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**首華財經網絡集團有限公司**

**FIRST CHINA FINANCIAL NETWORK HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 08123)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of First China Financial Network Holdings Limited (the “**Company**”) will be held at 4/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on Tuesday, 23 May 2017 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendment the following resolution as a special resolution of the Company:

### **SPECIAL RESOLUTION**

**“THAT**

- (a) subject to and conditional upon the necessary approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “First China Financial Network Holdings Limited” to “Sinofortune Financial Holdings Limited” and to adopt “華億金控集團有限公司” as the dual foreign name of the Company in place of its existing Chinese name of “首華財經網絡集團有限公司” (the “**Change of Company Name**”); and

- (b) the directors of the Company be and are hereby authorised to do all such acts, deeds and things, and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may, in their absolute discretion, deem fit in order to effect the Change of Company Name.”

By order of the Board  
**First China Financial Network Holdings Limited**  
**Wang Jiawei**  
*Chairman*

Hong Kong, 13 April 2017

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*

16th Floor  
CMA Building  
No. 64-66 Connaught Road Central  
Hong Kong

*Notes:*

- (i) A member entitled to attend and vote at the above EGM is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
- (ii) Where there are joint holders of any Share of the Company, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such Share as if he was solely entitled thereto, but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
- (iii) The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarial certified copy of such power of attorney or authority, must be lodged with the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not less than 48 hours before the time appointed for holding the EGM.
- (iv) Completion and return of the form of proxy will not preclude a member from attending the EGM and voting in person at the EGM or any adjournment thereof if he so desires. If a member attends the EGM after having deposited the form of proxy, his form of proxy will be deemed to have been revoked.
- (v) Save for any resolution(s) approving the procedural and administrative matters, any voting of the EGM should be taken by poll.

*As of the date of this notice, the executive Directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui, the non-executive Directors are Mr. Liu Runtong and Mr. James Beeland Rogers Jr. and the independent non-executive Directors are Professor Zhang Benzhen, Mr. Li Jianxing and Professor Chen Shu Wen.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief that: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.firstchina.hk>.*