



MAGNIFICENT ESTATES LIMITED
(華大地產投資有限公司)

(Incorporated in Hong Kong with limited liability)
(Stock Code: 201)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Magnificent Estates Limited (the “**Company**”) will be held at 3rd Floor, Best Western Plus Hotel, 308 Des Voeux Road West, Hong Kong on Tuesday, the 13th day of October, 2015 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without modification, as a special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to the approval by the Registrar of Companies in Hong Kong, the name of the Company be and is hereby changed from “MAGNIFICENT ESTATES LIMITED (華大地產投資有限公司)” to “Magnificent Hotel Investments Limited 華大酒店投資有限公司”.”

By Order of the Board
Magnificent Estates Limited

HUEN Po Wah
Company Secretary

Hong Kong, 22 September 2015

Notes:

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend, speak and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To be valid, a 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 deposited at the Company’s Share Registrars, Tricor Tengis 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 adjourned meeting.
3. As at the date of this notice, the executive Directors of the Company are Mr. William CHENG Kai Man and Mr. Albert HUI Wing Ho; the non-executive Director of the Company is Madam Mabel LUI FUNG Mei Yee; and the independent non-executive Directors of the Company are Mr. Vincent KWOK Chi Sun, Mr. CHAN Kim Fai and Mr. HUI Kin Hing.