

# Notice of Annual General Meeting

**NOTICE is hereby given pursuant to the articles of association of Et-china.com International Holdings Limited (the "Company") that the General Meeting of the Company will take place at Level 14, Jianhe Centre, 111 Tiyunxi Road Guangzhou, China on 15<sup>TH</sup> December 2009 at 4 p.m. (Beijing), or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:**

## **Ordinary Resolution**

- 1. That** the Company's audited accounts for the full year ended 31 December 2008 be and are hereby approved and adopted.
- 2. That** the appointment of KPMG Audit plc as auditor of the Company to hold office until the conclusion of the next annual general meeting be and is hereby approved and that the Directors be and are hereby authorised to fix the auditors' remuneration.
- 3. A. That Robert Drummond**, who retires in accordance with Article 93 of the Articles of Association of the Company and who, being eligible, offers himself for re-election, be and is hereby re-elected as a Director of the Company.  
  
**B. That Hong Zheng**, who retires in accordance with Article 93 of the Articles of Association of the Company and who, being eligible, offers himself for re-election, be and is hereby re-elected as a Director of the Company.  
  
**C. That Kitty Yang**, who retires in accordance with Article 93 of the Articles of Association of the Company and who, being eligible, offers himself for re-election, be and is hereby re-elected as a Director of the Company.  
  
**D. That Matthew Ng**, who retires in accordance with Article 93 of the Articles of Association of the Company and who, being eligible, offers himself for re-election, be and is hereby re-elected as a Director of the Company.

**By order of the Board**  
**Et-china.com International Holdings Limited**  
11 November 2009

Notes:

- 1 Pursuant to Article 40 of the Companies (Uncertificated Securities) (Jersey) Order 1999, the Company specifies that only those members registered on the Company's register of members at 13 December 9 a.m. on 2009 shall be entitled to attend and vote at the AGM.
- 2 A shareholder entitled to attend and vote at the meeting convened by the notice set out above is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her. A proxy may demand, or join in demanding, a poll. A proxy need not be a shareholder of the Company.
- 3 A Form of Proxy is enclosed. To be valid, this Form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority must reach the Registrar, Capita Registrars(Jersey) Limited, 12 Castle Street, St Helier, Jersey, JE2 3RT or fax to the company at 86-20-38795532 not less than forty-eight hours before the time appointed for holding the Annual General Meeting or adjournment or the taking of a poll at which the person named in the Proxy Form proposes to vote.
- 4 The completion of this Form will not preclude a member from attending the Annual General Meeting and voting in person.
- 5 In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.