

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

British Virgin Islands, 28 March 2018

**NOTICE IS HEREBY GIVEN** to the holders of depository receipts in respect of shares in the Company that a general meeting of the Members of the Company will be held at C1601, C Block, Guanghualu SOHO 2, Chaoyang District, 100020 Beijing, PRC at 3pm (Beijing time) on 13 April 2018. The general meeting is called for the purposes set out in the agenda below.

**Notice to attend for holders of depository receipt**

Holders of depository receipts wishing to attend the Meeting shall:

- (1) be listed in the register of holders of depository receipts kept by Euroclear Sweden AB on Friday, 6 April 2018; and
- (2) notify Pareto Securities AB of the intention to attend the Meeting not later than Friday, 6 April 2018 by mail at the address Pareto Securities AB, Att: P1's Holding AGM, P.O. Box 7415, SE-103 91 Stockholm, Sweden or by e-mail to [issueservice.se@paretosec.com](mailto:issueservice.se@paretosec.com). The holder of depository receipts shall state his or her name, personal or company identification number, address as well as telephone number. If a holder of depository receipts intends to be represented by proxy, the name of the proxy holder shall be stated.

Holders of depository receipts represented by proxy shall issue dated and signed power of attorney for the proxy. If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate or a corresponding document for the legal entity shall be appended. The power of attorney in original and, where applicable, the registration certificate should be submitted to Pareto Securities AB by mail [at the address set forth above] well in advance of the Meeting. The form to use for a power of attorney can be requested from [issueservice.se@paretosec.com](mailto:issueservice.se@paretosec.com).

Holders of depository receipts who hold their receipts through nominees (Sw. förvaltare) must request a temporary registration of the voting rights in order to be able to participate at the Meeting. Holders of depository receipts who want to obtain such

registration must contact the nominee regarding this well in advance of Friday, 6 April 2018.

Voting forms will be distributed to the holders who have complied with the above requirements and the voting form must be brought to the Meeting.

### 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.

For further information, SDR holders may contact Pareto Securities AB on [issueservice.se@paretosec.com](mailto:issueservice.se@paretosec.com).

Dated: 28 March 2018

Pareto Securities AB

The board of directors of the Company