

安時利(中國)醫療有限公司
ANGY (CHINA) MEDICAL LIMITED
(the “Company”)

Notice of Annual General Meeting

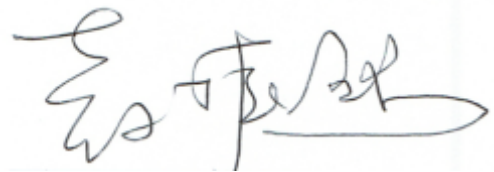
NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely:-

Date : 19 May 2017
Time : 10:00am
Place : Guangzhou Office

for the purposes of transacting the following ordinary business:-

1. To re-elect Mr. Tan Weimin as Director;
2. To re-appoint JS CPA & CO. (formerly known as C.Y. Ng & Co.) as Auditor and authorize Directors to fix its remuneration.

By Order of the Board



Ao Zhenming
Director

Dated : 20 April 2017

Notes:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.