



Treyo Leisure and Entertainment Ltd

AGM 30 MAY 2012

雀友休闲娱乐有限公司

年度股东大会 2012 年 5 月 30 日

NOTICE OF ANNUAL GENERAL MEETING

年度股东大会通知

Notice of Meeting

年度股东大会通知

Notice is hereby given that an Annual General Meeting (**AGM**) of TREYO LEISURE AND ENTERTAINMENT LIMITED ABN 93 131 129 489 (**the Company**) will be held as detailed immediately below.

兹通告雀友休闲娱乐股份有限公司，澳洲商业代码 93 131 129 489 (公司) 将召开年度股东大会，具体情况如下：

Date of AGM: Wednesday 30 May 2012
年度股东大会日期：2012 年 5 月 30 日，星期三

Venue: Grant Thornton Australia
Level 1, 67 Greenhill Road
Wayville SA 5034
大会召开地点：均富审计有限公司
格林希尔路 67 号 1 楼
Wayville，南澳大利亚州 5034

Time: 12.00pm
时间：下午 12 : 00

Please note that additional information concerning the proposed resolutions is contained in the Explanatory Memorandum that accompanies and forms part of this Notice of Annual General Meeting.

注意：有关决议案的其他添加信息已包含在说明书中。说明书是该年度股东大会通知的一部分。

Ordinary Business

普通事项

Addresses

讲话

The Chairman and/or the Deputy Chairman will make a presentation to shareholders.
大会主席和/或副主席将向股东们发表讲话。

Business of the Meeting

会议事项

Item 1. Financial Statements and Reports

第一项 财务报表及报告

To receive the Financial Statements for Treyo Leisure and Entertainment Limited for the year ended 31 December 2011 together with the Director's Report and the Independent Audit Report as set out in the Annual Report.



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接收雀友休闲娱乐有限公司截至 2011 年 12 月 31 日的财务报表、董事报告及独立审计报告，这些报告都已载入年报中。

Item 2. Remuneration of Directors
第二项 董事薪酬

To consider and put to a non-binding vote the following resolution as an ordinary resolution:
审议并提交不具约束力的投票表决，以下决议案为普通决议案：

"That the Remuneration Report required under section 300A of the Corporations Act 2001 as contained in the Directors' Report of the Company, for the year ended 31 December 2011 be adopted."

公司章程 2001 第 300A 部分所要求的薪酬报告已包含在公司截至 2011 年 12 月 31 日的董事报告中，该报告将被采用。

Item 3. Re-election of Mr Kwong Fat Tse as a Director
第三项 重新选举谢广发先生为董事

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:
审议并酌情通过以下决议案为普通决定案：

"That pursuant to Rule 78.2 of the Company's Constitution, the members of the Company approve the re-appointment of Mr Kwong Fat Tse as a Director of the Company who is retiring and being eligible, offers himself for re-election."

按照公司章程 78.2 号规定公司股东同意再次任命谢广发先生为公司董事。谢广发先生已退任，但愿应选连任。

Item 4. Re-election of Mr Edward Byrt as a Director
第四项 重新选举爱德华先生为董事

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:
审议并酌情通过以下决议案为普通决定案：

"That pursuant to Rule 78.2 of the Company's Constitution, the members of the Company approve the re-appointment of Mr Edward Byrt as a Director of the Company who is retiring and being eligible, offers himself for re-election."

按照公司章程 78.2 号规定公司股东同意再次任命爱德华先生为公司董事。爱德华先生已退任，但愿应选连任。

Other Business
其他事项

To consider any other business that may be brought before the AGM in accordance with the Company's constitution.

审议依照公司章程在年度股东大会之前增加的其他事项。



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Forum for Shareholder Questions and Comments 股东提问及评论论坛

The Chairman will open the AGM to shareholder questions and comments. Directors, management and representatives of Grant Thornton Audit, the Company's external auditor, will be in attendance at the meeting to respond to questions from shareholders at this time.

大会主席将接受股东提问和评议。董事、管理人员及均富审计公司代表，即公司外部审计师，在会上将就股东提问做出回答。

By Order of the Board
董事会令

Jo-Anne Dal Santo
Company Secretary
公司秘书

28 April, 2012
2012 年 4 月 28 日

仅供预览

中文翻译



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Voting Instructions

投票说明

For the purposes of the AGM, shares will be taken to be held by persons who are registered holders as at 7.00pm 28 May, 2012.

如欲参加年度股东大会，须为 2012 年 5 月 28 日下午 7 时股东名册中登记的股东。

Information on Proxies

代理人信息

A proxy form accompanies this Notice of AGM. Please refer to the proxy form for further information on how to vote. Additional proxy forms may be obtained from the Company or its share registrar, Computershare Investor Services Pty Ltd.

代理人委任表格后附于年度股东大会会议通知，请查阅代理人委任表格以获取更多关于如何投票的信息。如需更多的代理人委任表格，可向公司或股票登记商索要。

Bodies Corporate

法人团体

A body corporate may appoint an individual as a representative to exercise all or any of the powers the body corporate may exercise at meetings of shareholders of the Company or in the capacity of a shareholder's proxy. The appointment may be a standing one. Unless otherwise specified in the appointment, the representative may exercise, on the body corporate's behalf, all of the powers that the body corporate could exercise at a meeting or in voting on a resolution.

法人团体可以委托一名代表执行所有的或者任何的公司可在股东会议上行使的或者以股东代理人身份行使的权利。该委托可以是长期委托。除非在委托时另有说明，否则该代表可以代表法人团体在会议和决议案投票中行使一切该法人团体拥有的权利。

Lodgement of Proxy

代理人委任表格交回

To be valid, the proxy form appointing the proxy and the power of attorney or other authority (if any) under which it is signed or proof of the power or authority to the satisfaction of the directors of the Company must be lodged, or received by fax, at least 48 hours prior to the meeting at which the proxy proposes to vote:

经签署或证明的代理人委任表格、授权委托书及其他授权（如有）必须于代理人参加会议提议表决前至少 48 小时交回或以传真形式发回，方为有效。

(a) at Computershare Investor Services Pty Limited, GPO Box 242 Melbourne Vic 3001; or

(a) 在股票注册公司，Computershare 投资服务有限公司，邮政总局信箱 242，墨尔本 VIC 3001；或者



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(b) successfully transmitted by facsimile to 1800 783 447 (within Australia) + 61 3 9473 2555 (outside Australia).

(b) 可传真至 1800 783 447 (澳洲境内) 或+61 3 9473 2555 (澳洲境外)

(c) Custodian voting – for Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions.

(c) 代理人投票——仅限于中介网上认购者，请（代理人）登录 www.intermediaryonline.com 提交投票意向。

Explanatory Memorandum

说明书

The attention of members is drawn to the Explanatory Memorandum, which accompanies this Notice of AGM. 与会人员请注意说明书。说明书随附于该年度股东大会通知。