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REDCO PROPERTIES GROUP LIMITED

力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of **REDCO PROPERTIES GROUP LIMITED** (the “Company”) will be held at Room 2001-2, Enterprise Square 3, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Thursday, 27 October 2016 at 10 a.m., for the purposes of considering and, if thought fit, passing the following resolution (with or without modifications) as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and permission to deal in, the Sub-divided Shares (as hereinafter defined) as a result of the Share Sub-division (as defined hereinafter), each of the issued and unissued shares of HK\$0.10 each (the “Shares”) in the share capital of the Company be and is hereby subdivided into two shares of HK\$0.05 each (the “Sub-divided Shares”) with effect from the business day immediately following the day on which this resolution is passed (the “Share Sub-division”) and the directors of the Company be and are authorized to issue new share certificates in respect of the Sub-divided Shares to holders of existing shares of the Company pursuant to the Share Sub-division and to do all things and execute all documents as they shall, in their absolute discretion, deem appropriate to effect and implement the Share Sub-division and any transactions contemplated thereunder.”

By Order of the Board
REDCO PROPERTIES GROUP LIMITED
Huang Ruoqing
Executive Director

12 October 2016

Notes:

- (1) Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
- (2) In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the Company's branch registrar in Hong Kong, Computershare Hong Kong Investors Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
- (3) As at the date of this notice, the executive directors of the Company are Mr. Huang Ruoqing, Mr. Tang Chengyong, Mr. Hong Duxuan; and the independent non-executive directors of the Company are Dr. Wong Yau Kar, David BBS, JP, Mr. Chau On Ta Yuen, Mr. Yip Tai Him and Mr. Chow Kwong Fai, Edward, JP.

As at the date of this announcement, the executive directors of the Company are Mr. Huang Ruoqing, Mr. Tang Chengyong, Mr. Hong Duxuan; and the independent non-executive directors of the Company are Dr. Wong Yau Kar, David BBS, JP, Mr. Chau On Ta Yuen, Mr. Yip Tai Him and Mr. Chow Kwong Fai, Edward, JP.