

EURO ASIA PREMIER REAL ESTATE COMPANY LIMITED
(a business company incorporated in the British Virgin Islands)

NOTICE IS HEREBY GIVEN that the 2014 annual general meeting of the Members of Euro Asia Premier Real Estate Company Limited (the **Company**) will be held at 3601 Two Exchange Square, 8 Connaught Place, Central, Hong Kong on 17 March 2014 at 10 am for the following purposes:

AGENDA

1. To appoint a chairman of the meeting.
2. To confirm notice.
3. To consider, if available, the minutes of the last meeting of Members.
4. To receive the financial statements of the Company the reports of the Auditors for the financial year ended 31 December 2012.
5. To re-appoint Mazars CPA Limited as the Company's Auditors and to authorise the Directors to fix their remuneration.
6. To approve the execution by the Company of, and the delivery and performance of the Company's obligations under, the agreements for the acquisition of Weihai Ming Cheung Investment Co Ltd for a total consideration of RMB 400 Million (the **Transaction Documents**).
7. To confirm the acts of the Directors and Officers of the Company, relative to the business of the Company, up to the date of this meeting.
8. To transact any other business that may be transacted at an Annual General Meeting.

By Order of the Board

Dated:

Director

Patrick P.L. Chan

Notes:

1. A Shareholder entitled to attend and vote at the Annual General Meeting who is a holder of two (2) or more shares is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a Shareholder.
2. The Proxy Form must be lodged at the Company, 27th Floor, 28 Queens Road East, Wanchai, Hong Kong. Attention: Mr. Patrick P.L. Chan, or by email to Patrick.chan.pl@gmail.com 2 days before the time appointed for the Annual General Meeting.
3. A copy of this Notice can be found on the Company's website www.eu-asia.net.

EURO ASIA PREMIER REAL ESTATE COMPANY LIMITED
(a business company incorporated in the British Virgin Islands)

ANNUAL GENERAL MEETING – PROXY FORM

We, Clearstream Banking S.A. (**Clearstream**) of Corporate Actions – Proxy Voting and Disclosures, Budova Corso Iia, Krizikova 148/34, 186 00 Prague 8, Czech Republic, (instructions to CEDELULL to the attention of PCP Teambeing), being a shareholder of Euro Asia Premier Real Estate Company Limited (the **Company**) hereby appoint the chairman of the meeting failing whom the person whose name(s) and particulars are set out in Part I below as our proxy(proxyes) to vote for us on our behalf at the 2014 annual general meeting (the **AGM**) of the Company to be held at 3601 Two Exchange Square, 8 Connaught Place, Central, Hong Kong at 10am on 17 March 2014, and at any adjournment thereof:

I

--

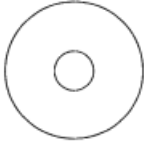
Please indicate how you wish your vote to be cast by checking either the box marked FOR or AGAINST. If you do not do so, the proxy will abstain or vote for or against the resolutions in his discretion. If more than one proxy has been appointed and each proxy is to vote differently, then also specify the name of the proxy in the box to be voted for or against respectively.

II

No.	Resolutions	For	Against
1.	Resolution: To approve the receipt and adoption of the Financial Statements and the Reports of the Auditors for the financial year ended 31 December 2012		
2.	Resolution: To approve the re-appointment of Mazars CPA Limited as the Auditors of the Company and the authorisation of the Directors to fix their remuneration		
3.	Resolution: To approve and/or ratify and confirm the execution by the Company of, and the delivery and performance of the Company's obligations under, the Transaction Documents.		
4.	Resolution: To ratify and confirm all and any acts of the Directors and Officers of the Company, relative to the business of the Company, up to the date of this meeting.		

Dated: 2014.

Clearstream Banking S.A.

		
_____ Signature of Director	_____ Signature of Director/Secretary	Common Seal

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

- 1) A shareholder entitled to attend and vote at the AGM who is a holder of two (2) or more shares is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a shareholder.
- 2) A shareholder who wishes to appoint more than one proxy must specify the proportion of shareholdings (expressed as a percentage of the whole) to be represented by each proxy. If no proportion of shareholdings is specified, the proxy whose name appears first shall be deemed to carry 100 per cent of the shareholding of his appointer and the proxy whose name appears second shall be deemed to be appointed in the alternate.
- 3) This Proxy Form must be lodged at the Company, 27th Floor, 28 Queens Road East, Wanchai, Hong Kong. Attention: Mr. Patrick P.L. Chan, or by email to Patrick.chan.pl@gmail.com 2 days before the time appointed for the Annual General Meeting.
- 4) In the case of joint holders, any one such person may sign.
- 5) The completion and return of this Proxy Form will not preclude shareholders from attending and voting at the AGM should they decide to do so.
- 6) The Company is entitled to reject any Proxy Form which is incomplete, improperly completed or illegible or where the true intentions of the shareholder(s) are not ascertainable from the instructions specified thereon.
- 7) Generally on a show of hands every shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by one of its officers as its proxy shall have one vote. On a poll every shareholder who is present in person or by proxy shall have one vote for every fully paid share of which he is the holder. A person entitled to more than one vote need not use all his votes or cast them in the same way. For more information on voting, reference should be made to the Company's Articles of Association.