

Notice of Extraordinary General Meeting

NOTICE is hereby given pursuant to the articles of association of Et-china.com International Holdings Limited (the "Company") that an Extraordinary General Meeting of the Company will take place at Level 14, Jianhe Centre, 111 Tiyunxi Road Guangzhou, China on 1TH July 2009 at 4 p.m. (Beijing), or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL BUSINESS

Special Resolution

1. In Article 171.1, the share control limits will be amended so that references to 30% shall be replaced with 33%.
2. In the part of the Articles of Association relating to the Appointment, Retirement and Removal of Directors, a new article shall be inserted permitting any shareholder of the Company to appoint, remove and replace one Director for so long as they hold 25% or more of the issued share capital of the Company and two Directors for so long as they hold 30% or more of the issued share capital of the Company.
3. Special resolution is to be sought to amend the option scheme to increase the threshold from the current 12.5% to 15% and to ratify any excess number of option over the current cap, should that exist after taking into consideration of departure of option holders.

By order of the Board
Et-china.com International Holdings Limited
5 JUNE 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 29 June 4 p.m. on 2009 shall be entitled to attend and vote at the EGM.
- 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 not less than forty-eight hours before the time appointed for holding the Extraordinary 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.