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Anxin-China Holdings Limited 中國安芯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1149)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Anxin-China Holdings Limited (the "Company") will be held at Caine Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 31 May 2013 at 11:00 a.m. for the following purposes:

- 1. to receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2012;
- 2. to declare a final dividend of HK3.6 cents per share from allocation of share premium for the year ended 31 December 2012;
- 3. (a) to re-elect the following retiring directors:
 - (1) Mr. Yang Ma as an executive director;
 - (2) Mr. Xie Baitang as an independent non-executive director;
 - (3) Mr. Wang Bo as an executive director;
 - (4) Mr. Adiv Baruch as a non-executive director;
 - (5) Mr. Wang, John Peter Ben as a non-executive director; and
 - (b) to authorise the board of directors to fix the director's remuneration;

4. to re-appoint BDO Limited as the Company's auditors and to authorise the board of directors to fix their remuneration; and

As special businesses, to consider and, if thought fit, pass the following resolutions as ordinary resolutions, with or without amendments:

ORDINARY RESOLUTIONS

5. **"THAT**:

- (a) subject to paragraph (c) below, the exercise by the directors of the Company ("Directors") during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of the Company ("Shares") and to make or grant offers, agreements and options which might require the exercise of such power be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such power after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital of the Company allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to (i) a Rights Issue (as hereinafter defined), or (ii) the exercise of the subscription rights or conversion under the terms of any warrants or other securities issued by the Company as at the date of this resolution carrying a right to subscribe for or purchase Shares or otherwise convertible into Shares, or (iii) the exercise of rights granted pursuant to any option scheme of the Company or of any of its subsidiaries for the grant or issue of Shares or options to subscribe for or rights to acquire Shares, or (iv) any scrip dividend or similar arrangements providing for the allotment of Shares in lieu of the whole or part of a dividend or distribution in accordance with the memorandum and articles of association of the Company, from time to time shall not exceed 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution:

"Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws of the Cayman Islands to be held; and
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

"Rights Issue" means an offer of shares or an offer of warrants, options or other securities giving right to subscribe for shares, open for a period fixed by the Directors to holders of shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangements, if any, as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognized regulatory body or any stock exchange in any territory outside Hong Kong applicable to the Company)."

6. "**THAT**:

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase Shares, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, be and is hereby generally and unconditionally approved;
- (b) the aggregate nominal amount of the Shares which may be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the aggregate nominal amount of the Shares in issue as at the date of the passing of this resolution and the said approval be limited accordingly; and

(c) for the purposes of this resolution:

"Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws of the Cayman Islands to be held; and
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting."
- 7. "THAT conditional upon Ordinary Resolution nos. 5 and 6 above being passed, the aggregate nominal amount of the number of shares in the capital of the Company which are repurchased by the Company under the authority granted to the Directors as mentioned in Ordinary Resolution no. 6 above shall be added to the aggregate nominal amount of share capital that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the authority granted under Ordinary Resolution no. 5 above."

8. "**THAT**

- (a) the authorised share capital of the Company be and is hereby increased from HK\$400,000,000 divided into 4,000,000,000 ordinary shares of HK\$0.10 each ("Shares") to HK\$800,000,000 divided into 8,000,000,000 Shares, by the creation of an additional 4,000,000,000 new unissued Shares each ranking pari passu in all respects with the existing Shares ("Increase in the Authorised Share Capital"); and
- (b) any one or more of the Directors be and is/are hereby authorised for and on behalf of the Company to sign, execute, perfect and deliver all such documents, instruments and agreements and to do all such nets or things deemed by him/ her/them to be incidental to, ancillary to or in connection with the matters contemplated in and for the completion of the Increase in the Authorised Share Capital."

As special business, to consider and, if thought fit, pass the following resolutions as special resolutions with or without modifications:

SPECIAL RESOLUTIONS

- 9. "THAT the memorandum of association of the Company (the "Memorandum of Association") be amended in the following manner:
 - (a) by deleting the phrase "the Companies Law (2002 Revision)" and substituting therefor with the phrase "the Companies Law (2012 Revision)" in the heading on page 1 of the Memorandum of Association and in paragraphs 4, 6 and 7 of the Memorandum of Association.
 - (b) by deleting the words "Section 193" in paragraph 7 of the Memorandum of Association and substituting therefor the words "Section 174".
 - (c) by deleting the existing Clause 2 in its entirety and replacing it by the following:
 - 2. The Registered Office of the Company shall be at the offices of Maples Corporate Services Limited, PO Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands, or at such other place in the Cayman Islands as the Board may from time to time decide."
- 10. "**THAT** the articles of association of the Company ("Articles") be amended in the following manners:

(A) Article 2

- (a) by deleting the phrase "the Companies Law (2007 Revision) Cap. 22" and substituting therefor with the phrase "the Companies Law (2012 Revision)" in the heading on page 1 of the Articles of Association and in the definition of "Companies Law/the Law" under Article 2;
- (b) by deleting the words "the present" from the definition of "these Articles" in the Article and replacing by the words "these";

- (c) by deleting the words "section 8" from the definition of "the Electronic Transactions Law" in the Article and replacing by the words "sections 8 and 19(3)";
- (d) by inserting the following new definitions in Article 2 in alphabetical order:

"rights issue

"rights issue" shall mean an offer by way of rights to existing holders of securities of the Company which enables those holders to subscribe for securities in proportion to their existing holdings;"

- (e) by inserting the words ", but interpreting the term "subsidiary" in accordance with the definition of "subsidiary" under the Listing Rules" immediately after the words "such terms in the Companies Ordinance" in the definition of "subsidiary and holding company" in Article 2;
- (f) by deleting the existing definitions of "the Company" and "recognised clearing house" under Article 2 in its entirety and replacing it by the following:

"the Company

"the Company" or "this Company" shall mean Anxin-China Holdings Limited 中國安芯控股有限公司;

"recognized clearing house

"recognised clearing house" shall have the meaning ascribed to it in Part 1 of schedule 1 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor;

(g) by deleting the words "and includes stock except where a distinction between stock and shares is expressed or implied" from the definition of "share" in the Article:

(B) Article 7

- (h) by inserting the words "or the Listing Rules" immediately after the words "not prohibited by any law" in the first sentence of Article 7 and deleting the words "all or" immediately after the words "or otherwise acquire" in the first sentence of Article 7;
- (i) by adding the following new Article 7A immediately after the existing Article 7:
 - "7A. The Board may accept the surrender for no consideration of any fully paid share."

(C) Article 10

(j) by inserting ", if any," immediately after the words "the Board shall specify the certificate(s) thereof" in the existing Article 10(b);

(D) Article 14

- (k) by adding the following new Article 14(e) immediately after the existing Article 14(d):
 - "(e) For so long as any shares are listed on the Exchange, title to such listed shares may be evidenced and transferred in accordance with the Listing Rules that are or shall be applicable to such listed shares. The register of members maintained by the Company in respect of such listed shares (whether the principal register or a branch register) may be kept by recording the particulars required by Section 40 of the Law in a form otherwise than legible (provided it is capable of being reproduced in a legible form) if such recording otherwise complies with the Listing Rules that are or shall be applicable to such listed shares."

(E) Article 15

- (1) by deleting the existing Article 15(c) in its entirety and replacing it by the following:
 - "(c) The register may, on 14 days' notice (or on 6 business days' notice in the case of a rights issue) being given by advertisement published on the Exchange's website, or, subject to the Listing Rules, by electronic communication in the manner in which notices may be served by the Company by electronic means as herein provided or by advertisement published in the newspapers, be closed at such times and for such periods as the Board may from time to time determine, either generally or in respect of any class of shares, provided that the register shall not be closed for more than 30 days in any year (or such longer period as the members may by ordinary resolution determine provided that such period shall not be extended beyond 60 days in any year). The Company shall, on demand, furnish any person seeking to inspect the register or part thereof which is closed by virtue of these Articles with a certificate under the hand of the Secretary stating the period for which, and by whose authority, it is closed. In the event that there is an alteration of book closure dates, the Company shall give at least 5 business days' notice in accordance with the procedures set out in this Article."
- (m) by deleting the existing Article 15(d) in its entirety and replacing it by the following:
 - "(d) Any register held in Hong Kong shall during normal business hours (subject to such reasonable restrictions as the Board may impose) be open to inspection by a member without charge and any other person on payment of such fee not exceeding HK\$2.50 (or such higher amount as may from time to time be permitted under the Listing Rules) as the Board may determine for each inspection. Any member may require a copy of the register, or any part thereof, on payment of HK\$0.25, or such lesser sum as the Company may prescribe, for every 100 words or fractional part thereof required to be copied. The Company shall cause any copy so required by any person to be sent to that person within a period of 10 days commencing on the date next after the day on which the request is received by the Company."

- (n) by adding the following new Article 15(e) immediately after the existing Article 15(d):
 - "(e) In lieu of, or apart from, closing the register pursuant to other provisions in these Articles, the Board may fix in advance a date as the record date for any such determination of members entitled to receive notice of, or to vote at any general meeting of the members or any adjournment thereof, or for the purpose of determining the members entitled to receive payment of any dividend or distribution, or in order to make a determination of members for any other purpose."

(F) Article 16

(o) by deleting the words "the relevant time limit as prescribed in the Law" in first sentence of the existing Article 16 and substituting therefor the words "any relevant time limit prescribed in the Law".

(G) Article 38

- (p) by adding the following new Article 38A immediately after the existing Article 38:
 - "38A. Notwithstanding Articles 37 and 38, transfers of shares which are listed on the Exchange may be effected by any method of transferring or dealing in securities permitted by the Listing Rules and which has been approved by the Board for such purpose."

(H) Article 44

- (q) by deleting the existing Article 44 in its entirety and replacing it by the following:
 - "44. The registration of transfers may, on 14 days' notice (or on 6 business days' notice in the case of a rights issue) being given by advertisement published on the Exchange's website, or, subject to the Listing Rules, by electronic communication in the manner in which notices may be served by the Company by electronic means as herein provided or by advertisement published in the newspapers, be suspended and the

register closed at such times for such periods as the Board may from time to time determine, provided always that such registration shall not be suspended or the register shall not be closed for more than 30 days in any year (or such longer period as the members may by ordinary resolution determine provided that such period shall not be extended beyond 60 days in any year). In the event that there is an alteration of book closure dates, the Company shall give at least 5 business days' notice before the announced closure, or the new closure, whichever is earlier. If, however, there are exceptional circumstances (e.g. during a Number 8 or higher typhoon signal and black rainstorm warning) that render the giving of such publication of advertisement impossible, the Company shall comply with these requirements as soon as practicable."

(I) Article 76

- (r) by deleting the existing Article 76 in its entirety and replacing it by the following:
 - "76. At any general meeting a resolution put to the vote of the meeting shall be decided on a poll save that the Chairman may, in good faith, allow a resolution which relates purely to a procedural or administrative matter as prescribed under the Listing Rules to be voted on by a show of hands."

and the margin note to the existing Article 76 shall be changed from "Resolution shall be decided on a Poll" to "Vote".

(J) Article 78

- (s) by adding the following new Article 78A immediately after the existing Article 78:
 - "78A. Where a resolution is voted on by a show of hands as permitted under the Listing Rules, a declaration by the Chairman that a resolution has been carried, or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the minute book of the Company shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded in favour of or against such resolution."

(K) Article 79

- (t) by deleting the following existing Article 79 in its entirety and replacing it by the following:
 - "79. In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is required or demanded, shall be entitled to a second or casting vote."

(L) Article 81

- (u) by deleting the existing Article 81 in its entirety and replacing it by the following:
 - "81. Subject to any special rights, privileges or restrictions as to voting for the time being attached to any class or classes of shares, at any general meeting where a show of hands is allowed, every member who is present in person (or, in the case of a member being a corporation, by its duly authorised representative) or by proxy shall have one vote for each share registered in his name in the register. On a poll a member entitled to more than one vote is under no obligation to cast all his votes in the same way. For the avoidance of doubt, where more than one proxy is appointed by a recognised clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands and is under no obligation to cast all his votes in the same way on a poll."

(M) Article 92

- (v) by deleting the existing Article 92(b) in its entirety and replacing it by the following:
 - "(b) If a recognised clearing house (or its nominee(s)) is a member it may, authorise such person or persons as it thinks fit to act as its representative(s) at any general meeting of the Company or at any general meeting of any class of members provided that, if more than one person is so authorised, the authorisation shall specify the number and class of shares in respect of which each such person is

so authorised. The person so authorised will be deemed to have been duly authorised without the need of producing any documents of title, notarised authorisation and/or further evidence to substantiate that it is so authorised. A person so authorised pursuant to this provision shall be entitled to exercise the same rights and powers on behalf of the recognised clearing house (or its nominee(s)) which he represents as that recognised clearing house (or its nominees) could exercise as if such person were an individual member of the Company holding the number and class of shares specified in such authorisation, including where a show of hands is allowed, the right to vote individually on a show of hands, notwithstanding any contrary provision contained in these Articles."

(N) Article 103

(w) by deleting the existing Article 103(c) in its entirety and replacing it by the following:

"Director may not vote where he has a material interest (c) A Director shall not be entitled to vote on (nor shall be counted in the quorum in relation to) any resolution of the Board in respect of any contract or arrangement or any other proposal whatsoever in which he or any of his associates has any material interest, and if he shall do so his vote shall not be counted (nor is he to be counted in the quorum for the resolution), but this prohibition shall not apply to any of the following matters, namely:

Director may vote in respect of certain matters

- (i) the giving of any securities or indemnity either:
 - (aa) to the Director or his associate(s) in respect of money lent or obligations incurred or undertaken by him or any of them at the request of or for the benefit of the Company or any of its subsidiaries; or

- (bb) to a third party in respect of a debt or obligation of the Company or any of its subsidiaries for which the Director or his associate(s) has himself/themselves assumed responsibility in whole or in part and whether alone or jointly under a guarantee or indemnity or by the giving of security;
- (ii) any proposal concerning an offer of shares or debentures or other securities of or by the Company or any other company which the Company may promote or be interested in for subscription or purchase where the Director or his associate(s) is/are or is/are to be interested as a participant in the underwriting or subunderwriting of the offer;
- (iii) any proposal or arrangement concerning the benefit of employees of the Company or its subsidiaries including:
 - (aa) the adoption, modification or operation of any employees' shares scheme or any share incentive or share option scheme under which the Director or his associate(s) may benefit; or
 - (bb) the adoption, modification or operation of a pension fund or retirement, death or disability benefits scheme which relates both to Directors, his associates and employees of the Company or any of its subsidiaries and does not provide in respect of any Director of his associate(s), as such any privilege or advantage not generally accorded to the class of persons to which such scheme or fund relates;

(iv) any contract or arrangement in which the Director of his associate(s) is/are interest in the same manner as other holders of shares or debentures or other securities of the Company by virtue only of his/their interest in shares or debentures or other securities of the Company."

(O) Article 112

(x) by deleting the existing Article 112 in its entirety and replacing it by the following:

"Rotation and retirement of Directors

112. Notwithstanding any other provisions in these Articles and subject to the manner of retirement by rotation of Directors as from time to time prescribed under the Listing Rules, at each annual general meeting, one third of the Directors for the time being or, if their number is not three or a multiple of three, then the number nearest to but not less than one-third, shall retire from office by rotation provided that each Director (including those appointed for a specific term) shall be subject to retirement by rotation at least once every three years at the annual general meeting, provided always that any Director appointed pursuant to Article 115 or Article 118(a) shall not be taken into account in determining the Directors who are to retire by rotation at such meeting. A retiring director shall retain office until the close of the meeting at which he retires, and shall be eligible for re-election thereat."

(P) Article 115

(y) by deleting the existing Article 115 in its entirety and replacing it by the following:

"Power of general meeting to increase or reduce the number of Directors

115. The Company may from time to time in general meeting by ordinary resolution increase or reduce the number of Directors but so that the number of Directors shall not be less than two. The Company may from time to time in general meeting by ordinary resolution elect any person as Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the next following general meeting of the Company (in the case of filling a casual vacancy) or until the next following annual general meeting of the Company (in the case of an addition to the Board), and shall then be eligible for re-election at the meeting, but shall not be taken into account in determining the Directors who are to retire by rotation at such meeting."

(Q) Article 119

- (z) by inserting the words "or videoconferencing" immediately after the words "by means of a telephone or tele-conferencing" in the last sixth line of the Article 119;
- (aa) by inserting the words "or electronic means" immediately after the words "or any other telecommunications facility" in the last fifth line of the Article 119.

(R) Article 120

(bb) by deleting the words "provided that notice need not be given to any Director or alternate Director for the time being absent from Hong Kong" in the last sentence of the Article 120.

(S) Article 129

- (cc) by deleting Article 129 in its entirety and replacing it by the following:
 - "129. Unless required otherwise by the Listing Rules, a resolution in writing signed by each and every one of the Directors (or their respective alternates pursuant to Article 96(c)) shall be as valid and effectual as if it had been passed at a meeting of the Board duly convened and held and may consist of several documents in like form each signed by one or more of the Directors or alternate Directors. Notwithstanding the foregoing, a resolution in writing shall not be valid and effective if the resolution relates to any matter or business in which a substantial shareholder of the Company (as defined in the Listing Rules from time to time), or a Director, has an interest conflicting with that of the Company which the Board determines to be material."

(T) Article 161

(dd) by adding the following sentence immediately after the first sentence of the Article 161:

"The removal of an Auditor before the expiration of his period of office shall require the approval of an ordinary resolution of the members in general meeting."

and the existing marginal note to the existing Article 161 shall be deleted in its entirety and replaced by the following:

"Appointment, removal and remuneration of Auditors"

(U) Articles 178 and 179

(ee) by adding the following new Articles 178 and 179 immediately after Article 177:

"Transfer by Way of Continuation

178. The Company shall, subject to the provisions of the Companies Law and with the approval of a special resolution, have the power to register by way of continuation as a body corporate under the laws of any jurisdiction outside the Cayman Islands and to be deregistered in the Cayman Islands."

"Mergers and Consolidations

- 179. The Company shall, with the approval of a special resolution, have the power to merge or consolidate with one or more constituent companies (as defined in the Law), upon such terms as the Directors may determine."
- 11. "THAT conditional upon resolution numbers 9 and 10 being passed, the new amended and restated Memorandum and Articles of Association of the Company, consolidating all the proposed amendments referred to in resolution numbers 9 and 10, minor housekeeping amendments with reference to the Companies Law (2012 Revision) (Cap. 22) of the Cayman Islands, and all previous amendments made pursuant to resolutions passed by the shareholders of the Company at general meetings in the form produced to the meeting, a copy of which has been produced to this meeting and marked "A" and initialed by the chairman of this meeting for identification purposes, be and are hereby approved and adopted with immediate effect in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company."

Yours faithfully,
For and on behalf of the Board of
Anxin-China Holdings Limited
Liu Zhongkui

Chairman and Chief Executive Officer

Hong Kong, 22 April 2013

Principal office in Hong Kong:

Units 2001-2005

20th Floor

Harbour Centre

25 Harbour Road

Wanchai

Hong Kong

Registered Office:

PO Box 309

Ugland House

Grand Cayman

KY1-1104

Cayman Islands

Note:

1. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or, if he holds two or more shares, more proxies to attend and vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited of 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

- 2. Completion and return of the form of proxy will not preclude members from attending and voting in person at the annual general meeting or any adjournment.
- 3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holders, seniority being determined by the order in which names stand in the register of members.
- 4. The register of members of the Company will be closed from Thursday, 30 May 2013 to Friday, 31 May 2013, both days inclusive, during which period no transfers of shares shall be effected. In order to qualify for attending and voting at the forthcoming annual general meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited of 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 29 May 2013.

- 5. For determining the entitlement to the proposed final dividend payable to shareholders of the Company whose names appear on the register of members of the Company after the close of business at 4:30 p.m. on Thursday, 6 June 2013, being the record date for determination of entitlement to the final dividend, the Company's register of members will be closed on Thursday, 6 June 2013. On 6 June 2013, no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 5 June 2013. The expected date of payment of the final dividend is Wednesday, 17 July 2013.
- 6. As at the date of this notice, the board of directors comprises Mr. Liu Zhongkui, Mr. Wang Bo, Mr. Yang Ma and Mr. Lin Supeng, all being the executive directors; Mr. Adiv Baruch and Mr. Wang, John Peter Ben, all being the non-executive directors; and Mr. Xie Baitang, Mr. Chen Feng and Mr. Cheung Chuen, all being the independent non-executive directors.