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If you have sold or transferred all your shares in Eagle Legend Asia Limited (the “**Company**”), you should at once hand this circular with the accompanying form of proxy to the purchaser or other transferee or to the bank or stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES;

RE-ELECTION OF DIRECTORS;

AND

NOTICE OF ANNUAL GENERAL MEETING

A notice convening the annual general meeting of the Company to be held at the Seminar Room on 16/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Thursday, 11 May 2017 at 11:00 a.m. is set out on pages 11 to 14 of this circular.

A form of proxy for use at the Annual General Meeting is enclosed. Whether or not you are able to attend the Annual General Meeting, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof to the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. Completion and return of the form of proxy shall not preclude you from attending and voting at the Annual General Meeting or any adjourned meeting should you so desire.

6 April 2017

DEFINITIONS

In this circular, the expressions below shall have the following meanings unless the context otherwise requires:

“Annual General Meeting”	the annual general meeting of the Company to be held at the Seminar Room on 16/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Thursday, 11 May 2017 at 11:00 a.m., notice of the said meeting is set out on pages 11 to 14 of this circular
“Articles of Association”	the articles of association of the Company and its amendments from time to time
“Board”	the board of Directors
“close associates”	has the meaning ascribed to it under rule 1.01 of the Listing Rules
“Company”	Eagle Legend Asia Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange
“core connected person”	has the meaning ascribed to it under rule 1.01 of the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue and deal with new Shares of up to 20% of the issued share capital of the Company as at the date of passing of the relevant resolution granting such mandate
“Latest Practicable Date”	31 March 2017, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China

DEFINITIONS

“Repurchase Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the issued share capital of the Company as at the date of passing of the relevant resolution granting such mandate
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Hong Kong Code on Takeovers and Mergers
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“%”	per cent.

LETTER FROM THE BOARD

EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

Executive Directors:

Mr. Zeng Li (*Chairman*)

Mr. Winerthan Chiu

Mr. Chan Ka Lun

Independent Non-executive Directors:

Mr. Wan Tze Fan Terence

Mr. Tsui Robert Che Kwong

Ms. Yang Yan Tung Doris

Registered Office:

Clifton House

75 Fort Street

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

*Head Office and Principal Place
of Business in Hong Kong:*

Room 3607, 36/F

China Resources Building

26 Harbour Road

Wan Chai

Hong Kong

6 April 2017

To the Shareholders

Dear Sir or Madam,

**GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES;
AND
RE-ELECTION OF DIRECTORS**

INTRODUCTION

At the Annual General Meeting, resolutions will be proposed to (i) grant of the Issue Mandate and the Repurchase Mandate; (ii) extend the general mandate to issue Shares; and (iii) re-elect the Directors. In compliance with rule 10.06(1)(b) of the Listing Rules, this circular contains the explanatory statement and gives all the information reasonably necessary to enable the Shareholders to make informed decisions on whether to vote for or against the resolution approving the Repurchase Mandate.

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE SHARES

An ordinary resolution will be proposed at the Annual General Meeting which, if passed, will give the Directors a general and unconditional mandate to exercise the power of the Company to allot, issue and deal with new Shares at any time until the next annual general meeting of the Company following the passing of the resolution or such earlier date as stated in the resolution up to a maximum of 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution. Assuming no further Shares are issued and repurchased prior to the Annual General Meeting and based on the issued share capital of the Company of 960,000,000 Shares as at the Latest Practicable Date, the Company would be allowed under the Issue Mandate to allot and issue a maximum of 192,000,000 Shares.

In addition, if the Repurchase Mandate is granted, an ordinary resolution will be proposed at the Annual General Meeting providing that any Shares repurchased under the Repurchase Mandate (up to a maximum of 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of the granting of the Repurchase Mandate) will be added to the total number of Shares which may be allotted and issued under the Issue Mandate.

GENERAL MANDATE TO REPURCHASE SHARES

An ordinary resolution will be proposed at the Annual General Meeting which, if passed, will give the Directors a general and unconditional mandate to exercise the power of the Company to repurchase Shares at any time until the next annual general meeting of the Company following the passing of the resolution or such earlier date as stated in the resolution up to a maximum of 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing the resolution. Assuming no further Shares are issued and repurchased prior to the Annual General Meeting and based on the issued share capital of the Company of 960,000,000 Shares as at the Latest Practicable Date, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 96,000,000 Shares.

An explanatory statement as required under rule 10.06(1)(b) of the Listing Rules to provide the requisite information regarding the Repurchase Mandate is set out in Appendix I to this circular.

RE-ELECTION OF DIRECTORS

In accordance with article 108 of the Articles of Association, Mr. Chan Ka Lun and Mr. Tsui Robert Che Kwong shall retire from office by rotation and, being eligible, will offer themselves for re-election as Directors at the Annual General Meeting.

Details of the Directors to be re-elected at the Annual General Meeting are set out in Appendix II to this circular.

LETTER FROM THE BOARD

ANNUAL GENERAL MEETING

The notice of the Annual General Meeting is set out on pages 11 to 14 of this circular.

At the Annual General Meeting, resolutions will be proposed to approve, among other matters, the grant of the Issue Mandate, the Repurchase Mandate and the extension of the Issue Mandate to the Directors and the re-election of Directors, by way of poll. An announcement on the poll results will be published by the Company after the Annual General Meeting.

A form of proxy for use at the Annual General Meeting is enclosed with this circular. Whether or not you are able to attend the Annual General Meeting, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same as soon as possible and in any event not less than 48 hours before the time appointed for holding the Annual General Meeting or any adjournment thereof to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the Annual General Meeting should you so desire.

RECOMMENDATION

The Directors consider that the grant of the Issue Mandate, the Repurchase Mandate and the extension of the Issue Mandate and the re-election of Directors are in the best interests of the Company and the Shareholders as a whole and therefore recommend you to vote in favour of all the relevant resolutions to be proposed at the Annual General Meeting.

Yours faithfully,
Zeng Li
Chairman

This explanatory statement contains the information required under rule 10.06(1)(b) of the Listing Rules to provide Shareholders with all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the resolution approving the Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued and fully-paid share capital of the Company was 960,000,000 Shares.

Subject to the passing of the ordinary resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased prior to the Annual General Meeting, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 96,000,000 Shares (representing 10% of the Shares in issue as at the Latest Practicable Date) during the period from the date on which such resolution is passed until the date of (i) the conclusion of the next annual general meeting of the Company; (ii) expiration of period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws of the Cayman Islands to be held; or (iii) the revocation, variation or renewal of the Repurchase Mandate by an ordinary resolution of the Shareholders in general meeting, whichever occurs earlier.

2. REASONS FOR REPURCHASE

The Directors believe that the Repurchase Mandate is in the best interests of the Company and the Shareholders as a whole. They believe that an ability to do so would give the Company additional flexibility as the repurchase of Shares may, depending on market conditions and funding arrangements at that time, lead to an enhancement of the net asset value per Share and/or earnings per Share and it will be made only when the Directors believe that such repurchase will be in the best interests of the Company and the Shareholders as a whole.

3. FUNDING OF REPURCHASES

In making repurchases, the Company may only apply funds legally available for such purposes in accordance with the Articles of Association and the laws of the Cayman Islands. A listed company may not repurchase its own shares on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange. Under the laws of the Cayman Islands, repurchases by the Company may only be made out of profits of the Company or out of the proceeds of a fresh issue of Shares made for the purpose, or, if so authorised by its Articles of Association and subject to the provisions of the laws of the Cayman Islands. Any premium payable on redemption or purchase over the par value of the Shares to be purchased must be provided for out of profits of the Company or out of the Company's share premium account, or, if so authorised by its Articles of Association and subject to the provisions of the laws of the Cayman Islands.

On the basis of the consolidated financial position of the Company as at 31 December 2016 (being the date to which the latest published audited accounts of the Company have been made up) and in particular the working capital position of the Company at that time and the number of Shares now in issue, the Directors consider that there might be an adverse impact on

the working capital position and/or gearing position of the Company in the event that the Repurchase Mandate is exercised in full. However, the Directors do not intend to make any repurchase to such an extent as would, in the circumstances, have a material adverse impact on the working capital position or gearing position of the Company which in the opinion of the Directors are from time to time appropriate for the Company.

4. SHARE PRICE

The highest and lowest prices at which the Shares were traded on the Stock Exchange in each of the previous twelve months before the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2016		
March	1.4000	1.1200
April	1.6700	1.0600
May	1.6000	1.3000
June	1.5500	1.2100
July	1.7000	1.3600
August	1.7000	1.3600
September	1.5700	1.3900
October	1.4700	1.2000
November	1.4600	1.2200
December	1.3800	1.0900
2017		
January	1.4900	1.2400
February	1.4300	1.1100
March (up to the Latest Practicable Date)	1.2300	0.7300

5. DIRECTORS' UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will only exercise the powers of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the laws of the Cayman Islands.

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, their close associates, have any present intention to sell any Shares to the Company in the event that the Repurchase Mandate is approved by the Shareholders.

No core connected person has notified the Company that they have a present intention to sell Shares to the Company or its subsidiaries, or have undertaken not to do so, in the event that the Repurchase Mandate is granted by the Shareholders.

6. TAKEOVERS CODE

If, as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such an increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholder's interests, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with rule 26 of the Takeovers Code. A waiver of this provision would not normally be given except in extraordinary circumstances.

As at the Latest Practicable Date, to the best knowledge of the Directors, the controlling Shareholder, Harbour Luck Investments Limited ("**Harbour Luck**") was beneficially interested in 600,000,000 Shares, representing 62.5% of the issued share capital of the Company. In the event that the Directors exercised in full the power under the Repurchase Mandate to repurchase Shares, the interest of Harbour Luck in the issued share capital of the Company will be increased to approximately 69.4% and such an increase would not give rise to an obligation to make a mandatory offer under rule 26 of the Takeovers Code. Save as disclosed above, the Directors are not aware of any consequences which may arise under the Takeovers Code as a result of any purchase made under the Repurchase Mandate.

Moreover, the Directors have no intention to exercise the power to repurchase Shares to the extent that the number of Shares held by the public would be reduced to less than 25% of the issued share capital of the Company or such level of minimum public float requirement stipulated under the Listing Rules from time to time.

7. SHARE REPURCHASE MADE BY THE COMPANY

The Company had not purchased any of its Shares during the six months preceding the Latest Practicable Date.

APPENDIX II DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED

Details of the Directors proposed to be re-elected at the Annual General Meeting are set out below:

Mr. Chan Ka Lun (“Mr. Chan”), aged 29, was first appointed as a non-executive director on 22 December 2014 and re-designated as an executive director with effect from 1 July 2015.

Mr. Chan has 4 years of working experience in the securities and finance industry. He worked in the securities operations sector, involving in bond and equity capital markets, in China Securities (International) Finance Holding Company Limited from 2013 to 2014. Prior to that, Mr. Chan was employed by Fulbright Financial Group, responsible for securities settlement and customer relationship from 2010 to 2013. Mr. Chan graduated from The Hong Kong University of Science and Technology with a Bachelor’s degree in industrial engineering and engineering management in 2010. Mr. Chan is a nephew of Mr. Zeng Li who is an executive Director, chairman of the Board, the sole beneficial owner and sole director of Harbour Luck Investments Limited, the controlling shareholder of the Company.

Save as disclosed above, Mr. Chan is not connected and has no relationship with other Directors, senior management of the Company, substantial Shareholders or controlling Shareholders. As at the Latest Practicable Date, Mr. Chan did not have any interest in the Shares within the meaning of Part XV of the SFO.

Pursuant to the service agreement entered into between Mr. Chan and the Company, Mr. Chan shall hold office for a fixed term of two years from 1 July 2015 unless terminated by at least one month’s written notice served by either party to the other party at any time during the said fixed term. He is also subject to retirement by rotation and re-election pursuant to the Articles of Association. He is entitled to receive a remuneration of HK\$600,000 per annum and a discretionary management bonus as determined by the Board with reference to the Company’s performance and his contribution to the Company during the year. Mr. Chan’s emoluments (including the discretionary management bonus) were determined by the Board with reference to his experience, duties, responsibilities and the Company’s remuneration policy.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the Shareholders nor any other information relating to Mr. Chan that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules.

APPENDIX II DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED

Mr. Tsui Robert Che Kwong (“Mr. Tsui”), aged 63, was appointed as an independent non-executive Director on 22 December 2014. Mr. Tsui is also a member of each of the audit committee and the nomination committee of the Company.

Mr. Tsui has over 30 years of experience as practising solicitor in Hong Kong. Mr. Tsui is the founder and owner of Robert C.K. Tsui & Co., Solicitors, a law firm established in 1990. He was admitted to the Law Society of Hong Kong in 1985 and qualified to practise law in Anguilla, Caribbean in 2005. Mr. Tsui is currently an independent non-executive director of Chinney Kin Wing Holdings Limited (stock code: 1556), a company listed on the main board of the Stock Exchange. Mr. Tsui was also an executive director of Landing International Development Limited (stock code: 582, formerly known as “Greenfield Chemical Holdings Limited”), a company listed on the main board of the Stock Exchange, from November 2007 to November 2009. He was also an independent non-executive director of APAC Resources Limited (stock code: 1104, formerly known as “Shanghai Merchants Holdings Limited”), a company listed on the main board of the Stock Exchange, from July 2004 to November 2007 and Sino Credit Holdings Limited (stock code: 628, formerly known as “Dore Holdings Limited”), a company listed on the main board of the Stock Exchange, from August 2004 to July 2009.

As at the Latest Practicable Date, Mr. Tsui did not have any relationship with any existing Directors, senior management of the Company, substantial Shareholders or controlling Shareholders, or have any interest in the Shares within the meaning of Part XV of the SFO.

Pursuant to the existing letter of appointment entered into between Mr. Tsui and the Company, Mr. Tsui shall hold office for a fixed term of two years from 22 December 2016 unless terminated by at least one month’s written notice served by either party to the other party at any time during the said fixed term. He is also subject to retirement by rotation and re-election pursuant to the Articles of Association. He is entitled to receive a remuneration of HK\$180,000 per annum or pro-rata amount for any incomplete year as determined by the Board with reference to his experience, level of responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the Shareholders nor any other information relating to Mr. Tsui that is required to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING

EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Eagle Legend Asia Limited (the “**Company**”) will be held at the Seminar Room on 16/F., Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Thursday, 11 May 2017 at 11:00 a.m. for the following ordinary business:

1. To receive the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors of the Company (the “**Directors**”) and the report of the auditor of the Company (the “**Auditor**”) for the year ended 31 December 2016;
2. 2.1 To re-elect the following Directors, each as a separate resolution:
 - 2.1.1 Mr. Chan Ka Lun; and
 - 2.1.2 Mr. Tsui Robert Che Kwong.
- 2.2 To authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors;
3. To re-appoint BDO Limited as the Auditor and authorise the Board to fix its remuneration; and

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

4A. “**THAT**

- (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the approval in paragraph (a) above, shall be in addition to any other authorisation given to the Directors and shall authorise the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the end of the Relevant Period (as hereinafter defined);
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval granted in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) the exercise of any option under the share option scheme of the Company adopted for the grant or issue to the eligible participants of the Company and/or any of its subsidiaries and/or associated companies of options to subscribe for or rights to acquire shares of the Company; or (iii) the exercise of the rights of subscription or conversion under the terms of any warrants or other securities which may be issued by the Company carrying rights to subscribe for or purchase shares of the Company; and/or (iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with its Articles, shall not exceed 20 per cent. of the aggregate nominal amount of the issued share capital of the Company as at the date of passing this resolution, and the said approval shall be limited accordingly; and
- (d) for the purpose of this resolution:

“**Relevant Period**” means the period from the date of 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 any applicable laws of the Cayman Islands or the articles of association of the Company (the “**Articles**”) to be held; or
- (iii) the date upon which the authority set out in this resolution is revoked, varied or renewed by way of ordinary resolution of the Company in general meeting.”; and

“**Rights Issue**” means an offer of shares open for a period fixed by the Directors to holders of shares on the register of shareholders on a fixed record date in proportion to their then holdings of such shares (subject to such exclusions or other arrangements 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 any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange, in any territory outside Hong Kong).”

NOTICE OF ANNUAL GENERAL MEETING

4B. “THAT

- (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of HK\$0.01 each in the capital of the Company subject to and in accordance with all applicable laws and requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period (as hereinafter defined) to procure the Company to purchase its shares at a price determined by the Directors;
- (c) the aggregate nominal amount of the shares which are authorised to be purchased by the Directors pursuant to the approval in paragraph (a) above shall not exceed 10 per cent. of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing this resolution, and the said authority shall be limited accordingly; and
- (d) for the purpose of this resolution:

“**Relevant Period**” shall have the same meaning as ascribed to it under resolution set out in paragraph 4A(d) of the notice convening this meeting.”

- 4C. “**THAT** conditional upon the passing of the resolutions set out in paragraphs 4A and 4B of the notice convening this meeting, the general mandate granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with shares of the Company pursuant to the resolution set out in paragraph 4A of the notice convening this meeting be and is hereby extended by the addition thereto of an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company under the authority granted pursuant to the resolution set out in paragraph 4B of the notice convening this meeting.”

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 6 April 2017

NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
2. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited to the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services 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. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto if more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the name stands first in the register of shareholders of the Company in respect of the joint holding.
4. As at the date hereof, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun as executive Directors; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.