

## **JINCHI BIOTECH LTD**

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of JINCHI BIOTECH LTD will be held at Room 609, 148 Jianxiang South Rd., Furong District, Changsha, Hunan Prov., China, 410011 on the 30th day of May 2016 at 10.00am (Beijing Time) to consider and if thought fit pass as an ordinary resolutions following the resolutions set out below:

#### **1. ADOPTION OF ANNUAL FINANCIAL ACCOUNTS**

#### **2. ELECTION OF DIRECTOR**

That Haibo Zhang the Company's Chairman, having been appointed a director on incorporation retires in accordance with Article 18.4 of the Company's Articles of Association, and being eligible who offers himself for election, be elected a director.

#### **3. ELECTION OF DIRECTOR**

That Shujun Zhou having been appointed a director on incorporation retires in accordance with Article 18.4 of the Company's and Articles of Association, and being eligible who offers himself for election, be elected as a director.

#### **4. ELECTION OF DIRECTOR**

That Xiaoxia Hu having been appointed a director on incorporation retires in accordance with Article 18.4 of the Company's and Articles of Association, and being eligible who offers himself for election, be elected as a director.

DATED 21 April 2016

BY ORDER OF THE BOARD




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ANDREW DAVID BRISTOW

SECRETARY

#### **Proxies**

Members entitled to vote may attend the general meeting in person or by proxy.

A proxy form for the meeting is attached. Proxy forms must be completed and signed by a member wishing to appoint a proxy. Proxies must be lodged at Jinchi Biotech Ltd Suite 214, Level 2, 33 Lexington Drive, BELLA VISTA NSW 2153 or at the following electronic address Highgatecorporateadvisors @ gmail.com at least 48 hours prior to the meeting.

#### **CDI HOLDERS**

Holders of Chess Depository Instruments (CDI's) are invited to attend but are not entitled to vote personally at the Annual General Meeting. Chess Depositing Nominees Pty Ltd (CDN) holds legal title to the Company's shares for and behalf of the CDI holders as the beneficial owners of the Company's shares held by CDN, CDI holders should direct CDN on how to vote with respect of the resolutions described in the Notice of Meeting. CDN must exercise its right to vote by proxy at the Annual General Meeting in accordance with the Directions of CDI holders. A form of Direction to CDN is attached.