n n S h h o o o 10 o n h
n n . U S on o h o , h n h h o h
on o n .

LETTER FROM THE BOARD

(10) *Other rights and obligations of the Company/Participants*

() *Rights and obligations of the Company*

() Th o n h h h h o on n h n n S h n
 h h o n o n , n n S h
 n h h on o n o k h . h n o
 h Un o k n on on h n n S h , h o n
 h h o on n o k - n n S h S o h n n
 o n h h n h n n S h .
 S

() Th o n h h h o h n o o k o h o n
 on h n o h o on . h n n o n n
 o n h o n h o o h n o on
 h , k on n n o on o h o n o n n o o o
 on n o n o , h h o o h n
 o on o h o n , h o k - n n S h o h n
 n on h o o h o .
 S

() Th o n h n n o n o h n on h o
 h n n o n h n o on o h n on
 o h .

() Th o n n k no o o on n n n o n n o h
 o , n n o n n o on , o h n h o h
 on o n n S h n h n n S h .
 S

() Th o n h k , , n o o o
 n o on o o n n o h n n S h o n o
 n n on n o o n , n h h o n
 o no on n n , n n on o o on n
 o n o n o on n h n n S h .
 S

() Th n h n o on n h , n
 on n o o n .

() *Rights and obligations of the Participants*

() n h o h h n o h o on h n h
 o n , n h o k n n on , o o on
 h , n k on on o h o n o h o n .

() n h o k h n n S h n n n o h o n
 o h n o h n n S h .
 S

() S^o o n o n h o h o n n .

() n n h n n n o n o h n n
S h S no o o n h Lok - o (n n no
o n , , n , o o).

() n n o h n o h n n S h j o
n n o n o h n o n o S on .

() o o on o n o n n n o S^h h
o n

n o o o h n n on n n o n

LETTER FROM THE BOARD

() h n n h on o o h o h h h n on

o h n ho ho o on n ho n o h o n , h
 o n o on o o h n h n o k n h o n ,
 h n h n o h o o h n h h h o
 n n o h n h o h h h on n h h h
 on on o n h n h n n h n h .

() *Other circumstances*

h n no o n h h n n ho h o h n
 h n on o .

(12) Miscellaneous

() Th n n S h h o on n o o h M o h
 o n , n

() Th n n S h j o n on o h o .

IV. AUTHORISATION TO THE BOARD OF DIRECTORS TO DEAL WITH, AT ITS ABSOLUTE DISCRETION, MATTERS RELATING TO THE EQUITY INCENTIVE SCHEME OF THE COMPAN

Th o o o n h o o n ho on o h o on kn o
 o h S h ho h M.

(1) o ho h o o n h on n on on o n o
 n h n n S h , n o on h n o h
 n n S h ,

(2) o ho h o o n h h h n , n
 n n n o h n n S h o h o n ,

() o ho h o o o n n n S h o h n h n h
 o ,

(4) o ho h o o h n o h n n n o k n o
 o n o h h , n n no o n n h
 o o on, h n n h n on o h h n n
 o h o n n o ' S h ho n o , .

(5) o ho h o o h h h n n o k n on on o
 h on on n o h h o o n n h h o
 h n on o ,

() o ho h o o h n n h n n S h n h n
n h n n S h n o h S n o h
h n n on o S h h , n n no o n n h
o o on, h n n h S n on o h h n n
o h o n n S o ' h ho n o , .,

() o ho h o o k n n o h S h n o h
n n on n h n o h n S o ho on
h on on h h o n o h n o n n h n o
h , n n no o kn o o o n n o kn , n n h
o n on n , n n h Lok - o n o h
n n ,

() o ho h o o n h S h o h o n ,

() o n, n, n o n n n n on o h S h n o h n n ,

(10) o on n nk , o n n , n n , n o h
n o h n on o h S h , n

(11) o ho h o o h n o h n o h n on
o S h , o h n n o n o
h S n M n .

Th o o h o ho on h on n h h o h S h .

A

Th o o n on o h n on o S h o h
non- n o o S h h n o h o S n 2 M 201 .
o h o o h o S n on n h S h , non o
h o h n o o n n h n on. Th S h o no
on onn n on o h o n n h 14 o h Hon Kon L n
. To h kno , o on n o h o , non o h S h ho h

G	S	N	S	S	C	N	S	S	C	
D										
15,454,100				21.0	2%	15,454,100			20.0	%
M.W.N.Hon				5.4550	%				5.2	%
M.W.N.L				5.1	51%				5.025	%
Shanghai Tinnenn L.				4.4540	%				4.0	%
(上海檀英投資合夥企業(有限合夥))										
Shanghai Menn L.				4.4540	%				4.0	%
(上海乾剛投資管理合夥企業(有限合夥))										
Qingdao Jinhong Investment Co., Ltd.				2.0	1%				2.0	21%
(青島金石灝納投資有限公司)										
Ningbo Xinhong Investment Co., Ltd.				2.1125	%				2.04	%
Ningbo Kinnenn L.				0.5	2%				0.41	%
Ningbo Kinnenn L.				0.2	25%				0.2	%
Thennh ⁽¹⁾										
									2.4	0,000
									0.25	%
H										
				20,240,000					2.0	10%
To N o S				5,500,000					100%	

Notes:

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LETTER FROM THE BOARD

I, the undersigned, Clerk,

There is no non-attendance at the meeting held on the 12th day of August.

For the Board of Directors, Mr. ...

The above information is in accordance with the provisions of the Companies Ordinance, Chapter 622, section 111.

The undersigned, Secretary, of the Hon. Kong Lee ...

The undersigned, Clerk, of the Hon. Kong Lee ...

V. AGM

The annual general meeting of the company was held on Monday, 1st August 2010 at 2.00 p.m. at the 12th floor, ...

The meeting was held in accordance with the provisions of the Companies Ordinance, Chapter 622, section 111.

The undersigned, Secretary, of the company, on behalf of the Board of Directors, hereby certifies that the above information is in accordance with the provisions of the Companies Ordinance, Chapter 622, section 111.

The undersigned, Secretary, of the Hon. Kong Lee ...

The undersigned, Secretary, of the Hon. Kong Lee ...

LETTER FROM THE BOARD

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VI. RECOMMENDATION

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 K H C L
GUAN
Chairman

Zh j n , h
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Notes:

ATTENDEES OF THE AGM

1. **E** **R** **P** **A** **AGM**

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REVISED NOTICE OF THE ANNUAL GENERAL MEETING

T. R. F. I. P.

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5. **M** **"** **"**

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