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HILLS GROUP LIMITED

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- (1) To re-elect Mr. Weng Jian as an executive director of the Company.
  - (2) To re-elect Mr. Liang Qing as an independent non-executive director of the Company.
  - (3) To re-elect Mr. Liang Qing as an independent non-executive director of the Company.
  - (4) To re-elect Mr. Liang Qing as an independent non-executive director of the Company.
3. To re-elect Mr. Liang Qing as the auditor of the Company to hold office from the conclusion of the Meeting until the next annual general meeting of the Company and to authorise the board of directors of the Company to fix their remuneration.
4. To grant a general mandate to the directors of the Company to buy back shares up to 10% of the shares of the Company in issue.
5. To grant a general mandate to the directors of the Company to issue new shares up to 20% of the shares of the Company in issue.
6. To extend the general mandate to be granted to the directors of the Company to buy back shares of the Company by adding to it the number of shares bought back by the Company.

# Full text of the resolutions is set out in the notice convening the Meeting dated 27 May 2014 at [http://www.silverhills.com.hk](#) and [http://www.hkex.com.hk](#) with reference to the notice datS9STf7fDz7W7P