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## **KAISUN ENERGY GROUP LIMITED**

**凱順能源集團有限公司\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8203)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Kaisun Energy Group Limited (the “**Company**”) will be held at Unit A, 13/F, Two Chinachem Plaza, 68 Connaught Road Central, Central, Hong Kong at 10 a.m. on 30 June 2016 to consider and, if thought fit, transact the following ordinary businesses:

1. “**THAT** the specific mandate for the issue of up to 113,052,000 ordinary shares of HK\$0.01 each in the share capital of the Company (the “**New Shares**”) within one year after the date of approval of this resolution to Bank of Communications Trustee Limited (the “**Trustee**”), the trustee under the trust deed dated 14 June 2016 entered into between the Company as settlor and the Trustee as trustee in relation to a share award scheme (the “**Scheme**”) of the Company which became effective on 14 June 2016, for the purpose of satisfying future awards to be granted under the Scheme be and is hereby approved.”

By order of the Board  
**Kaisun Energy Group Limited**  
**CHAN Nap Kee, Joseph**  
*Chairman*

Hong Kong, 15 June 2016

*Head office and principal place of business in Hong Kong:*

Unit A, 13/F

Two Chinachem Plaza

68 Connaught Road Central

Central

Hong Kong

\* *For identification purposes only*

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting (the “**Meeting**”) above is entitled to appoint in written form one or, if he is the holder of two or more shares (the “**Shares**”) of the Company, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, then one of the said persons so present whose name stands first on the register in respect of such Shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office (the “**Hong Kong Share Registrar**”) of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting or any adjournment thereof.
4. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the Meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. As at the date of this notice, the board of directors of the Company comprises three executive directors, namely, Mr. CHAN Nap Kee Joseph, Dr. CHOW Pok Yu Augustine and Mr. YANG Yongcheng and four independent non-executive directors, namely, Mr. LIEW Swee Yean, Mr. SIU Siu Ling Robert, Dr. WONG Yun Kuen and Mr. ANDERSON Brian Ralph.