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If you have sold or transferred all your shares in China Electronics Optics Valley Union Holding Company Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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中電光谷

CEC OPTICS VALLEY

China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

**PROPOSED GRANTING OF GENERAL MANDATES TO
REPURCHASE SHARES AND ISSUE SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the Annual General Meeting of China Electronics Optics Valley Union Holding Company Limited to be held at Boardroom 5, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 13 June 2019 at 10:00 a.m. is set out in this circular.

In order to be valid, whether or not you are able to attend the Annual General Meeting, you are requested to complete and sign the enclosed form of proxy of the Annual General Meeting in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof (as the case may be) (i.e. no later than Tuesday, 11 June 2019 at 10:00 a.m., Hong Kong time, in respect of the Annual General Meeting). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting should you so wish.

Such circular and form of proxy are also published on the website of the Stock Exchange (<http://www.hkexnews.hk>) and the website of the Company (<http://www.ceovu.com>).

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DEFINITIONS

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

“AAA Finance”	has the meaning ascribed to it under the section headed “7. Takeovers Codes” in Appendix I in this circular
“Annual General Meeting”	the annual general meeting of the Company to be held at Boardroom 5, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 13 June 2019 at 10:00 a.m. to consider and, if appropriate (where applicable), to approve the resolutions contained in the notice of the Annual General Meeting which is set out on pages 10 to 14 of this circular, or any adjournment thereof
“Articles of Association”	the articles of association of the Company currently in force
“Board”	the board of Directors
“Company”	China Electronics Optics Valley Union Holding Company Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	director(s) of the Company
“HKD”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	15 April 2019, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange (as amended from time to time)
“Share(s)”	ordinary share(s) of HKD0.1 each in the issued share capital of the Company or if there has been a sub-division, consolidation, reclassification or reconstruction of the share capital of the Company, shares forming part of the ordinary equity share capital of the Company
“Share Issuance Mandate”	the proposed granting of general mandate to the Directors to allot, issue or deal with new Shares in total not exceeding 20% of the total number of issued Shares of the Company as at the date of passing of the ordinary resolution as contained in item 6 of the notice of the Annual General Meeting set out on pages 10 to 14 of this circular

DEFINITIONS

“Share Repurchase Mandate”	the proposed granting of general mandate to the Directors to repurchase Shares on the Stock Exchange in total not exceeding 10% of the total issued Shares of the Company as at the date of passing of the ordinary resolution as contained in item 5 of the notice of the Annual General Meeting set out on pages 10 to 14 of this circular
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Codes”	the Codes on Takeovers and Mergers and Share Buy-backs published by the Securities and Futures Commission as amended from time to time

LETTER FROM THE BOARD



中电光谷

CEC OPTICS VALLEY

China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

Executive Directors:

Huang Liping (*Chairman and President*)

Hu Bin (*Executive President*)

Non-executive Directors:

Wang Qiuju

Xiang Qunxiong

Zhang Jie

Sun Ying

Independent Non-executive Directors:

Qi Min

Leung Man Kit

Zhang Shuqin

Registered Office:

Clifton House, 75 Fort Street

PO Box 1350

Grand Cayman KY1-1108

Cayman Islands

*Headquarters and Principal Place
of Business in the PRC:*

Building No. 1, Higher Level

Creative Capital

16 Ye Zhi Hu West Road

Hongshan District

Wuhan, Hubei, PRC

*Principal Place of Business
in Hong Kong:*

19/F, Cheung Kong Center

2 Queen's Road Central

Central, Hong Kong

Hong Kong, 23 April 2019

To the Shareholders

Dear Sir or Madam,

**PROPOSED GRANTING OF GENERAL MANDATES TO
REPURCHASE SHARES AND ISSUE SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide Shareholders with information in respect of certain resolutions to be proposed at the Annual General Meeting to be held on 13 June 2019.

LETTER FROM THE BOARD

2. PROPOSED GRANTING OF GENERAL MANDATE TO REPURCHASE SHARES

At the Annual General Meeting of the Company held on 14 June 2018, the Directors were granted general mandate to repurchase Shares. The mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to repurchase Shares if and when appropriate, it is recommended to propose an ordinary resolution at the Annual General Meeting to approve the granting of the Share Repurchase Mandate to the Directors to repurchase Shares on the Stock Exchange in total not exceeding 10% of the total issued Shares of the Company as at the date of passing of the ordinary resolution as contained in item 5 of the notice of the Annual General Meeting (i.e. 757,435,200 Shares on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting). The Directors hereby declare that they have no present plans to repurchase any Shares pursuant to the Share Repurchase Mandate.

An explanatory statement as required by the Listing Rules to provide Shareholders with requisite information reasonably necessary for Shareholders to make an informed decision on whether to vote for or against the granting of the Share Repurchase Mandate is set out in Appendix I to this circular.

3. PROPOSED GRANTING OF GENERAL MANDATE TO ISSUE SHARES

At the Annual General Meeting of the Company held on 14 June 2018, the Directors were granted general mandate to issue Shares. The mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to issue Shares if and when appropriate, it is recommended to propose an ordinary resolution at the Annual General Meeting to approve the granting of the Share Issuance Mandate to the Directors to allot, issue or deal with additional Shares in total not exceeding 20% of the total issued Shares of the Company as at the date of passing of the ordinary resolution as contained in item 6 of the notice of the Annual General Meeting (i.e. 1,514,870,400 Shares on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting). An ordinary resolution will also be proposed at the Annual General Meeting to extend the Share Issuance Mandate by adding the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate.

The Directors hereby declare that they have no present plans to issue any new Shares pursuant to Share Issuance Mandate.

4. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 10 to 14 of this circular.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll, except where the chairman, in accordance with the Listing Rules, decides to allow a resolution which relates to a procedural or administrative matter to be voted by a show of hands. An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under the Listing Rules.

LETTER FROM THE BOARD

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.ceovu.com>). To be valid, the form of proxy must be completed in accordance with the instructions printed thereon and deposited, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof (as the case may be) (i.e. no later than Tuesday, 11 June 2019 at 10:00 a.m., Hong Kong time). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish.

5. RECOMMENDATION

The Directors consider that the proposed granting of the Share Repurchase Mandate and the Share Issuance Mandate are in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend Shareholders to vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

Yours faithfully,

By order of the Board

China Electronics Optics Valley Union Holding Company Limited

Huang Liping

Chairman

The following is an explanatory statement as required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the Annual General Meeting in relation to the granting of the Share Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company was 7,574,352,000 Shares.

Subject to the passing of the ordinary resolution set out in item 5 of the notice of the Annual General Meeting in respect of the granting of the Share Repurchase Mandate and on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting (i.e. 7,574,352,000 Shares), the Directors would be authorized under the Share Repurchase Mandate, during the period in which the Share Repurchase Mandate remains in force, to repurchase an aggregate of up to 757,435,200 Shares, representing 10% of the aggregate number of Shares in issue as at the date of the Annual General Meeting.

2. REASONS FOR SHARE REPURCHASE

The Directors believe that it is in the best interests of the Company and the Shareholders to grant the Share Repurchase Mandate.

Repurchases of Shares may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share, and will only be made when the Board believes that such repurchase will benefit the Company and the Shareholders.

3. FUNDING OF SHARE REPURCHASE

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its Articles of Association, the laws of the Cayman Islands and/or any other applicable laws, as the case may be.

4. IMPACT OF SHARE REPURCHASE

There might be an adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2018) in the event that the Share Repurchase Mandate was to be carried out in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the Share Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or its gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

5. MARKET PRICES OF SHARES

The highest and lowest prices per Share at which Shares were traded on the Stock Exchange for the past 12 months were as follows:

Month	Highest <i>HKD</i>	Lowest <i>HKD</i>
2018		
April	0.680	0.630
May	0.670	0.630
June	0.670	0.600
July	0.620	0.520
August	0.560	0.460
September	0.580	0.460
October	0.500	0.415
November	0.450	0.265
December	0.435	0.285
2019		
January	0.540	0.390
February	0.510	0.390
March	0.470	0.360
April (up to the Latest Practicable Date)	0.630	0.430

6. GENERAL

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company in the event that the granting of the Share Repurchase Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, or have undertaken not to sell any Shares held by them to the Company in the event that the granting of the Share Repurchase Mandate is approved by the Shareholders.

The Directors have undertaken to the Stock Exchange to exercise the power of the Company to make repurchases of Shares pursuant to the Share Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

7. TAKEOVERS CODES

If as a result of a repurchase of Shares pursuant to the Share Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Codes. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Codes), depending on the level of increase in the Shareholders' interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Codes.

As at the Latest Practicable Date, to the best knowledge of the Company, Mr. Huang Liping ("Mr. Huang") is deemed to be interested in 1,805,736,000 Shares, representing approximately 23.84% of the issued shares of the Company. AAA Finance and Investment Holdings Limited ("AAA Finance") is interested in 1,685,736,000 Shares, representing approximately 22.26% of the issued shares of the Company. In the event that the Directors exercise the proposed Share Repurchase Mandate in full, AAA Finance's shareholding in the Company would be increased from 22.26% to 24.73%; the aggregate shareholding of Mr. Huang would be increased from 23.84% to 26.49%. Both of them would not give rise to an obligation to make a mandatory offer in accordance with the provisions of Rule 26 of the Takeovers Codes. China Electronics Corporation Limited* (中國電子信息產業集團有限公司) is deemed to be interested in Shares that could control the exercise of voting rights of 2,550,000,000 Shares, representing approximately 33.67% of the issued shares. In the event that the Directors exercise the power to make repurchases of Shares pursuant to the proposed Share Repurchase Mandate in full, China Electronics Corporation Limited's shareholding in the Company would be increased to approximately 37.41% of the issued share capital of the Company, which may give rise to an obligation to make a mandatory offer in accordance with the provisions of Rule 26 of the Takeovers Codes.

The Directors believe that the increase of shareholding interest would not reduce the public holding of issued share capital to lower than 25% (or such prescribed minimum percentage as determined by the Stock Exchange). The Directors have no intention to exercise the Share Repurchase Mandate to an extent that would give rise to an obligation to make a mandatory offer in accordance with Rule 26 of the Takeovers Codes and would cause the aggregate public holding of issued Shares to be lower than the prescribed minimum percentage as determined by the Stock Exchange.

* *For identification purpose only*

8. REPURCHASE OF SHARES MADE BY THE COMPANY

During the six months prior to the Latest Practicable Date, the Company had repurchased an aggregate of 43,860,000 Shares of the Company on the Stock Exchange with details set out below.

Date of repurchase	Number of shares	Price per share	
		Highest <i>HKD</i>	Lowest <i>HKD</i>
2018			
5 December	804,000	0.320	0.305
6 December	2,596,000	0.320	0.315
7 December	2,432,000	0.320	0.320
10 December	2,020,000	0.330	0.315
11 December	2,240,000	0.330	0.325
12 December	1,672,000	0.340	0.335
13 December	196,000	0.340	0.340
14 December	588,000	0.345	0.345
18 December	2,040,000	0.360	0.345
19 December	1,540,000	0.365	0.355
20 December	2,624,000	0.370	0.360
21 December	6,544,000	0.375	0.365
27 December	1,728,000	0.370	0.360
28 December	4,812,000	0.385	0.360
2019			
3 January	840,000	0.415	0.400
4 January	5,568,000	0.415	0.400
7 January	2,684,000	0.430	0.410
8 January	1,656,000	0.440	0.425
9 January	1,132,000	0.445	0.440
11 January	144,000	0.455	0.455

NOTICE OF ANNUAL GENERAL MEETING



中电光谷

CEC OPTICS VALLEY

China Electronics Optics Valley Union Holding Company Limited

中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of China Electronics Optics Valley Union Holding Company Limited (the “**Company**”) will be held at Boardroom 5, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 13 June 2019 at 10:00 a.m. for the following purposes:

1. To receive the audited consolidated financial statements, directors’ report and auditors’ report of the Company for the year ended 31 December 2018.
2. To declare a final dividend of HKD2.5 cents per share for the year ended 31 December 2018.
3. To authorise the board of directors of the Company to fix the remuneration of each of the directors.
4. To re-appoint Messrs. PricewaterhouseCoopers as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.
5. To consider and if thought fit, to pass, with or without amendments or modifications, the following resolution as an ordinary resolution:

“THAT:

- (a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the directors of the Company to exercise during the Relevant Period (as defined below) all the powers of the Company to repurchase its shares in accordance with all applicable laws, rules and regulations;

NOTICE OF ANNUAL GENERAL MEETING

- (b) the total number of shares of the Company to be repurchased pursuant to the mandate in paragraph (a) above shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be repurchased according to the mandate in paragraph (a) above as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision must be the same; and

- (c) for the purposes of this resolution:

“**Relevant Period**” means the period from the 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 the articles of association of the Company or other applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders at general meeting.”

- 6. To consider and if thought fit, to pass, with or without amendments or modifications, the following resolution as an ordinary resolution:

“**THAT:**

- (a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company, and during or after the Relevant Period (as defined below) to make or grant offers, agreements and options which would or might require the exercise of such powers in accordance with all applicable laws, rules and regulations;
- (b) the mandate in paragraph (a) above shall authorise the directors of the Company to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;

NOTICE OF ANNUAL GENERAL MEETING

- (c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted by the directors pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:

- (i) a Rights Issue (as defined below);
- (ii) the exercise of subscription or exchange option under the terms of any existing warrant, bonds, debenture, notes or other securities carrying the right to subscribe for or exchange into shares of the Company;
- (iii) the issue of shares pursuant to the exercise of options under a share option scheme of the Company; and
- (iv) any scrip dividend scheme 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 the articles of association of the Company,

shall not exceed 20% of the total number of issued shares of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision must be the same; and

- (d) for the purposes of this resolution:

“Relevant Period” means the period from the 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 the articles of association of the Company or other applicable laws to be held; and
- (iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders at general meeting.

“Rights Issue” means an offer of shares open for a period fixed by the directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (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 recognized regulatory body or any stock exchange).”

NOTICE OF ANNUAL GENERAL MEETING

7. To consider and if thought fit, to pass, with or without amendments or modifications, the following resolution as an ordinary resolution:

“**THAT** conditional upon the passing of the resolutions set out in items 5 and 6 of the notice convening this meeting (the “**Notice**”), the general mandate referred to in the resolution set out in item 6 of the Notice be and is hereby extended by the addition to the aggregate number of shares which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the directors of the Company pursuant to such general mandate of an amount representing the aggregate number of shares repurchased by the Company pursuant to the mandate referred to in the resolution set out in item 5 of the Notice, provided that such amount shall not exceed 10% of the total issued shares of the Company as at the date of passing of this resolution.”

By order of the Board

China Electronics Optics Valley Union Holding Company Limited

Huang Liping

Chairman

Hong Kong, 23 April 2019

Notes:

1. All resolutions at the annual general meeting of the Company (the “**Meeting**”) (except those relating to procedural or administrative matters, which should be taken by a show of hands as the Chairman may decide) will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy (or more than one proxies) to attend and vote at the Meeting on behalf of him when the resolutions are taken by poll. A proxy need not be a shareholder of the Company. If more than one proxies are so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed in the relevant form of proxy.

During a vote by poll, each shareholder attending by himself/herself or by proxy shall have one vote per share.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or is a certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be) (i.e. no later than 11 June 2019 at 10 a.m. (Hong Kong time)). Return of the form of proxy shall not preclude a member 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.

NOTICE OF ANNUAL GENERAL MEETING

4. For determining the eligibility to attend and vote at the above Meeting, the register of members of the Company will be closed from Monday, 10 June 2019 to Thursday, 13 June 2019, both dates inclusive, during which period no share transfers will be registered. In order to be eligible to attend and vote at the Meeting, unregistered shareholders of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 7 June 2019.
5. For determining the entitlement to the proposed final dividend (subject to the approval by shareholders of the Company at the Meeting), the register of members of the Company will be closed from Thursday, 20 June 2019 to Friday, 21 June 2019, both dates inclusive, during which period no share transfers will be registered. In order to qualify for the proposed final dividend, unregistered shareholders of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 19 June 2019.
6. References to time and dates in this notice are to Hong Kong time and dates.