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## **G-PROP (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 286)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “Meeting”) of G-Prop (Holdings) Limited (the “Company”) will be held at Room 2709-10, 27th Floor, North Tower, Concordia Plaza, 1 Science Museum Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 29 November 2013 at 4:00 p.m. for the purpose of considering and, if thought fit, passing the following resolution as a special resolution of the Company:

#### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the English name of the Company be changed from “G-Prop (Holdings) Limited” to “Common Splendor International Health Industry Group Limited”, the Chinese name “同佳國際健康產業集團有限公司” be adopted as the Company’s Chinese secondary name and the previous name “金匡企業有限公司”, which has been used for identification purposes only, be ceased in use with the effect from the date of entry of the new English name and the Chinese secondary name on the registry maintained by the Registrar of Companies in Bermuda, and the directors of the Company be and are hereby authorised to do all such acts and things and execute all documents or make such arrangements as they may consider necessary or expedient to give effect to the change of name and adoption of the Chinese secondary name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By Order of the Board  
**G-Prop (Holdings) Limited**  
**Wong Yuet Ying**  
*Company Secretary*

Hong Kong, 5 November 2013

*Notes:*

1. Any Shareholder entitled to attend and vote at the Meeting is entitled to appoint one proxy, or if he is a holder of more than one share, or more separate proxies to attend and to vote instead of him. A proxy need not be a Shareholder.
2. Where there are joint registered holders of any shares, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present being the most, or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand in the register in respect of the relevant joint holding.
3. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or at any adjournment thereof.
4. Whether or not you intend to be present at the Meeting, you are welcome to complete the form of proxy. The completion of a form of proxy and returning it to the Company's branch share registrar and transfer office in Hong Kong will not preclude you from attending and voting in person at the Meeting or poll concerned and, in such event, the appointment of the proxy will be deemed to be revoked.
5. The resolution as set out above will be taken by poll.
6. As at the date hereof, the Board comprised Mr. Cheung Wai Kuen and Mr. Cheng Hau Yan as executive Directors and Mr. Lin Jiang as non-executive Director and Mr. Yau Chi Ming, Mr. Huang Liang and Mr. Mai Yang Guang as independent non-executive Directors.