

ALLIANZ GLOBAL INVESTORS OPPORTUNITIES
Société d'Investissement à Capital Variable
(the "**Company**")

Date: 27 September 2018
Our Ref.: Notice of Annual General Meeting
Page: 1/1

IMPORTANT: This letter is important and requires your immediate attention. If you have any questions about the content of this letter, you should seek independent professional advice.

Dear Shareholders

We attach a proxy form and notice/agenda for the Annual General Meeting of the Company to be held on 12 October 2018 ("AGM") for your attention.

As your shares are registered under the name of "Allianz Global Investors Nominee Services Limited", we would require your instructions should you wish us to vote on your behalf at the AGM. You may send your instructions by completing the attached form of proxy and returning it to Hong Kong Representative, Allianz Global Investors Asia Pacific Limited, 27/F ICBC Tower, 3 Garden Road, Central, Hong Kong (fax no. (852) 2877 2636) by **12:00 noon Hong Kong time on 8 October 2018**.

The Hong Kong offering documents are available from and can be inspected free of charge at normal business hours at the Hong Kong Representative office whose address is stated below.

Should you have any queries, you may contact us at 27th Floor, ICBC Tower, 3 Garden Road, Central, Hong Kong (telephone: +852 2238 8000 and fax: +852 2877 2566).

Yours sincerely,

Allianz Global Investors Asia Pacific Limited
Hong Kong Representative

Allianz Global Investors Opportunities
Société d'Investissement à Capital Variable (SICAV)
Registered office: L-2633 Senningerberg, 6A, route de Trèves
R.C.S. Luxembourg B.144.896

NOTICE is hereby given that the

ANNUAL GENERAL MEETING OF SHAREHOLDERS

(the "Meeting") of Allianz Global Investors Opportunities (the "Company") will be held at the Registered office of the Company at 6A, route de Trèves, 2633 Senningerberg, Luxembourg, on 12 October 2018 at 15:00 CEST for the purpose of considering and voting upon the following matters:

Agenda:

1. Acceptance of the report of the Board of Directors and the report of the independent Auditors and to approve the financial statements as well as the use of income (if any) for the accounting year ended 30 June 2018.
2. Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended 30 June 2018.
3. Re-election of Mr Markus Nilles, Ms Carina Feider and Mr Sven Schäfer as Directors of the Board.
4. Re-election of PricewaterhouseCoopers Société coopérative, Luxembourg, as Auditor until the next Annual General Meeting.
5. Miscellaneous.

Voting:

Resolutions on the Agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed at the Meeting. The quorum and majority requirements will be determined in accordance to the outstanding shares on 7 October 2018 midnight CEST (the "Record Date"). The voting rights of Shareholders shall be determined by the number of shares held at the Record Date.

Voting Arrangements:

Authorized to attend and vote at the meeting are shareholders who are able to provide a confirmation from their depository bank or institution showing the number of shares held by the Shareholder as per the Record Date to the Registrar and Transfer Agent State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg, to arrive in Luxembourg by no later than 6 p.m. CEST on 10 October 2018.

Any shareholders entitled to attend and vote at the meeting shall be entitled to appoint a proxy to vote on his/her behalf. The proxy form, in order to be valid, must be duly completed and signed under the hand of the appointer or his/her attorney or if the appointer is a corporation, under its common seal or under the hand of a duly authorised officer, and sent to the Registrar and Transfer Agent State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg, to arrive in Luxembourg by no later than 6 p.m. CEST on 10 October 2018.

Proxy forms for use by registered shareholders can be obtained from the Registrar and Transfer Agent State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg. A proxy does not have to be a shareholder of the Company. The appointment of a proxy will not preclude a shareholder from attending the meeting.

Copies of the audited annual report of the Company are available for inspection at the registered office of the Company. Shareholders may also request to be sent a copy of the annual report by mail or via e-mail address AllianzGIEUProductSetupAndDomiciliation@allianzgi.com.

A current list of relevant securities identification numbers for this meeting can be accessed on a daily basis online at www.allianzgi.lu/AGIO.

Senningerberg, September 2018
The Board of Directors

Allianz Global Investors Opportunities

Société d'Investissement à Capital Variable (SICAV) (the "Company")
Registered Office: 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg
R.C.S. B 144.896

Proxy Form Shareholder

Please return the completed form to **Allianz Global Investors Asia Pacific Limited**, 27/F ICBC Tower, 3 Garden Road Central, Hong Kong or by fax to +852 2877 2636, by **12:00 noon Hong Kong time on 8 October 2018**.

I / We, the undersigned, _____

being a Shareholder/ being Shareholders of **Allianz Global Investors Opportunities** of the following number of shares:

Sub-Fund Name	Share Class	Currency	ISIN	Number of shares
Allianz China A-Shares	AT	USD	LU0411150922	
Allianz China A-Shares	AT	HKD	LU1807384877	

hereby appoint ⁽¹⁾ ⁽²⁾ _____

or failing her/him, the Chairman of the meeting as my / our proxy to vote for me/us on my/our behalf at the **Annual General Meeting of the Company** to be held at **15.00 CEST on 12 October 2018** at 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg and at any adjournment thereof.

Please indicate with an "X" in the boxes below how you wish your votes to be cast: ⁽³⁾

Resolutions	for	against	abstain
1. Acceptance of the report of the Board of Directors and the report of the independent Auditors and to approve the financial statements as well as the use of income (if any) for the accounting year ended 30 June 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Discharge of the Board of Directors of the Company in the exercise of their mandate during the accounting year ended 30 June 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-Election of Mr Markus Nilles, Ms Carina Feider and Mr Sven Schäfer as Directors of the Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of PricewaterhouseCoopers Société coopérative, Luxembourg, as Auditor until the next Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Miscellaneous.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) ⁽⁴⁾ ⁽⁵⁾ _____

Date _____

In case of Corporate,
Name(s) of signatories: _____ (in block letters)

Notes:

- (1) A Shareholder may appoint a proxy of his own choice. Please insert the full name of the person appointed as proxy in the space provided. If no appointment is made, the Chairman of the meeting will act as your proxy.
- (2) A proxy need not be a shareholder in the Company and the appointment of a proxy will not preclude a shareholder from attending the meeting.
- (3) If this form is returned without any indication as to how the person appointed shall vote these votes will be considered as void.
- (4) If the appointer is a corporation, this form must be under the Common Seal or under the hand of an officer or attorney duly authorized on his behalf.
- (5) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders must be stated.
- (6) To be valid, this form must be completed and send by fax or by post to Allianz Global Investors Asia Pacific Limited, 27/F ICBC Tower, 3 Garden Road, Central, Hong Kong (fax no. (852) 2877 2636) by **12:00 noon Hong Kong time on 8 October 2018**.

安聯環球投資亞太有限公司

安聯環球投資機遇基金
可變資本投資公司
（「本公司」）

日期: 2018年9月27日
主題: 年度股東大會通告
頁數: 1/1

重要提示：本通告乃重要文件，務請閣下即時處理。閣下如對本文件的內容有任何疑問，應徵詢獨立的專業意見。

敬啟者：

本公司謹隨本函附上訂於 2018 年 10 月 12 日舉行的年度股東大會（下稱「年度股東大會」）通知/議案及委託書，請閣下務必留意。

由於閣下經代名人(Allianz Global Investors Nominee Services Limited) 持有本公司股份，倘若閣下希望本公司於年度股東大會代為投票，請閣下提供投票之相關指示。閣下須填妥後附委託書，並於 **2018 年 10 月 8 日中午 12 時（香港時間）** 寄送或傳真至香港代表安聯環球投資亞太有限公司（地址為香港花園道 3 號中國工商銀行大廈 27 樓；傳真：**+852 2877 2636**）。

香港發售文件可於一般辦公時間在下址香港代表辦事處索取及免費查閱。

閣下如有任何疑問，請諮詢閣下之財務顧問或與安聯環球投資亞太有限公司聯絡（地址為香港花園道 3 號中國工商銀行大廈 27 樓，電話：**+852 2238 8000**，傳真：**+852 2877 2566**）。

安聯環球投資亞太有限公司
香港代表

安聯環球投資機遇基金

可變資本投資公司

登記辦事處：L-2633 Senningerberg, 6A, route de Trèves

R.C.S. Luxembourg B.144.896

年度股東大會

通知

安聯環球投資機遇基金（「本公司」）訂於**2018年10月12日下午3時**（中央歐洲夏令時間）在本公司登記辦事處，地址為**6A, route de Trèves, L-2633 Senningerberg, Luxembourg**舉行年度股東大會，並就以下議案進行討論及投票表決：

議案：

1. 接納董事會及核數師之報告，並通過截至2018年6月30日止該會計年度之財務報表以及收益表（如有）。
2. 解除董事就其於2018年6月30日止該年度執行職務行為之責任。
3. 重新選任Markus Nilles先生，Carina Feider小姐及Sven Schäfer先生為本公司董事。
4. 續聘PricewaterhouseCoopers, Société coopérative, Luxembourg為核數師，直至下週年大會。
5. 雜項。

表決：

決議之通過並無法定人數之限制，得經該年度股東大會之簡單多數表決為之。法定人數及簡單多數將根據2018年10月7日午夜（中央歐洲夏令時間）（「記錄日」）之股份數目來確定。股東的投票權將於記錄日期所持股份的数量來確定。

投票方式：

有權出席該年度股東大會並參與投票之本公司股東須提供由保管人或機構確認股東於記錄日所持有本公司之股份數目確認書並須於2018年10月10日下午6時（中央歐洲夏令時間）前寄達至過戶處兼轉讓代理人 State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg。

凡有權出席該年度股東大會並參與投票之本公司股東，均可委託一名代理人代理投票。委託書應由委託人或其法定代理人親自填妥並簽署，委託人如為公司，則須加蓋公司印信或由公司有權簽署人簽名，填具完成之委託書需於2018年10月10日下午6時（中央歐洲夏令時間）前寄達至日前寄達至過戶處兼轉讓代理人 State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg，始能發生效力。

已登錄之股東所使用之委託書表格得於過戶處兼轉讓代理人 State Street Bank Luxembourg S.C.A., Domiciliary Department, in 49, Avenue J.F. Kennedy, L-1855 Luxembourg 所取得。委託代理人毋須具備本公司股東身分。委託代理人並不排除股東可親自參加該年度股東大會之權利。

本公司經審核年報的印本可於本公司的辦事處查閱。股東亦可電郵 AllianzGIEUProductSetupAndDomiciliation@allianzgi.com 索取該報告。

適用於是次大會的有關證券鑑別編號最新名單可每日於網上查閱，網址為 www.allianzgi.lu/AGIO。

董事會

盧森堡 Senningerberg

2018年9月

安聯環球投資機遇基金

可變資本投資公司

登記營業所：6A, route de Trèves, L-2633 Senningerberg Luxembourg

R.C.S. B 144.896 (「本公司」)

委託書

本表格經填寫完成後，應於**2018年10月8日中午12時前（香港時間）**寄送或傳真至香港代表安聯環球投資亞太有限公司（地址為香港花園道3號中國工商銀行大廈27樓；傳真：+852 2877 2636）。

本人 / 吾等 _____ 為持有安聯環球投資機遇基金可變資本投資公司（「本公司」）以下股份數目股之股東：

附屬基金名稱	股份類別	貨幣	ISIN	持股數量
安聯神州 A 股基金	AT	美元	LU0411150922	
安聯神州 A 股基金	AT	港元	LU1807384877	

謹此委託^{(1) (2)} _____

或大會主席為本人 / 吾等之代理人，於**2018年10月12日下午3時（中央歐洲夏令時間）**在登記營業所：6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg 舉行之本公司年度股東大會或續會代理本人 / 吾等進行投票。

請於以下空格中勾選「X」指示 台端之投票意見。⁽³⁾

決議	贊成	反對	棄權
1. 接納董事會及核數師造送之報告，並通過截至 2018 年 6 月 30 日止該會計年度之財務報表以及收益表（如有）。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. 解除董事就其於 2018 年 6 月 30 日止該年度執行職務行為之責任。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. 重新選任 Markus Nilles 先生, Carina Feider 小姐 及 Sven Schäfer 先生為本公司董事。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 續聘 PricewaterhouseCoopers, Société coopérative, Luxembourg 為核數師，直至下週年大會。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. 雜項。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

簽名^{(4) (5)} _____ 日期 _____

公司有權簽署人名稱（如適用）：_____（正楷）

附註：

1. 股東可委託自行選定之代理人。如有此情形，請刪除「大會主席」一詞，並於空格中填寫所委託之代理人姓名，否則，大會主席將自動成為閣下之代理人。
2. 委託代理人毋須具備本公司股東身分。委託代理人並不排除股東可親自參加該年度股東大會之權利。
3. 寄回之表格如未指明委託人之投票意見，代理人將依自行斟酌決定投票或棄權。
4. 委託人如為公司，本表格應加蓋公司印信或由公司有權簽署人簽名。
5. 聯名帳戶持有人可由其中任何一位股東簽名，惟須列出全部股東之姓名。
6. 本表格經填寫完成後，應於**2018年10月8日中午12時前（香港時間）**寄送或傳真至香港代表安聯環球投資亞太有限公司（地址為香港花園道3號中國工商銀行大廈27樓；傳真：+852 2877 2636），始能生效。