

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

**Notice of Annual General Meeting**

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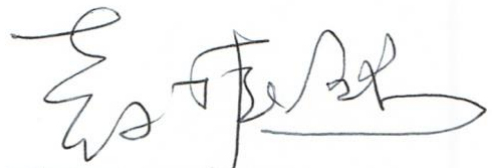
NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Company will be held on the following date, and at the following time and place namely: -

Date : 25 May 2018  
Time : 10:00am  
Place : Guangzhou Office

for the purposes of transacting the following ordinary business: -

1. Financial Statements and Reports;  
To consider the Directors' Report, Financial Statements and Independent Audit Report for the year ended 31 December 2017.
2. To re-elect Mr. Matthias Hoedl as Director;
3. 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



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Ao Zhenming  
Director

Dated: 30 April 2018

## **Explanatory Notes**

### **1 Financial Statement and Report**

During this item there will be an opportunity for shareholders to ask questions and comment on the Directors Report, Financial Statements and Independent Audit Report for the financial year ended 31 December 2017. No resolution is required to be passed on this matter.

### **2 Re-election of Director**

To re-elect Mr. Matthias Hoedl as a Director. Mr. Hoedl was appointment on the 15<sup>th</sup> of December 2016.

### **3 Re-appoint of Company Auditor**

To re-appoint JS CPA & CO. (formerly known as C.Y. Ng & Co.) as Auditor and authorize Directors to fix its remuneration.

#### **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.