Jade Dynasty Group Limited
玉皇朝集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 970)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "SGM") of Jade Dynasty Group Limited (the "Company") will be held on 26 August 2008 at 5:00 p.m. at Dragon Room 3, The Hong Kong Bankers Club, 43/F, Gloucester Tower, The Landmark, Hong Kong for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution, with or without modifications, as a special resolution:–

SPECIAL RESOLUTION

"**THAT**, subject to and conditional upon the approval of the Registrar of the Companies in Bermuda, the name of the Company be changed from Jade Dynasty Group Limited" to "Sparkle Roll Group Limited" and the Chinese name of the Company (for identification purpose only) be changed from "玉皇朝集團有限公司" to "耀萊集團有限公司" and the Directors be and are hereby authorized generally to do such acts and things and execute all documents or make such arrangements as they may consider necessary or expedient to effect the change of name."

By the order of the Board
Jade Dynasty Group Limited
Tong Kai Lap
Chairman

Hong Kong, 31 July 2008

* *For identification purpose only*

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business in Hong Kong:
11th Floor
Safety Godown Industrial Building
56 Ka Yip Street
Chai Wan
Hong Kong

Notes:

(1) Any member entitled to attend and vote at the SGM of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company.

(2) Completion and return of the form of proxy will not preclude a member from attending the meeting or any adjournment thereof and voting in person if he so wishes.

(3) To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited at the Company's Hong Kong branch share registrar, Tricor Secretaries Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof.

(4) In the case of joint holders of any share, any one of such holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one such joint holders be present at the meeting personally or by proxy, that one such holders so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

As at the date of this announcement, the Company has five executive Directors, one nonexecutive Director and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang, Mr. Wan Siu Lun, Mr. Wong Chun Keung, and Mr. Kwong Chi Tak. The non-executive Director is Mr. Ko Chi Keung. The independent nonexecutive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Tsui Pui Hung.