



INDA IN E NA I NAL H LDING LIMIED
維達國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(C : 3331)

F M F F E A DINA GENE AL MEE ING

I/W, ⁽¹⁾ _____

b _____ ⁽²⁾ _____ a HK\$0.10 ac _____ a ca a
 V da I a a H, d L d ("C a "), b a ⁽³⁾ c a a _____

a / _____ a d a d / a d / b a a a _____ a d a a C a b , d a
 Ca , & Ma , a R , K , S a -La, 64 M d R ad, T S a T Ea , K , , H K W d da , 13 Ja a
 2016 a 10:00 a . a d a a ad d d , a d ca d b , :

DINA E L I N	F ⁽⁴⁾	A ⁽⁴⁾
(a) T a a d c a a da d 28 Oc b 2015 (a , da da d d b a a d a da d 27 D c b 2015) ("S a a d P c a A ") d b C a a c a a d SCA G H, d BV a d (ac c a b d c d a d a d "A" a d a d b c a a d ca) a d a ac c , a d d b a d a b a d, c da d a d;		
(b) c d a L C T S c E c a H K L d a , a d da , C d a S a (a d d C a c c, a da d 28 D c b 2015), d c C a b a d a b a d a, a d C d a S a acc da c a d c d S a a d P c a A ;		
(c) c a a d C h N (a d d C a ' c c, a da d 28 D c b 2015) a d a d a, C S a (a d d C a ' c c, a da d 28 D c b 2015) a C h N b a d a b a d; a d		
(d) a d c C a b a d b a d d a, c ac a d a d c a, c d c a d b a C a c c d c a, d ah d , c c , a a d c S a a d P c a A a d a ac c , a d d .		

S a ⁽⁶⁾ _____ Da d _____ da _____ 2016

Notes:

- (1) F a () a d add () b d BL CK CA I AL .
- (2) R a b a d a (). I b d, , b d d , a a, a
- (3) I a a c a a d, d " c