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**UURG  
Corporation Ltd.  
環球集團控股有限公司\***

*(continued in Bermuda with limited liability)*

**(Stock code: 8192)**

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting of UURG Corporation Limited (the “Company”) will be held at Plaza 4, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 11:00 a.m. on Friday, 5 March 2010 for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. **“THAT:**

- (a) the appointment of Mr. Chan Wai Keung as executive director of the Company be and is hereby approved;
- (b) the appointment of Mr. Wu Gao Yuan as non-executive director of the Company be and is hereby approved;
- (c) the appointment of Mr. Wen Wei Zhong as non-executive director of the Company be and is hereby approved;
- (d) the appointment of Mr. Qie Bing Bing as non-executive director of the Company be and is hereby approved; and
- (e) the board of directors of the Company be and is hereby authorised to determine the remuneration of the directors of the Company.”

\* *For identification purposes only*

2. “**THAT** the conditional employment contract dated 5 February 2010 entered into between the Company and Mr. Chan Wai Keung (a copy of which is marked “A” is produced to the meeting and for the purposes of identification initialed by the chairman of the meeting) be and is hereby approved, confirmed and ratified and the directors of the Company be and are hereby authorised to do all such acts as may be necessary or expedient in order to give effect to the said contract.”

By order of the board of directors of  
**UURG Corporation Limited**  
**Li Xiao Mei**  
*Chairman*

Hong Kong, 12 February 2010

*Registered Office:*

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*Head Office and principal place of business:*

Unit 2803, 28th Floor  
Bank of America Tower  
12 Harcourt Road, Central  
Hong Kong

*Notes:*

1. Any shareholder entitled to attend and vote at the meeting convened by the above notice shall be entitled to appoint one or more than one proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong at Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment(s) thereof.
3. Completion and deposit of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.
4. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the name stands first on the register of members of the Company in respect of the joint holding.

5. All the resolutions shall be voted by way of poll.
6. Further details are contained in the circular.
7. As at the date of this notice, the board of directors of the Company comprises the following directors:

*Executive Directors:*

Ms. Li Xiao Mei  
Mr. Zhang Shi Min

*Independent Non-Executive Directors:*

Mr. Leung Wah  
Mr. Fung Hoi Wing, Henry  
Mr. Cheung Chung Leung, Richard

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.uurg.com](http://www.uurg.com).*