

C O N T E N T S

DEFINITIONS	1
LETTERS FROM THE BOARD	2
WICE FEGM	5

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

- “Articles of Association” the articles of association of the Company as amended, modified or otherwise altered from time to time;
- “articles” the articles of association of the Listing Rules;
- “Board” the board of Directors;
- “Company” Habibe Economic Company Limited, a company incorporated in the PRC with its registered office, the Head Office of which are situated in the Special Economic Zone;
- “Directors” directors of the Company;
- “EGM” the extraordinary general meeting of the Company to be convened at 17th Floor Meeting Room, Block B, 39 Sadaoqing Road, Xiangfang District, Habibe, Heilongjiang Province, the People’s Republic of China on the date, time and place of 2014 at 9:00 a.m.;
- “Hong Kong” the Hong Kong Special Administrative Region of the PRC;
- “PRC” the People’s Republic of China, and for the purpose of this circular, excluding Hong Kong, Macau and Taiwan;
- “Shareholders” shareholders of the Company;
- “Special Economic Zone” The Special Economic Zone of Hong Kong Limited;
- “Share Issuance Circular” the Share Issuance Circular of the Company;
- “Share Issuance (or) Resubscription of the Shareholders” the share issuance authorized by the Shareholders of the Company.

II. A I TME T F E I , E E TI G HA EH LDE A D
DETE MI ATI F HI , EM E ATI

M. Fe g Y g- ia g i be a i ed a a S.

III. EGM

The resolution of the shareholders of the Company of Share Repurchase and the decision of the Board of Directors to be implemented by the Shareholders at the EGM. The resolution of the Share Repurchase of the Company and the decision of the Board of Directors to be implemented by the EGM and the decision of the Board of Directors.

The Board of Directors, in full and belief, has made a reasonable decision, based on the Company, Shareholders and the Company's interests, to be implemented by the EGM and the decision of the Board of Directors.

A notice of the EGM is hereby given to the shareholders of the Company at 17th Floor, Meeting Room, Block B, 39 Sadao Road, Xiaogang District, Hangzhou, Zhejiang Province, the People's Republic of China, on Tuesday, 18 November 2014 at 9:00 a.m. at which a resolution will be passed to the Share Repurchase and the decision of the Board of Directors. A full list of the EGM has been attached to this notice.

IV. EXECUTIVE DATA

The Directors believe that the resolution of the Share Repurchase and the decision of the Board of Directors to be implemented by the Company and the Shareholders, and accordingly, the Directors recommend that the Shareholders vote in favour of the resolution at the EGM.

Yours faithfully,
 Board of the Board
HONGKONG ELECTRONIC COMPANY LIMITED
GUY-BIBB
 Company Secretary

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Notes:

1. Føljandi skýrsla er fæðingarskýrsla um hvar ástandið er í EGM, hefur verið gefið út af ráðgjafaröðunarmanninum á 18. Október 2014 og 18. Nóvember 2014 (báð daga í skýrslu). Skýrsla um hvar ástandið er hefur verið gefið út á 18. Október 2014 og 18. Nóvember 2014 (báð daga í skýrslu). Ástæða þess er að skýrsla um hvar ástandið er hefur verið gefið út á 18. Október 2014 og 18. Nóvember 2014 (báð daga í skýrslu). Í skýrslu um hvar ástandið er hefur verið gefið út á 18. Október 2014 og 18. Nóvember 2014 (báð daga í skýrslu).
17. Október 2014;
2. Skýrsla um hvar ástandið er hefur verið gefið út á 18. Október 2014 og 18. Nóvember 2014 (báð daga í skýrslu).