

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the contents of this document, you should consult a person authorised under the Financial Services and Markets Act 2000 who specialises in advising on the acquisition of shares and other securities.

If you have sold or otherwise transferred all of your shares in Origo Partners PLC, you should immediately send this document, together with the accompanying form of proxy, to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee.

ORIGO PARTNERS PLC

(Incorporated in the Isle of Man with Registered No. 116102C)

Directors:

Wang Chao Yong (*Executive Chairman*)
Chris Rynning (*Chief Executive Officer*)
Dipankar Basu (*Non-Executive Director*)
Niklas Ponnert (*Chief Financial Officer*)
Christopher Jemmett (*Non-Executive Director*)

Registered Office:

4th Floor
1 Circular Road
Douglas
of Man
IM99 3NZ

25 June 2010

TO: Shareholders and (for information purposes only) option holders of Origo Partners PLC (the "Company")

Dear Sir or Madam

Notice of Annual General Meeting

1 2010 Annual General Meeting

I have pleasure in enclosing with this letter the Company's Annual Report and Accounts for the year ended 31 December 2009.

The Company's Annual General Meeting will be held on 23 July 2010 at 10am at 4th Floor, 1 Circular Road, Douglas, Isle of Man, IM99 3NZ. The notice convening the meeting is set out at the end of this document. I would like to take this opportunity to explain to you the effect of those resolutions which relate to the board or which comprise Special Business to be transacted at the meeting.

2 **The Auditors**

Resolutions 2 and 3

It is proposed by the directors that Ernst & Young LLP be re-appointed as the auditors of the Company until the date of the next annual general meeting of the Company and that the directors of the Company be authorised to fix the remuneration of the auditors as they see fit.

3 **The Board**

Resolutions 4 and 5

Niklas Ponnert and I retire as directors by rotation and will stand for re-election in accordance with the Company's articles of association.

SPECIAL BUSINESS

4 **Re-registration**

Resolutions 6 and 7

The Isle of Man provides two statutory frameworks for governing companies incorporated in the Isle of Man. Presently the Company is incorporated under, and governed by, the Isle of Man Companies Acts 1931 to 2004. It is now proposed that, in accordance with section 148 of the Isle of Man Companies Act 2006 (the "2006 Act"), the Company make an application to the Isle of Man Companies Registry for re-registration as a company incorporated under, and governed by, the 2006 Act (the "Re-Registration").

In addition to the changes to the Articles of Association referred to in the Appendix, Re-Registration would also, amongst other things, remove the prohibition on financial assistance and provide greater flexibility regarding potential share structures. The Directors believe that Re-Registration will provide the Company with greater flexibility which should help facilitate the growth of the business.

Should the Re-Registration be approved, the Company will be required to adopt new Memorandum and Articles of Association in accordance with the 2006 Act (the "New Memorandum and Articles").

A summary of the principal differences between the Company's current articles of association (the "Current Articles") and the proposed new articles of association for the Company upon Re-Registration (the "New Articles") is set out in the Appendix to this document.

For the approval of the Re-Registration, the Company will be proposing two resolutions as Special Resolutions at the AGM, each requiring a 75% majority of the shareholders. Resolution 6 will be a special resolution to approve the Re-Registration of the Company,

with Resolution 7 a special resolution to approve the adoption of the New Memorandum and Articles by the Company upon Re-Registration.

5 Waiver of Pre-Emption Rights

Resolutions 8A and 8B

Both the Current Articles and the New Articles provide that, unless otherwise approved by ordinary resolution, or a resolution passed by a simple majority in the case of the New Articles, the directors may only issue equity securities for cash on a pre-emptive basis, save in certain limited circumstances. These rights of pre-emption were disapplied in respect of the Company's then authorised but unissued ordinary share capital on 13 July 2009 and this disapplication expires at this Annual General Meeting.

If the Re-Registration is not approved, then pursuant to Resolution 8A the Company will seek to disapply the rights of pre-emption over such number of the Company's equity securities as are equal to the Company's authorised but unissued share capital ("Unissued Share Capital"), which at the date of this notice is 197,589,832 ordinary shares (with 302,410,168 ordinary shares of the Company's authorised share capital of 500,000,000 being in issue).

Should the Re-Registration be approved and the New Articles be adopted by the Company, the Company will no longer have an authorised share capital. Resolution 8B will therefore apply, pursuant to which it is also proposed to disapply the rights of pre-emption in respect of 197,589,832 equity securities, being equivalent to the Unissued Share Capital.

It is proposed that such disapplication will expire on the earlier of 15 months from the date of the passing of Resolution 8A or 8B and the date of the Company's next Annual General Meeting.

As the proposal of Resolution 8A or 8B is contingent on the passing or rejecting of Resolutions 6 and 7 at the AGM, should you appoint a proxy for the AGM, we would request that you direct your proxy to vote in respect of both Resolutions 8A and 8B on the Proxy Form enclosed with this letter.

6 Action To Be Taken

Shareholders will find enclosed with this document a Form of Proxy for the Annual General Meeting. Whether or not you intend to be present at the meeting, you are requested to complete, sign and return the Form of Proxy in accordance with the instructions printed on it. The Form of Proxy should be returned to Capita Registrars, Proxies Department, PO BOX 25, Beckenham, Kent, BR3 4BR (or if couriered or hand-delivered to Capita Registrars, Proxy Dept, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU) as soon as possible and, in any event, so as to arrive not later than 10am on 21 July 2010. The completion and return of a form of proxy will not preclude you from attending the meeting and voting in person should you wish to do so.

7 Recommendation

The directors recommend that you vote in favour of the resolutions as they intend to do in respect of their own beneficial shareholdings, which together amount to 20,574,672 ordinary

shares representing approximately 6.8 per cent. of the present issued share capital of the Company.

Yours faithfully

Wang Chao Yong
Executive Chairman

Documents for Inspection

The following information, which is available for inspection during normal business hours at the registered office of the Company on any weekday (Saturdays and public holidays excepted) from the date of this notice until the date of the Annual General Meeting, will also be available for inspection at the place of the Annual General Meeting for a period of 15 minutes prior to the meeting and until the conclusion of the meeting:

Current Memorandum and Articles of Association of the Company

Proposed New Articles of Association of the Company

Copies of service contracts of directors of the Company

Company Number: 116102C

THE ISLE OF MAN COMPANIES ACTS 1931 to 2004

PUBLIC COMPANY LIMITED BY SHARES

NOTICE OF ANNUAL GENERAL MEETING

of

ORIGO PARTNERS PLC
(the “Company”)

Notice is hereby given that the 2010 Annual General Meeting of the Company will be held on **23 July 2010** at **10am** at 4th Floor, 1 Circular Road, Douglas, Isle of Man, IM99 3NZ for the purpose of considering and, if thought fit, passing the following resolutions of which 1 to 5 and 8 will be proposed as ordinary resolutions and resolutions 6 and 7 will be proposed as special resolutions:

ROUTINE BUSINESS

Ordinary Resolutions

1. To receive and adopt the Company’s annual accounts for the financial year ended 31 December 2009 together with the directors’ report and auditor’s report on those accounts.
2. To re-appoint Ernst & Young LLC as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which accounts are laid before the Company.
3. To authorise the directors to fix the remuneration of the auditors.
4. To re-appoint Niklas Ponnert to the position of director of the Company.
5. To re-appoint Wang Chao Yong to the position of director of the Company.

SPECIAL BUSINESS

Special Resolutions

6. **THAT** the Company does hereby authorise the re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006.

7. **THAT**, upon re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006, the Memorandum and Articles of Association for the Company, a copy of which are included with this notice, be adopted as the new Memorandum and Articles of Association of the Company in substitution for and to the exclusion of, the existing Memorandum and Articles of Association for the Company.

Ordinary Resolution

Either:

In the event that resolutions 6 and 7 above are not passed by a sufficient majority:

- 8A. **THAT**, the provisions of Article 6.1 of the Articles of Association shall not apply to the allotment of any equity securities pursuant to the general authority given to the directors in accordance with the provisions of Article 5 of the Articles of Association and that accordingly, the directors may allot, grant options over or otherwise dispose of such shares to such persons, on such terms and in such manner as they see fit up to a maximum nominal amount of £19,758.98 (divided into 197,589,832 ordinary shares of £0.0001 each), without the need to make an offer to those persons who hold equity securities of the same class on the same or more favourable terms in proportion (as near as practicable) to their existing shareholdings of equity shareholdings of the same class when compared to the entire issued shares of that class, for the period from the date of this resolution to the earlier of the next Annual General Meeting of the Company or 15 months from the date of the passing of this resolution.

Or

In the event that resolutions 6 and 7 above are passed by a sufficient majority:

- 8B. **THAT**, the provisions of Article 6.1 of the Articles of Association approved by resolution 7, and to be adopted by the Company upon its re-registration as a company incorporated under the Companies Act 2006, shall not apply to the allotment of any equity securities pursuant to the general authority given to the directors in accordance with the provisions of Article 5 of the Articles of Association and that accordingly, the directors may allot, grant options over or otherwise dispose of such shares to such persons, on such terms and in such manner as they see fit up to a maximum number of 197,589,832 ordinary shares of £0.0001 each, without the need to make an offer to those persons who hold equity securities of the same class on the same or more favourable terms in proportion (as near as practicable) to their existing shareholdings of equity shareholdings of the same class when compared to the entire issued shares of that class, for the period from the date of this resolution to the earlier of the next Annual General Meeting of the Company or 15 months from the date of the passing of this resolution.

By Order of the Board

Dated: 25 June 2010

Niklas Ponnert
Chief Financial Officer

Registered Office:
4th Floor
One Circular Road
Douglas
Isle of Man
IM99 3NZ

Notes :

A member entitled to attend and vote at the above meeting convened by the above notice shall be entitled to appoint a proxy (or proxies) to attend and, on a poll, vote in his place. Such proxy need not be a member of the Company.

A form of proxy is enclosed. The appointment of a proxy will not prevent a shareholder from subsequently attending and voting at the meeting in person, in which case any votes cast by the proxy will be excluded.

To be valid, the form of proxy (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority) must be completed in accordance with the instructions set out on the form and deposited at or posted to the offices of Capita Registrars, Proxies Department, PO BOX 25, Beckenham, Kent, BR3 4BR (or if couriered or hand-delivered to Capita Registrars, Proxy Dept, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU) so as to be received no later than 10am on 21 July 2010. Completion and return of the form of proxy will not preclude shareholders from attending or voting at the meeting in person.

In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of any other joint holders. For these purposes, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

In the case of a corporation, the form of proxy must be executed under its common seal or signed on its behalf by a duly authorised attorney or duly authorised officer of the corporation.

As provided in Regulation 22 of the Uncertificated Securities Regulations 2005, only those members registered in the register of members of the Company 48 hours before the time set for the meeting shall be entitled to attend and vote at the meeting in respect of the number of Ordinary Shares registered in their name at that time. Changes to entries on the relevant register of securities after that time shall be disregarded in determining the rights of any person to attend or vote at the meeting.

ORIGO PARTNERS PLC
ANNUAL GENERAL MEETING
23 JULY 2010
FORM OF PROXY

To: Origo Partners PLC

I/We (INSERT FULL NAME)

of
(INSERT ADDRESS)

being (a) member/members of Origo Partners PLC (the "**Company**"), hereby appoint as my/our proxy, to attend and, on a poll, vote on my/our behalf at the annual general meeting of the Company to be held at 4th Floor, 1 Circular Road, Douglas, Isle of Man, IM99 3NZ at 10am on 23 July 2010 and at any adjournment thereof (the "**AGM**"), the duly appointed Chairman of the AGM or (*see Note 1*):

.....

My/our proxy is to vote as indicated by an "X" below in respect of the resolution set out in the notice of the AGM. If no specific direction to voting is given, the proxy will vote or abstain at his discretion.

Please tick here if this proxy appointment is one of multiple appointments being made

RESOLUTIONS	FOR	AGAINST	ABSTAIN
Ordinary Resolutions Resolution 1 To receive and adopt the Company's annual accounts for the year ended 31 December 2009.			

RESOLUTIONS	FOR	AGAINST	ABSTAIN
<p>Resolution 2</p> <p>To re-appoint Ernst & Young LLC as auditors of the Company.</p>			
<p>Resolution 3</p> <p>To authorise the directors to fix the remuneration of the auditors.</p>			
<p>Resolution 4</p> <p>To re-appoint Niklas Ponnert to the position of director of the Company.</p>			
<p>Resolution 5</p> <p>To re-appoint Wang Chao Yong to the position of director of the Company.</p>			
<p>Special Resolutions</p> <p>Resolution 6</p> <p>To authorise the re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006.</p> <p>Resolution 7</p> <p>To authorise, upon the re-registration of the Company as a company incorporated under the Isle of Man Companies Act 2006, the adoption of the New Memorandum and Articles of Association.</p> <p>Ordinary Resolutions</p> <p>Resolution 8A</p>			

RESOLUTIONS	FOR	AGAINST	ABSTAIN
To disapply pre-emption rights in respect of the Company's Current Articles. Resolution 8B To disapply pre-emption rights in respect of the Company's New Articles.			

Signature(s) or Common Seal

.....

Date

Notes:

1. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies of his or her choice to attend the AGM and, on a poll, vote on his or her behalf. If a proxy other than the Chairman of the meeting is preferred, please enter the name of your proxy in the space provided and delete the words "the duly appointed Chairman of the AGM or". A proxy need not be a member of the Company, but must attend the AGM to represent you.
2. To be valid, the form of proxy and any power of attorney or other authority under which it is signed and deposited at or posted to the offices of the Company's Registrars, Capita Registrars, Proxies Department, PO BOX 25, Beckenham, Kent, BR3 4BR (or if couriered or hand-delivered to Capita Registrars, Proxy Dept, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU) by not later than 10am on 21 July 2010, being 48 hours before the time of the AGM.

[SHAREHOLDER TO PRINT ON ITS OWN LETTERHEAD]

Origo Partners PLC

ANNUAL GENERAL MEETING

23 JULY 2010

CORPORATE REPRESENTATIVE

To: The Secretary
4th Floor, 1 Circular Road
Douglas
Isle of Man
IM99 3NZ

Date:.....(*Insert Date*)

Dear Sir,

We
.....[INSERT NAME AND ADDRESS OF
SHAREHOLDER]

holding[INSERT NUMBER OF SHARES]

confirm that, pursuant to section 115 of the Companies Act 1931 and the Memorandum and Articles of Association of Origo Partners PLC ("the **Company**"), we have appointed:

.....[INSERT NAME]

as our representative at the Annual General Meeting of the members of the Company to be held at the 4th Floor, 1 Circular Road, Douglas, Isle of Man, IM99 3NZ at 10am Greenwich Mean Time on 23 July 2010 (the "**Meeting**") and at any adjournment thereof to exercise all the powers and rights that our company itself could exercise if it were an individual shareholder

APPENDIX 1

SUMMARY OF CHANGES TO THE ARTICLES OF ASSOCIATION

Repurchase of Shares

The 2006 Act provides a more flexible method for a company to repurchase its shares. Under the provisions of the Companies Acts 1931 to 2004, applied by the Current Articles, the Company may only repurchase its shares out of distributable profits, and only then with the approval of the repurchase by special resolution of the Shareholders.

Article 9 of the New Articles allows the Company, by resolution of the board, to repurchase its shares out of either capital or distributable profits, provided it has made an offer to all Shareholders, or an offer to one or more Shareholders, to which all Shareholders have consented to in writing. Any such repurchase may also only be done provided the board are satisfied that, immediately following the repurchase, the Company will be able to pay its debts as they become due and the value of its assets exceeds the value of its liabilities (the “Solvency Test”).

Reduction in Capital

The provisions of the Companies Acts 1931 to 2004, applied by article 10 of the Current Articles, only allow the Company to reduce its share capital with the approval of both the Shareholders, by way of special resolution, and the Isle of Man High Court.

In accordance with the provisions of the 2006 Act, article 10 of the New Articles allows the board to authorise the reduction of the Company’s share capital, provided the board are satisfied that, immediately following the reduction in capital, the Company will satisfy the Solvency Test.

Calls on Shares

Under article 23.2 of the Current Articles, where directors serve notice on a Shareholder requiring the payment of all unpaid amounts due to the Company for any shares, the directors may state a time, being not sooner than seven clear days from the date of the notice, at which point such outstanding amounts would be due by the Shareholder. Article 23.2 of the New Articles provides that the earliest date for repayment in such notice which the directors may require is not sooner than 14 days from the date of such notice.

General Meetings of the Company

The 2006 Act does not recognise the difference between annual general meetings and extraordinary general meetings, nor does it require an annual general meeting to be held by the Company each year. Contrary to the absence of this requirement in the 2006 Act, article 47 of the New Articles requires the Company to hold an annual general meeting in every calendar year, with not more than 15 months passing between general meetings. This matches the requirement of the Company under the Current Articles.

Under article 51.1 of the New Articles, the notice period for all general meetings of the Company, including annual general meetings, will be 14 clear days. This amends the provisions of the Current Articles, which requires 14 clear days notice for most extraordinary general meetings and 21 clear days notice for annual general meetings.

Distributions and Dividends

Article 111 of the Current Articles authorises the directors of the Company to pay dividends to the shareholders at such times, and in such amounts, as may be determined by ordinary resolution of the Shareholders, provided such amount does not exceed any amount recommended to the Shareholders by the board.

In accordance with the provisions of the 2006 Act, article 111 of the New Articles authorises the board to make distributions to the Shareholders, including the payment of dividends, at such times and in such amounts as the board see fit. However, prior to paying such distribution or dividend, the directors must be satisfied that, immediately following any such distribution or dividend, the Company will pass the Solvency Test.

Reserve Accounts

Articles 121 of the Current Articles allows the board, with the authority of an ordinary resolution of the Shareholders, to capitalise amounts standing to the credit of any reserve account of the Company. Article 122 of the Current Articles also requires that the Company, upon issuing any shares pursuant to an employee share scheme at a price less than their nominal value, transfer to its reserve account an amount equal to the deficiency in value.

The 2006 Act does not require a company to maintain any reserve accounts. Resultantly, articles 121 and 122 of the Current Articles are superfluous for the purposes of the New Articles, and have subsequently been removed.

In accordance with the New Articles and the 2006 Act, any premiums received on the purchase of shares may be utilised by the Company as the board sees fit. There is also no requirement for the Company to transfer amounts to a capital redemption reserve fund, in the event the Company buys back any of its issued shares.

Financial Statements

The 2006 Act provides different accountancy requirements for companies than those under the Companies Acts 1932 to 2004, as presently applied to the Company by article 124.1 of the Current Articles.

Article 125 of the Current Articles requires the Company to circulate the financial accounts to the Shareholders any debenture holders not less than 14 days prior to general meeting at which they were to be displayed. Article 122.2 of the New Articles provides that the financial accounts may be inspected by the Shareholders at any time upon request from the Registered Agent for the Company.