

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LUNG CHEONG INTERNATIONAL HOLDINGS LIMITED

龍昌國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 348)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Lung Cheong International Holdings Limited (the “**Company**”) will be held at Unit 11, First Floor, Houston Centre, 63 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Monday, 5 January 2015 at 11:30 a.m. or immediately after the close of the extraordinary general meeting to be held at the same place and on the same date at 11:00 a.m., whichever is earlier, to consider and, if thought fit, to pass the following resolutions as special resolutions:

SPECIAL RESOLUTIONS

1. “**THAT**

- (A) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the name of the Company be and is hereby changed from “Lung Cheong International Holdings Limited” to “Haier Healthwise Holdings Limited 海爾智能健康控股有限公司” and the adoption of its existing Chinese name “龍昌國際控股有限公司” for identification purpose be and is hereby discontinued; and
- (B) any one of the directors of the Company be and is hereby authorized to do all such acts and things and execute all such documents as he or she may consider necessary, desirable or expedient to effect and implement the change of name of the Company.”

2. “**THAT**

- (A) subject to the passing of the Special Resolution No. 1 set out in the notice convening the Meeting, the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) be and is hereby amended, with such amendments to take effect when the proposed change of name of the Company becomes effective, in the following manner:
 - (a) by deleting the name “Lung Cheong International Holdings Limited” set out in the cover of the Memorandum and Articles of Association in its entirety and substituting therefor “Haier Healthwise Holdings Limited 海爾智能健康控股有限公司”;

* *For identification purposes only*

- (b) by deleting the name “Lung Cheong International Holdings Limited” in the heading on page 1 of the memorandum of association of the Company and in clause 1 of the memorandum of association of the Company in their entirety and substituting therefor “Haier Healthwise Holdings Limited 海爾智能健康控股有限公司”; and
- (c) by deleting the name “Lung Cheong International Holdings Limited” in the heading on page 1 of the articles of association of the Company and in the definition of “the Company” in Article 2 of the articles of association of the Company in their entirety and substituting therefor “Haier Healthwise Holdings Limited 海爾智能健康控股有限公司”; and
- (B) the directors of the Company be and are hereby authorized to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the foregoing.”

By order of the Board
Lung Cheong International Holdings Limited
Diao Yunfeng
Chairman and Chief Executive Officer

Hong Kong, 11 December 2014

Registered office:
P.O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
Lung Cheong Building
1 Lok Yip Road
Fanling
New Territories
Hong Kong

Notes:

1. Resolutions at the meeting will be taken by poll pursuant to the Company’s articles of association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies (who must be an individual or individuals) to attend and vote instead of him. A proxy need not be a member of the Company.
3. To be valid, the form of proxy 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 be lodged with the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
4. As at the date hereof, the executive Directors are Mr. Diao Yunfeng, Mr. Leung Lun, *M.H.*, Ms. Fang Fang; and the independent non-executive Directors are Mr. Ye Tian Liu, Mr. Lai Yun Hung and Dr. Ko Peter, Ping Wah.
5. In case of any inconsistency, the English text of this notice shall prevail over the Chinese text.