

## Supplementary Notice of Annual General Meeting

This supplementary Notice of AGM together with Explanatory Memorandum is supplemental to the original Notice of AGM and original Explanatory Memorandum dated 17 January 2013 and should be read in conjunction with the original Meeting Materials.

On 17 January 2013, Kingform Health Hometextile Group Limited ACN 153 801 766) announced that it had dispatched its Notice of Annual General Meeting to Shareholders. Notice was given that the Annual General Meeting of the members of Kingform Health Hometextile Group Limited ACN 153 801 766) will be held on Friday, 22 February 2013 at No.180 Guang'an Road, 3rd Part Economic Development Zone Tongxiang Zhejiang, China. The meeting will begin at 9:30am (CST) with registration available from 8:30am (CST).

This Supplementary Notice of Meeting together with Supplementary Explanatory Memorandum contains important supplementary information to the Original Notice of Meeting and accompanying Explanatory Memorandum. In particular, this document contains details of an additional resolution to be put to members at the Annual General Meeting.

**Important information regarding the appointment of proxies is set out in the notes at the end of this Supplementary Notice of AGM. If you have appointed, or intend to appoint, a proxy to vote on your behalf of the Annual General Meeting, you should read this information in full.**

In accordance with section 327B (1), the Company will be proposing a resolution at its first AGM to appoint its auditor. The Original Meeting Materials were finalised prior to the nomination of auditor of Bentleys Melbourne Audit Pty Ltd (ABN 96 132 300 693) of Level 7, 114 William Street, Melbourne, Victoria 3000, Australia.

Hereby, supplementary notice is given that the following additional Resolution 3 will be put to members at the Annual General Meeting of the Company.

### Ordinary Business of the Company

#### Resolution 3 – Appointment of Auditor

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That, for the purposes of section 327B (1) of the Corporations Act 2001 (Cth) and for all other purposes, Bentleys Melbourne Audit Pty Ltd (ABN 96 132 300 693) of Level 7, 114 William Street, Melbourne, Victoria 3000, Australia, having been nominated by a member of the Company and having consented in writing to act, be appointed as auditor of the Company."*

*The Chairman of the meeting intends to vote undirected proxies in favour of auditor's appointment.*

A copy of the notice of nomination is contained in Annexure A to this letter. Bentleys has consented to act as auditor of the Company.

A revised proxy form is enclosed. Please refer to the Meeting Material in relation to lodgement of the proxy form. If you have already submitted a proxy form, you may submit a new proxy form in accordance with the instructions on the proxy form. Due to the late release of this supplementary

notice, the company would allow the latest lodgement to be occurred at 12:30am (AEST) on Friday, 22 February 2013. Facsimile is preferred to reduce the delivery period.

There is no replacement AGM question form attached with the Supplementary Notice of Meeting. For those shareholders who cannot attend the meeting but would like to submit questions on any shareholder matters that may be relevant to the Annual General Meeting, they may submit the original AGM Question Form dispatched on 17 January 2013.

**By Order of the Board**



**Xun Yang**  
Company Secretary

Dated: 19 February 2013

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## Important Information Regarding the Appointment of a Proxy

A replacement proxy form accompanies this Supplementary Notice of Meeting.

**If you are a shareholder and you are unable to attend and vote at the meeting, and wish to appoint a proxy, please complete and return the enclosed replacement proxy form.** A proxy need not be a shareholder of the Company. Further details about the appointment of a proxy or body corporate representative are set out in the notes to the Original Notice of Meeting.

The replacement proxy form must be completed and, together with the power of attorney (if any) under which the replacement proxy form is signed, mailed or faxed to Kingform Health Hometextile Group Limited C/ AFS Investment Holdings Pty Limited, at Level 15, 565 Bourke Street, Melbourne, Victoria, 3000, Australian, right before the commencement of the Meeting (i.e. lodgement must occur no later than 12:30pm (AEST) on 22 February 2012).

To reduce the late lodgement caused by timing issue, the Company would prefer the shareholders to send the replacement proxy form by facsimile at +61 3 8080 7144 in order to catch up with the deadline.

You may lodge the replacement proxy form in substitution for the proxy form accompanying the Original Notice of Meeting. If you have already lodged a proxy form and subsequently lodge the replacement proxy form, only votes cast on the replacement proxy form will be counted.

If you have already lodged a proxy form with regards to the resolutions set out in the Original Notice of Meeting and do not lodge a replacement proxy form, then votes cast with regards to those resolutions in the original proxy form only will be counted and you will be deemed to have abstained from voting on Resolution 3.

If you have any queries on how to cast your votes then you are welcomed to contact the Company on +61 3 9016 2558 during business hours.

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## Supplementary Explanatory Memorandum

### Resolution 3 – Appointment of Auditor

Pursuant to section 327B (1) of the Corporation Act 2011 (Cth), the Company has to appoint an auditor at its first AGM on 22 February 2013.

MDHC Audit Assurance has been the auditor of the Company since the Company's registration in February 2011 and will hold the office until the first AGM of the Company. MDHC Audit Assurance will not be reappointed at the Meeting since it has sought consent from ASIC to resign as auditor of the Company. ASIC has notified MDHC Audit Assurance and the Company that it consents to MDHC Audit Assurance's resignation on the day of the Meeting, MDHC Audit Assurance will not continue to serve as the auditor of the Company with effect from the end of the Annual General Meeting.

The Company has received a notice from Xikang Jing, being a Member, nominating Bentleys as the new auditor of the Company. In accordance with section 328B of the Corporations Act 2001 (Cth), a copy of the notice of nomination of Bentleys received by the Company from Xinkang Jin:

- has been sent to Bentleys;
- has been sent to MDHC Audit Assurance;
- is attached to this notice as Annexure A.

Bentleys has consented to act as auditor of the Company. Bentleys is a national association of independent chartered accountancy, business advisory and consulting firms in Australia. The Audit Committee also noted that Bentleys is a well-established firm with the necessary expertise and resources to meet the Company's requirements. Bentley has a lot of experience in providing services for overseas clients. It is further noted that fees quoted by Bentleys for performing the auditor role are very competitive.

Consequently, the Company announced that subject to the Company receiving all necessary approvals from ASIC and Shareholder approval at the Annual General Meeting, Bentleys has been nominated and selected to become the new auditor of the Company.

The Board unanimously recommends that shareholders vote in favour of Resolution 3.

## GLOSSARY

**AEST** means Australian Eastern Standard Time.

**AGM or Meeting** means the annual general meeting of Shareholders convened by this Notice for the purposes of considering the Resolutions.

**Annual Report** means the annual report of the Company for the year ended 30 June 2012.

**Bentleys** means Bentleys Melbourne Audit Pty Ltd (ABN 96 132 300 693) of Level 7, 114 William Street, Melbourne, Victoria 3000, Australia.

**Board** means the board of Directors of the Company.

**Chairman** means the person chairing the Meeting.

**Company or Kingform** means Kingform Health Hometextile Group Limited ACN 153 801 766.

**Constitution** means the constitution of the Company.

**Corporations Act** means the *Corporations Act 2001* (Cth).

**CST** means China Standard Time.

**Director** means a director of the Company.

**Notice** means the notice of Annual General Meeting which accompanies this Explanatory Memorandum.

**Original Meeting Materials** means the Notice of Annual General Meeting and its Explanatory Memorandum together with enclosed Proxy Form and AGM Question Form despatched to shareholders of Kingform Health Hometextile Group Limited ACN 153 801 766 on 17 January 2013.

**Original Notice of Meeting** means the Notice of Annual General Meeting despatched to shareholders of Kingform Health Hometextile Group Limited ACN 153 801 766 on 17 January 2013.

**Replacement Proxy Form** as attached to this Notice.

**Resolution** means a resolution proposed pursuant to the Notice.

**Shareholder** means a registered holder of a Share.

**Supplementary Notice of Meeting** means Supplementary Notice of Annual General Meeting.

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## Annexure A - Nomination of Auditor

No.180 Guang'an Road,  
3rd Part Economic Development Zone  
Tongxiang Zhejiang, China P.C.:314500

19 February 2013

The Company Secretarial Team  
Kingform Health Hometextile Group Limited  
C/ AFS Investment Holdings Pty Limited  
Level 8, 303 Collins Street,  
Melbourne, Victoria 3000, Australia


Dear Sir

**RE: NOTICE OF NOMINATION OF AUDITOR**

I am a member of Kingform Health Hometextile Group Limited ACN 153 801 766.

For the purpose of section 328B(1) of the Corporation Act 2001 (Cth), I hereby nominate Bentleys Melbourne Audit Pty Ltd (ABN 96 132 300 693) of Level 7, 114 William Street, Melbourne, Victoria 3000, Australia, to be appointed as auditor of the Company at the Annual General Meeting of the Company to be held on 22 February 2013.

Yours faithfully



Xikang Jin  
Executive Director  
Telephone (Business Hours): +86-573-88366176  
Email: kbfj@kbfj.com