

P1's holding in Tantan Limited
(the "Company")

NOTICE IS HEREBY GIVEN that a general meeting of the Members of the Company will be held at C1601, C Block, Guanghai SOHO 2, Chaoyang District, 100020 Beijing, PRC at 3pm (Beijing time) on 13 April 2018 for the following purposes:

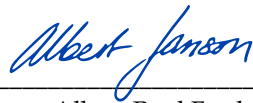
AGENDA

1. To appoint a chairman of the meeting.
2. Confirmation of notice and quorum.
3. To consider and if thought appropriate pass resolutions approving and/or ratifying (as applicable) the following business:
 - (i) The sale by the Company of all its shares in Tantan Limited (the "Sale") pursuant to a drag-along sale in accordance with the articles of association of Tantan Limited and execution and delivery by or on behalf of the Company of a share purchase agreement in respect of such sale;
 - (ii) The payment of a distribution in the amount of US\$1.10 per share payable on 21 March 2018, a portion of the consideration received from the Sale;
 - (iii) The application by the directors of the Company of the consideration received from the Sale towards costs for the Sale;
 - (iv) The proposed acquisition(s) by the Company of all the shares of the Company;
 - (v) The issue of share(s) by the Company, upon the acquisition(s) by the Company of shares of the Company, in order to have solely one shareholder in the liquidation process of the Company,
 - (vi) The emoluments of directors of the Company;
 - (vii) The termination of a custodian agreement with respect to certain shares of the Company between, among others, the Company and Pareto Securities AB;
 - (viii) The appointment of director(s) of the Company, and

- (ix) The ratification and confirmation of all and any actions taken by the directors and officers of the Company, relative to the business of the Company, up to the date of the meeting.

Dated: 28 March 2018

For the board of directors of the Company



Name: Albert Paul Fredrik Janson

Title: Director