

THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to a course of action to take, you should consult your licensed broker, banker, solicitor, or other professional adviser.

If you have sold or transferred all of your shares in Haichang Ocean Park Holding Ltd., you should also hand the same to the relevant agent, or the relevant agent of the bank, licensed securities dealer, or other agent of the company, to be effective for a limited period of time.

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited are not responsible for the content of this circular, make necessary arrangements to ensure that you are able to exercise your rights to claim a liability for the loss of shares from the relevant agent of the company of the content of this circular.



Haichang Ocean Park Holdings Ltd.
海昌海洋公園控股有限公司

(incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 2255)

SUPPLEMENTAL CIRCULAR
TO THE CIRCULAR TO SHAREHOLDERS DATED 27 APRIL 2016
IN RELATION TO ADDITIONAL PROPOSALS FOR
RE-ELECTION OF DIRECTORS AT ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This circular is issued to you in connection with the circular of Haichang Ocean Park Holding Ltd. (the **Company**) dated 27 April 2016 in relation to, among other things, the annual general meeting (the **Annual General Meeting**) of the Company to be held at the Grand Ballroom, 7/F, Cosco Road, Pacific Place, 88 Queen's Road, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. (the **First Circular**).

A notice concerning the Annual General Meeting is set out in the First Circular. The circular of the Annual General Meeting dated 26 May 2016 is set out in the circular of the Company.

Additional details of the Company's re-election will be provided in the Annual General Meeting. Details of the re-election will be set out in the circular of the Company. The circular of the Company is available on the website of The Stock Exchange of Hong Kong Limited and the Company. The circular of the Company is also available on the website of the First Circular. When the re-election of the Annual General Meeting is completed, the circular of the Company will be available on the website of the Company, Tricor International Securities Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible before the meeting. The circular of the Company is also available on the website of the Annual General Meeting. The circular of the Company is also available on the website of the Company. The circular of the Company is also available on the website of the Company.

CONTENTS

| | <i>Page</i> |
|---|-------------|
| LETTER FROM THE BOARD | 1 |
| APPENDIX – DETAILS OF THE NEWLY APPOINTED DIRECTORS PROPOSED FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING | 5 |
| SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING | 7 |



Haichang Ocean Park Holdings Ltd.

海昌海洋公園控股有限公司

(incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2255)

Executive Directors:

M. Wang Xiang

M. Qicheng

M. Gaojie

Non-executive Directors:

M. Qinaif0 2e0321N3.7,363(.)-Mako 2.9(Gao)-I o (Nai/F0 2e0321N3.7,369241(Y)g 9(.9(Ocea)-Bi.9(CH

LETTER FROM THE BOARD

Read in conjunction with the First Circular which contains, among other things, information regarding the election of directors to be voted at the Annual General Meeting for (a) the grant of the Directorship of the Intermediate Management and the Executive Management; and (b) the re-election of the Directorship, and a dividend to the ordinary shareholders of the company at the Annual General Meeting.

The vote of the shareholders in favour of the grant of the Directorship of the company for the election of directors at the Annual General Meeting and of the ordinary shareholders in the election of the Intermediate Management and the Executive Management of the company, will be held at the Annual General Meeting.

RE-ELECTION OF DIRECTORS

According to Article 16.2 of the Articles of Association, the Board shall have the power from time to time and at any time to add to or alter the number of directors to fill a casual vacancy or to add to the Board. A Director who is elected shall hold office until he or she is replaced at a general meeting of the Company. The Board shall be eligible for re-election at the next general meeting. In accordance with Article 16.2 of the Articles of Association, Mr. Q. Cheng (Mr. Qiu) and Mr. Gao Jie (Mr. Gao) shall hold office as Directors until the Annual General Meeting. Being eligible, Mr. Q. Cheng and Mr. Gao offer themselves for re-election at the Annual General Meeting, and a dividend to the ordinary shareholders will be voted on the election of Mr. Q. Cheng and Mr. Gao at the Annual General Meeting.

Details of the above mentioned Directors who are to be voted for re-election at the Annual General Meeting are set out in the Appendix to this letter. The details of the election of the Directors are set out in the Letter of the Board.

ANNUAL GENERAL MEETING, SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SECOND FORM OF PROXY

The election of the First Circular, the Annual General Meeting will be held at the Grand Ballroom, 7/F, Coty Hotel, Hong Kong, Pacific Place, 88 Queen's Road East, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. In light of the change in executive Directorship, a general meeting of the Annual General Meeting is to be held on 7 or 9 of this month at the Annual General Meeting. The Second Form of Proxy has been prepared to enable the form of proxy to be used in conjunction with the First Circular (the First Form of Proxy) and is enclosed with this letter. The Second Form of Proxy is enclosed herewith in a separate envelope of the Stock Exchange and the Company.

Whereas it is desirable to have the Annual General Meeting, on the above mentioned date, to be held at the Grand Ballroom, 7/F, Coty Hotel, Hong Kong, Pacific Place, 88 Queen's Road East, Hong Kong, the Board of Directors of the Company has resolved to hold the Annual General Meeting at the Grand Ballroom, 7/F, Coty Hotel, Hong Kong, Pacific Place, 88 Queen's Road East, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. The Board of Directors of the Company has resolved to hold the Annual General Meeting at the Grand Ballroom, 7/F, Coty Hotel, Hong Kong, Pacific Place, 88 Queen's Road East, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. The Board of Directors of the Company has resolved to hold the Annual General Meeting at the Grand Ballroom, 7/F, Coty Hotel, Hong Kong, Pacific Place, 88 Queen's Road East, Hong Kong on Monday, 27 June 2016 at 3:00 p.m.

LETTER FROM THE BOARD

of the Annual General Meeting a adjournment thereof. Completion of the Second Form of Proxy will constitute a valid form of proxy lodged by the Annual General Meeting a adjourned meeting (if the case may be) held thereafter and such meeting shall be deemed to be convened.

A Shareholder who has lodged the First Form of Proxy with the Company's Hong Kong Branch Office, Limited, in respect of the Second Form of Proxy if he/she is the sole proxy (if any) of the Annual General Meeting on his/her behalf. In this case, the First Form of Proxy shall be deemed to be lodged with the Company's Hong Kong Branch Office.

A Shareholder who has already lodged the First Form of Proxy with the Company's Hong Kong Branch Office shall not have:

- (i) if the Second Form of Proxy is lodged with the Company's Hong Kong Branch Office, the First Form of Proxy will be deemed a valid form of proxy lodged by the relevant Shareholder if corrected and completed. The proxy holder shall be entitled to exercise his/her directorial powers from the date of the meeting of the Annual General Meeting on his/her behalf notwithstanding the fact that the First Form of Proxy, in compliance with the provisions of the Memorandum and Articles of Association, is the sole proxy of the Shareholder of the Second Form of Proxy;
- (ii) if the Second Form of Proxy is lodged with the Company's Hong Kong Branch Office 48 hours before the time appointed for holding of the Annual General Meeting a adjournment thereof (if the case may be) (the **Closing Time**), the Second Form of Proxy will be deemed a valid form of proxy lodged by the relevant Shareholder. The Second Form of Proxy will be deemed a valid form of proxy lodged by the relevant Shareholder if corrected and completed; and
- (iii) if the Second Form of Proxy is lodged with the Company's Hong Kong Branch Office after the Closing Time, the Second Form of Proxy will be deemed to be invalid. However, if the First Form of Proxy is lodged by the relevant Shareholder, and the proxy holder (if the case may be) of the First Form of Proxy of the Second Form of Proxy) will be considered to be a valid proxy holder (if the case may be) of the First Form of Proxy of the Second Form of Proxy) will be considered a valid proxy holder and will be taken into account. Accordingly, Shareholders are advised to lodge the Second Form of Proxy after the Closing Time. If any Shareholder is in doubt as to the Annual General Meeting, he will have to attend the Annual General Meeting in person.

Pursuant to Rule 13.39(4) of the Listing Rules and Article 13.6 of the Articles of Association, a proxy holder is not allowed to exercise the right of the Shareholder of the Annual General Meeting, in good faith, to vote on behalf of the

LETTER FROM THE BOARD

The following resolution of the Board of Directors is hereby adopted and the same shall be published in the Company's Annual General Meeting in the manner described in the Listing Rules.

RECOMMENDATION

In addition to the recommendation contained in the Financial Circular and the Circular, the Directors also consider that the proposed election for a director in the election of Mr. Qian and Mr. Gao are in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of all the proposed election to be proposed at the Annual General Meeting.

Yours faithfully

On behalf of the Board

Haichang Ocean Park Holdings Ltd.

Wang Xuguang

Executive Director and Chief Executive Officer

**APPENDIX DETAILS OF THE NEWLY APPOINTED DIRECTORS PROPOSED
FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING**

The following are the particulars of Mr. Qu and Mr. Gao standing for re-election at the Annual General Meeting.

Mr. Qu Cheng (曲程), aged 28, is the son of Mr. Q Naijie, the former Executive Director and chairman of the Company. Mr. Q obtained a bachelor's degree in geography from King's College, the University of London in July 2010. He is currently in China, England, working as a data analyst. Mr. Q worked as an assistant manager of international financial institution. From December 2012 to October 2013, he worked as the head analyst of global business and analyst in the investment of Citic Securities and a member of the board of directors of the company, financial management, strategic financial investment, project financing, financial advisory and other business. He has been involved in the business management of the Company and its subsidiaries throughout the year. In November 2013, he was elected as a director of the company.

Mr. Q is elected as a director of the company which commenced on 25 March 2016 for a term of three years, subject to the terms of the articles of association and the articles of association of the company. Under the director's election agreement, he shall receive a fee of RMB400,000 (the equivalent amount in United States dollars calculated based on the exchange rate at the time of payment) as a monthly allowance for a term of three years, which shall be paid to him in equal installments of each financial year of the company or the director's election agreement. Mr. Q's director's fee is deemed to be a director's remuneration of the company and the Board has referred to his expertise, qualification, and the contribution to the company, and all the relevant matters to be considered.

As at the date of his appointment, Mr. Q has a net worth of 2,310,327 RMB. Save as disclosed above, Mr. Q does not have any other interests in the Company in his capacity as a director of the company of the Board of Directors of the company (Chairman of the Board of Directors of the company).

Save as disclosed above, Mr. Q: (1) has not held any office in the Company or its subsidiaries; (2) has not been a director of a public company (the director of which is listed on a stock exchange in Hong Kong or elsewhere) in the last three years; (3) does not have any other major commitments and professional qualifications; and (4) does not have any relationship with a director, executive or substantial shareholder of the company (as defined in the Listing Rules) of the Company.

Mr. Q has confirmed that, as far as he is aware, he is not aware of any other interests in the company that he is required to disclose under Rule 13.51(2)(h) or 13.51(2)(i) of the Listing Rules, and that he is not aware of any other major commitments, qualifications, or other interests of the company or its subsidiaries.

Mr. Gao Jie (高杰), aged 43, has been a member of the executive committee and chief financial officer of the Company since November 2015. He is a member of the board of directors of the company. Mr. Gao obtained a bachelor's degree in

**APPENDIX DETAILS OF THE NEWLY APPOINTED DIRECTORS PROPOSED
FOR RE-ELECTION AT THE ANNUAL GENERAL MEETING**

ma ageme t i fõ ma io t em f om t he Dalia Mã ime U i ã i t (大連海事大學) i Dalia i J l 1995 a d ma t ã ' deg ee i i d ñ ial eco omic f om t he Do g bei U i ã i t of Fi a ce a d Eco omic (東北財經大學) i Dalia i No embẽ 1999.

M. Gao ha o ã 19 eã of ex ã ie ce i fi a ce, ba ki ga di e t me t . M. Gao a oi t ed a t he ge ã al ma agẽ of t he i e t me t t a eg de ã t me t of Dalia Haicha g (G o) Co., L d a d Dalia Haicha g Cõ õ a io De elo me t Co., L d i No embẽ 2007 a d Mã ch 2010, ñ e ec i el , hi mai d t ie ã e o de elo ñ a eg ie , a al e t he i e t me t mã ke t , mai t ai ñ el a io hi i h fi a cial i t t t a di e t õ a d ex lõ e e ã ea fõ i e t me t . F om A ñ il 2013 o No embẽ 2015, he a ã i g a t he chief i e t me t officẽ a d t he ge ã al ma agẽ of t he cõ õ a io de elo me t de ã t me t of t he Com a , he a i chã ge of ñ a eg ie fõ ma io , i e t me t ma ageme t , i e t ñ el a io a d legal a d i t ã al co ñ ol com lia ce ma t t .

M. Gao e t ed i o a d ñ ec õ ' ã ice ag eeme t i h t he Com a hich comme ced o 25 Ma 2016 fõ a t ã m of t h ee eã , b jec t õ e f e me t b ñ o a io a d ñ e elec io a t t he a al ge ã al mee i g i accõ da ce i h t he ã t ic le of a ocia io of t he Com a . U dẽ t he ñ ec õ ' ã ice ag eeme t , he o al amo t of ñ ec õ ' fee a able o M. Gao i RMB400,000 (õ t he e i ale t amo t i U i ed S a e dollã calc la t ed ba ed o t he excha ge ñ a e a t t he time of a me t) ã a m õ a ñ o a a amo t fõ a i com le e eã a able i ã ñ eã o t he f ñ t da of each fi a cial eã of t he Com a õ o t ã mi a io of t he ñ ec õ ' ã ice ag eeme t . M. Gao' ñ ec õ ' fee a de t mi ed b t he a d i t commi t ee of t he Com a a d t he Boã d i h ñ e f e ce t o hi ex ã ie ce, alifica io , d t ie a d ñ e o ibili t ie i t he Com a , a ñ ell a t he c ñ e t mã ke t co di io .

A a t t he da e of t hi leme t al c ñ c lã , M. Gao ha i di id al i t ã e t i 4,495,000 hã e . Sa e a di clo ed abo e, M. Gao doe o t ha e a o t hẽ i t ã e t i hã e of t he Com a i hi t he mea i g of Pã XV of t he Sec ñ i ie a d F t ñ e O di a ce (Cha t ã 571 of t he La ñ of Ho g Ko g).

Sa e a di clo ed abo e, M. Gao: (1) ha o t held a o t hẽ o i io i t he Com a õ a of i t b idiã ie ; (2) ha o t bee a ñ ec õ of a blic com a (he ec ñ i ie of hich ã e li t ed o a ec ñ i ie mã ke t i Ho g Ko g õ o ã ea) i t he la t t h ee eã ; (3) doe o t ha e a o t hẽ majõ a oi t me t a d ñ ofe io al alifica io ; a d (4) doe o t ha e a ñ el a io hi i h a ñ ec õ , e iõ ma ageme t õ b t a ial õ co t ñ ol li g hã eholdẽ (a defi ed i t he Li t i g R le) of t he Com a .

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING



Haichang Ocean Park Holdings Ltd.
海昌海洋公園控股有限公司

(incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2255)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

THIS NOTICE is hereby given in accordance with the provisions of the articles of association of the Company (the **First Notice of AGM**) dated 27 April 2016 and given by Haichang Ocean Park Holdings Ltd. (the **Company**) to convene the annual general meeting of the Company (the **AGM**) to be held at the Keel Room, 7/F, Conrad Hotel, Pacific Place, 88 Queen's Road Central, Hong Kong on Monday, 27 June 2016 at 3:00 p.m. Details of the proposed resolutions to be considered at the AGM are set out in the First Notice of AGM.

Details of the matters to be considered at the meeting are set out in the **Supplemental Circular** of the Company dated 26 May 2016, the following resolutions were adopted at the First Notice of AGM shall be considered as follows:

- 2 (A) To re-elect the following directors of the Company who are to stand for re-election at the Annual General Meeting (the **Directors**):
 - (i) Q Naijie;
 - (ii) Makoto Itoe; and
 - (iii) Yabing
- (B) To authorize the board of directors of the Company (the **Board**) to fix the remuneration of the Directors.

t^o

- 2 (A) To re-elect the following directors of the Company who are to stand for re-election at the Annual General Meeting (the **Directors**):
 - (i) Q Naijie;
 - (ii) Makoto Itoe;

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

(iii) Yang Bi g;

(i) Q Che g; a d

() Gao Jie

(B) To authorize the board of directors of the Company (the **Board**) to fix the remuneration of the Directors.

Save as set out above, all the other contents of the Full Notice of AGM shall remain in full force and effect.

On behalf of the Board
Haichang Ocean Park Holdings Ltd.
Wang Xuguang
Executive Director and Chief Executive Officer

Dalian, the People's Republic of China, 26 March 2016

| | | |
|---------------------------|--------------------------------|---------------------------------------|
| <i>Registered office:</i> | <i>Head office in the PRC:</i> | <i>Principal place of business in</i> |
| PO Box 309 | No. 1, Liaojing Road | Hong Kong: |
| Uglad House | Hale Street | Suite 2606-2607, 26/F. |
| Grand Canal | Zhonghua District | Stock Exchange Square |
| KY1-1104, Canal Island | Dalian, Liaoning Province | 8 Cross Street |
| | the PRC | Central |
| | | Hong Kong |

Notes:

- (a) All the other matters to be taken into account (except the chairman, in good faith, decide to allow the other matters to be taken into account) shall be taken into account in accordance with the Listing Rules of the Stock Exchange of Hong Kong Limited (the **Listing Rules**). The content of the full notice shall be published on the website of the Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
- (b) A shareholder of the Company is entitled to attend and vote at the above meeting if he is entitled to do so under the provisions of the articles of association of the Company. If more than one person is named in the notice, the member shall be deemed to be the person named in the notice.
- (c) In the case of joint holders of a share, any one of such persons may attend and vote at the Annual General Meeting, either in person or by proxy, in the case of such a person if he/she is the sole entitled shareholder. However, if more than one person is named in the notice, the member shall be deemed to be the person named in the notice. The content of the notice shall be published on the website of the Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules. The content of the notice shall be published on the website of the Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

- (d) I d d e o b e a l i d , a f o m o f v o x m t b e c o m l e e d , i g e d a d d e o i e d a t h e H o g K o g h a e v e g i v a d o f t h e C o m a , T i c o I e o S e i c e L i m i e d , a L e e l 2 2 , H o e e l l C e t e , 1 8 3 Q e e ' R o a d E a t , H o g K o g , o g e h e i h h e o e o f a o e o h e a h o i (i f a) d e h i c h i i i g e d (o a o a i a l l c e t i f i e d c o h e e o f) o l e h a 4 8 h o v b e f o e t h e t i m e a o i e d f o t h e h o l d i g o f t h e A a l G e e a l M e e i g o a a d j o v m e t h e e o f . T h e c o m l e i o a d d e o i t o f t h e f o m o f v o x h a l l o t v e c l d e h a e h o l d e f r o m a e d i g a d o i g i e o a t t h e A a l G e e a l M e e i g (o a a d j o v e d m e e i g t h e e o f) i f t h e o i h a d i c h e e t t h e i t m e t a o i t i g a v o x h a l l b e d e e m e d t o b e v e o k e d .
- (e) I l i g h t o f t h e c h a g e i e x e c i e D e c o , h i l e m e t a l o i c e a d a v e i e d f o m o f v o x (h e S e c o d F o m o f P o x) h a b e e v e a e d o e e d e h e f o m o f v o x e o g e h e i h h e f i t c i c l a d a e d 2 7 A v i l 2 0 1 6 a d i e o g e h e i h h e C o m a l e m e t a l c i c l a o f h i c h h i l e m e t a l o i c e o f A a l G e e a l M e e i g f o m t a t .
- (f) A h a e h o l d e h o h a o e l o d g e d t h e F e F o m o f P o x i h h e C o m a ' H o g K o g h a e v e g i v a d , T i c o I e o S e i c e L i m i e d , i v e e e d t o l o d g e t h e S e c o d F o m o f P o x i f h e o h e i h e o a o i t v o x (i e) o a e d t h e A a l G e e a l M e e i g o h i o h e b e h a l f . I t h i c a e , t h e F e F o m o f P o x h o l d o t b e l o d g e d i h h e C o m a ' H o g K o g h a e v e g i v a d .
- (g) A h a e h o l d e h o h a a f e a d l o d g e d t h e F e F o m o f P o x i h h e C o m a ' H o g K o g h a e v e g i v a d h a l l o e t h a t :
 - (i) i f o S e c o d F o m o f P o x i l o d g e d i h h e C o m a ' H o g K o g h a e v e g i v a d , t h e F e F o m o f P o x i l l b e v e a e d a a a l i d f o m o f v o x l o d g e d b t h e v e l e a t h a e h o l d e i f c o v e c l c o m l e e d . T h e v o x o a o i e d b t h e v e l e a t h a e h o l d e i l l b e e i t l e d o o e a h i o h e d i d i e i o o t o a b a i f r o m o i g o a v e o l i o () v o e l o t t o t h e A a l G e e a l M e e i g o h e t h a h o e v e f e d o i t h e o i c e o f A a l G e e a l M e e i g a d t h e F e F o m o f P o x , i c l d i g t h e v o o e d v e o l i o i v e l a i o t t h e v e - e l e c i o o f M . Q C h e g a d M . G a o J i e a e o t i t h e l e m e t a l o i c e o f A a l G e e a l M e e i g a d t h e S e c o d F o m o f P o x ;
 - (ii) i f t h e S e c o d F o m o f P o x i l o d g e d i h h e C o m a ' H o g K o g h a e v e g i v a d 4 8 h o v b e f o e t h e t i m e a o i e d f o h o l d i g o f t h e A a l G e e a l M e e i g o a a d j o v m e t h e e o f (a t h e c a e m a b e) (t h e C l o s i n g T i m e) , t h e S e c o d F o m o f P o x i l l v e o k e a d e e d e h e F e F o m o f P o x v e i o l l o d g e d b t h e v e l e a t h a e h o l d e . T h e S e c o d F o m o f P o x i l l b e v e a e d a a a l i d f o m o f v o x l o d g e d b t h e v e l e a t h a e h o l d e i f c o v e c l c o m l e e d ; a d
 - (iii) i f t h e S e c o d F o m o f P o x i l o d g e d i h h e C o m a ' H o g K o g h a e v e g i v a d a f e t h e C l o i g T i m e , t h e S e c o d F o m o f P o x i l l b e d e e m e d o b e i a l i d . H o e e , i t i l l v e o k e t h e F e F o m o f P o x v e i o l l o d g e d b t h e v e l e a t h a e h o l d e , a d t h e v o x h o l d e (h e h e a o i e d d e t h e F e F o m o f P o x o t h e S e c o d F o m o f P o x) i l l o b e c o e d i t h e o m a d a o e t h a m a b e c a t b c h h o l d e (h e h e a o i e d d e t h e F e F o m o f P o x o t h e S e c o d F o m o f P o x) i l l o b e c o e d i a t o l l h i c h i l l b e t a k e o a v o o e d v e o l i o . A c c o d i g l , h a e h o l d e a e a d i e d t o l o d g e t h e S e c o d F o m o f P o x a f e t h e C l o i g T i m e . I f c h h a e h o l d e i h o o e a t t h e A a l G e e a l M e e i g , t h e i l l h a e t o a e d i e o a d o e a t t h e A a l G e e a l M e e i g t h e m e l e .
- (h) S h a e h o l d e a e v e m i d e d t h a c o m l e i o a d d e l i e o f t h e F e F o m o f P o x a d o t h e S e c o d F o m o f P o x i l l o t v e c l d e h a e h o l d e f r o m a e d i g a d o i g i e o a t t h e A a l G e e a l M e e i g o a a d j o v m e t h e e o f h o l d t h e o i h . I c h e e t t h e i t m e t a o i t i g a v o x h a l l b e d e e m e d t o b e v e o k e d .
- (i) S h a e h o l d e a e v e m i d e d t o v e f e t o o h e o t e c o t a i e d i t h e I i a l N o i c e .