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UNISPLENDOUR TECHNOLOGY (HOLDINGS) LIMITED

紫光科技(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00365)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Unisplendour Technology (Holdings) Limited (the “**Company**”) will be held at Unit 02-03, 69/F, International Commerce Centre, 1 Austin Road West, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 25 November 2019 (or any adjournment thereof), for the following purposes:

ORDINARY RESOLUTIONS

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

“THAT

1. Mr. Du Yang be re-elected as an executive director of the Company;
2. Mr. Yuan I-Pei be re-elected as an executive director of the Company;
3. Mr. Li Jinxian be re-elected as a non-executive director of the Company;
4. Mr. Li Yongjun be re-elected as a non-executive director of the Company; and
5. the board of directors of the Company be authorised to fix the remuneration of the directors of the Company.”

SPECIAL RESOLUTION

As special business, to consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

6. “THAT

subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Unisplendour Technology (Holdings) Limited” to “Sino ICT Holdings Limited” and the secondary name of the Company in Chinese be changed from “紫光科技(控股)有限公司” to “芯成科技控股有限公司” (“**Proposed Changes of Company Name**”); and that any Director, any officer and/or the Secretary be and is authorised for and on behalf of the Company to do all such acts and things and execute all such documents on behalf of the Company, including under common seal where applicable, as he/she/it may consider necessary or expedient to give effect to or in connection with the implementation of the Proposed Changes of Company Name.”

Yours faithfully,
On behalf of the Board
Unisplendour Technology (Holdings) Limited
Du Yang
Chairman

Hong Kong, China, 8 November 2019

Notes:

- (1) A Shareholder of the Company entitled to attend and vote at the special general meeting of the Company is entitled to appoint another person as his proxy to attend and, subject to the provisions of the Bye-laws of the Company, vote on his behalf. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a Shareholder of the Company.
- (2) The instrument appointing a proxy must be in writing under the hand of the appointor or his attorney duly authorised in writing. If the appointer is a corporation, then the instrument shall be signed under seal or under hand of an officer, attorney or other person authorised in writing.
- (3) In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the office of the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than forty-eight (48) hours before the time appointed for the holding of the special general meeting or any adjournment thereof in order for such documents to be valid. Completion and return of the form of proxy will not preclude any Shareholder from attending and voting in person should he so desire and in such event the instrument appointing a proxy shall be deemed to be revoked.

- (4) For the purposes of determining the entitlements of the Shareholders of the Company to attend and vote at the special general meeting, the register of members of the Company will be closed from 20 November 2019 (Wednesday) to 25 November 2019 (Monday) (both days inclusive), during which period no transfers of Shares will be registered. In order to qualify for the aforesaid entitlements, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 19 November 2019 (Tuesday) 2019.
- (5) In relation to proposed resolutions numbered 1 to 4 in this notice regarding re-election of the Directors of the Company, their biographies are set out in Appendix I to the circular of the Company dated 8 November 2019.
- (6) As at the date hereof, the Board comprises:

Executive Directors:

Mr. Du Yang

(Chairman)

Mr. Yuan I-Pei

Mr. Xia Yuan

(Chief Executive Officer)

Non-executive Directors:

Mr. Li Jinxian

Mr. Li Yongjun

Independent non-executive Directors:

Mr. Cui Yuzhi

Mr. Bao Yi

Mr. Ping Fan