



## SCUD GROUP LIMITED

飛毛腿集團有限公司\*

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

**(Stock Code: 1399)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Notice (“AGM Notice”) has been given on 3 April 2008 that an annual general meeting of SCUD Group Limited (the “Company”) will be held at 3:00 p.m. on Wednesday, 30 April 2008 at Island Shangri-La Hong Kong, Tianshan & Lushan Room, Level 5, Two Pacific Place, Supreme Court Road, Central, Hong Kong for the purposes set out in the AGM Notice.

In addition to the nine resolutions set out in the AGM Notice, the following resolution shall also be proposed for consideration and, if thought fit, approved as ordinary resolution number 10 in the annual general meeting:

10. To authorise the board of directors of the Company to declare and pay to the shareholders of the Company a final dividend of HK\$0.02 per ordinary share of the Company.

A supplemental proxy form for the purpose of the above additional resolution is also enclosed.

By Order of the Board

**Fang Jin**

*Chairman*

Hong Kong, 3 April 2008

*Executive Directors:*

Mr. Fang Jin

Mr. Lin Chao

Mr. Guo Quan Zeng

Mr. Li Hui Qiu

*Non-executive Director:*

Mr. Ho Man

*Independent Non-executive Directors:*

Mr. Heng Kwoo Seng

Mr. Wang Jing Zhong

Mr. Wang Jian Zhang

\* For identification purpose only

*Notes:*

1. A form of proxy (together with the supplemental form of proxy) for the meeting is enclosed.
2. Any member of the Company entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. 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 at a general meeting of the Company. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
4. The instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power or authority shall be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote.
5. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened.
6. Where there are joint holders of any Share, any one of such joint holder may vote either in person or by proxy in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.