



JLF INVESTMENT COMPANY LIMITED

金六福投資有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 00472)

NOTICE OF SGM

NOTICE IS HEREBY GIVEN that a special general meeting (the “**SGM**”) of the shareholders of JLF Investment Company Limited (the “**Company**”) will be held at The Charterhouse, 209-219 Wanchai Road, Hong Kong on Monday, 7 July 2008 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

“**THAT**

- (a) the conditional agreement (the “**Agreement**”) dated 2 May 2008 and entered into among Shangri-La Winery Company Limited (香格里拉酒業股份有限公司#), a 95% owned subsidiary of the Company, Mr. Song Tao and Zhang Qing-yi (張慶義), Mao Ping (毛萍), Zhang Yu-zhu (張玉柱), Li Bo-shan (李寶山), Liu Qi-hui (劉琪輝), Zhou Fu Zhi (周福志), Liu Feng (劉風), Wang Yong-fa (王永發) and Yu Guo-fu (于國富) as vendors in relation to the sale and purchase of the entire share capital in Heilongjiang Province YuQuan Winery Company Limited (黑龍江省玉泉酒業有限公司#) (a copy of which is marked “A” and produced to the SGM and signed by the chairman of the SGM for identification purpose) be and is hereby ratified, confirmed and approved; and
- (b) any one or more of the directors (the “**Directors**”) or the secretary of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions contemplated thereunder.”

Yours faithfully
For and on behalf of
the board of Directors of
JLF Investment Company Limited
Wu Xiang Dong
Chairman

Hong Kong, 18 June 2008

* For identification purpose only

Registered office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place of
business in Hong Kong:*

Suite 1905B, 19th Floor
Sino Plaza
255-257 Gloucester Road
Causeway Bay
Hong Kong

Notes:

1. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his/her stead. A proxy needs not be a member of the Company.
2. In order to be valid, the form of proxy must be duly lodged at the Company's branch registrar in Hong Kong, Tricor Progressive Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a notarially certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.
3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish, and in such event, the form of proxy shall be deemed to be revoked.

As at the date of this announcement, the Board comprised Mr. Wu Xiang Dong, Mr. Sun Jian Xian, Mr. Lu Tong, Mr. Shu Shi Ping, and Mr. Zhang Jian as executive Directors, and Mr. Ting Leung Huel, Stephen, Mr. Ma Yong, Mr. Cao Kuangyu and Mr. E Meng as independent non-executive Directors.