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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of China Leon Inspection Holding Limited (the “**Company**”) will be held at Unit F, 16/F, Neich Tower, 128 Gloucester Road, Wan Chai, Hong Kong on Friday, 27 September 2019 at 2:00 p.m. for the shareholder of the Company to consider and, if thought fit, passing with or without modifications, the following resolutions, as resolutions of the Company:

SPECIAL RESOLUTION

“**THAT** Ernst and Young be and is hereby removed as the auditor of the Company with immediate effect.”

ORDINARY RESOLUTION

“**THAT** conditional upon the passing of the special resolution as contained in the notice convening this meeting, Deloitte Touche Tohmatsu be and is hereby appointed as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.”

Yours faithfully,

For and on behalf of the Board

China Leon Inspection Holding Limited

YANG Rongbing

Executive Director

Beijing, PRC, 6 September 2019

Notes:

- (a) All resolutions at the meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands pursuant to the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.huaxialihong.com) in accordance with the Listing Rules.
- (b) Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend, speak and vote on behalf of him/her. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not be a member of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. On a poll, every member who is present in person or by proxy shall have one vote for every fully paid-up share held by him/her.

On a show of hands, every member who is present in person or by proxy shall have one vote. If a member appoints more than one proxy, the proxies so appointed are not entitled to vote on the resolution on a show of hands.

- (c) In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
- (d) In order to be valid, the form of proxy and any authority under which it is executed or a copy of the authority certified notarially, must be deposited at the Company’s branch share registrar, 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 holding of the meeting or any adjournment thereof. Accordingly, the form of proxy must be delivered to the Company’s branch share registrar not later than 2:00 p.m. (Hong Kong Time) on Wednesday, 25 September 2019.
- (e) Deposit of the form of proxy shall not preclude a member from attending and voting at the meeting or at any adjournment of it and, in such event, the form of proxy shall be deemed to be revoked.
- (f) For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Tuesday, 24 September 2019 to Friday, 27 September 2019, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the extraordinary general meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. (Hong Kong Time) on Monday, 23 September 2019.

- (g) As at the date of this notice, the Board comprises eight Directors, namely Mr. Li Xiangli, Ms. Zhang Aiyang, Mr. Liu Yi and Mr. Yang Rongbing as executive Directors; Mr. Wang Gang as non-executive Director; and Mr. Wang Zichen, Mr. Zhao Hong and Mr. Liu Hoi Keung as independent non-executive Directors.