

**Notice of Annual General Meeting of  
Eastern Property Holdings Ltd  
to be held on 20 June 2013 at 2:00 PM at the  
Mandarin Oriental Hyde Park, 66 Knightsbridge, London, SW1X 7LA, UK**

**AGENDA**

**1) Results for the year ended 31 December 2012**

The annual report of Eastern Property Holdings Ltd (the "Company") for the year ended 31 December 2012 will be laid before the meeting. Company management will present and discuss the year's results.

A representative of Ernst & Young Ltd. will read the 2012 audit report.

The annual business report and the auditors' report are available for examination by shareholders (i) at the Company's head office at: Eastern Property Holdings Ltd., c/o Blenheim Trust (BVI) Ltd. R.G. Hodge Plaza, Wickhams Cay 1, Road Town, Tortola, British Virgin Islands; (ii) at the office of the Company's Paying Agent: Valartis Bank AG, Sihlstrasse 20, Zurich, Switzerland and (iii) on the Company website: [www.easternpropertyholdings.com](http://www.easternpropertyholdings.com).

**2) Discussion of the Board of Director's decision not to pay a dividend from the 2012 results**

**3) Appointment of Auditors**

To consider the appointment of auditors of the Company, whether by the re-appointment of Ernst & Young or by the appointment of new auditors, and to authorise the Directors of the Company to fix their remuneration.

**4) Miscellaneous**

Other business which may properly be brought before the meeting.

In order to attend the meeting and exercise their voting rights, shareholders must be entered into the shareholders register as of the close of business on the **Record Date of 13 June 2013**. The shareholder register is maintained and administered by SIX SAG AG, Baslerstrasse 90, CH-4600 Olten, Switzerland.

A shareholder may either represent his shares in person or be represented by a proxy who may speak and vote on behalf of the shareholder. The instrument appointing a proxy shall be produced at the entrance to the meeting by the person named as proxy.

Entry to the meeting will be by entry card. Registered shareholders as of the Record Date can request an entry card by contacting:

Ms. Melanie Antenen  
General Meetings  
SIX SAG AG  
Baslerstrasse 90 / P.O. Box  
CH-4600 Olten, Switzerland  
Tel: +41 58 399 6211  
Fax: +41 58 499 6195  
Email: melanie.antenen@six-group.com

The Board of Directors of Eastern Property Holdings Ltd  
28 May 2013