



Magnum International Holdings Limited

萬能國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 305)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “SGM”) of Magnum International Holdings Limited (“Company”) will be held on Monday, 27 November 2006 at 10:00 a.m. at 1301A, 13/F, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT**, conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting the listing of, and the permission to deal in, the Consolidated Shares (as defined below) with effect from the Business Day following the date on which this resolution is passed:

- (a) every four (4) issued and unissued shares of the Company of HK\$0.001 each (the “Existing Share”) be consolidated into one (1) share of HK\$0.004 (the “Consolidated Share”) in the share capital of the Company;
- (b) all fractional Consolidated Shares be aggregated and if possible, sold for the benefits of the Company, and any such unsold fractional Consolidated Shares will not be issued and will be considered cancelled by the Company; and
- (c) any Director be and is hereby authorized to do all things and acts and sign all documents which he considers desirable or expedient to implement and/or give effect to the above arrangements.”

By order of the Board of
Magnum International Holdings Limited
Lee Shing
Chairman

Hong Kong, 9 November 2006

Notes:

- (1) A member entitled to attend and vote at the above meeting may appoint a proxy to attend and, on a poll vote on his behalf and such proxy need not be a member of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A form of proxy for use at the meeting is enclosed.
- (2) In order to be valid, the form of proxy, together with any power of attorney or authority under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.

- (3) Completion and return 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 adjournment thereof and in such event, the authority of the proxy shall be deemed to be revoked.

As at the date of this notice, the Board comprises:

Executive Directors: *Independent non-executive Directors:*

Mr. Lee Shing

Mr. Yu Xiumin

Ms. Liu Yaling

Mr. Zuo Duofu

Mr. Wang Shaohua

Mr. Cheng Kin Wah, Thomas

Mr. Pei Qingrong

* *For identification purposes only*

*Please also refer to the published version of this announcement in **The Standard**.*