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VALUE PARTNERS CHINA GREENCHIP FUND LIMITED
(the "Company")

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at 9th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong on 19 August 2016 at 9:30 a.m. (Hong Kong time) for the purpose of considering and if thought fit passing the following resolutions:

Ordinary Resolution

1. THAT the increase of the authorised share capital of the Company to HK$200,000,000 divided into 2,000,000,000 shares of a nominal or par value of HK$0.10 each be and is hereby approved.

Special Resolutions

1. THAT the following amendments to the Memorandum and Articles of Association of the Company be and are hereby approved and adopted:

   (a) That Clause 5 of the Memorandum of Association of the Company be deleted and replaced with the following:

   "The share capital of the Company is HK$200,000,000 divided into 2,000,000,000 shares of a nominal or par value of HK$0.10 each with power for the Company insofar as is permitted by law, to redeem or purchase any of its shares and to increase or reduce the said capital subject to the provisions of the Companies Law and the Articles of Association and to issue any part of its capital, whether original, redeemed or increased with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue shall otherwise expressly declare every issue of shares whether declared to be preference or otherwise shall be subject to the powers hereinbefore contained."

   (b) That Article 3 of the Articles of Association of the Company be deleted and replaced with the following:

   "The capital of the Company at the date of the adoption of these Articles is HK$200,000,000 divided into 2,000,000,000 shares of HK$0.10 each."

BY ORDER OF THE BOARD OF DIRECTORS OF THE COMPANY

12 July 2016

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NOTES

1. A shareholder of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (who must be an individual) as his proxy to attend and vote instead of him. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same. A proxy need not be a shareholder of the Company.

2. The instrument appointing a proxy and (if required by the board of the Company) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered at *17/F, Tower 2, HSBC Centre, 1 Sham Mong Road, Kowloon, Hong Kong. Attention: Transfer Agency* by 16 August 2016 at 5:00 p.m. Hong Kong time (i.e. not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote), and in default the instrument of proxy shall not be treated as valid provided always that the chairman of the meeting may at his discretion direct that an instrument of proxy shall be deemed to have been duly deposited upon receipt of telex or cable or facsimile confirmation from the appointor that the instrument of proxy duly signed is in the course of transmission to the Company. No instrument appointing a proxy shall be valid after the expiration of 12 months from the date named in it as the date of its execution.

3. The Company's Memorandum and Articles of Association are available for inspection free of charge at the office of the Manager, Value Partners Limited at 9th Floor, Nexxus Building, 41 Connaught Road Central, Hong Kong at any time during normal business hours on any day (excluding Saturdays, Sundays and public holidays) until the date of the meeting and at the place of the meeting for one hour prior thereto and until its conclusion.

4. Any corporation which is a shareholder of the Company may, by resolution of its directors or other governing body or by power of attorney, authorise such person as it thinks fit to act as its proxy(ies) corporate representative(s) at any meeting of the Company or at any meeting of any class of shareholders of the Company 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 authorised. Each person so authorised under the provisions of the Company's Articles of Association shall be entitled to exercise the same rights and powers on behalf of the corporation which he represents as that corporation could exercise as if it were an individual member of the Company holding the number and class of shares specified in such authorisation. The number of persons a corporation may authorise to act as its corporate representative or representatives shall not exceed the number of shares held by that corporation (or its nominee), being shares in respect of which there is an entitlement to attend and vote at the relevant meeting.

5. A shareholder entitled to more than one vote is under no obligation to cast all his votes in the same way.