

## **ORIGO SINO-INDIA PLC**

*(incorporated and registered in the Isle of Man with registered number 116102C)*

### *Directors*

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

### *Registered Office*

PO Box 166  
4<sup>th</sup> Floor  
One Circular Road  
Douglas  
Isle of Man  
IM99 3NZ

18 November 2009

To all Warranholders

### **Reminder of Warrant Subscription Rights and final subscription date**

We refer to the Deed of Warrant dated 15 December 2006 (the "**Deed**").

In accordance with clause 2.6 of the Deed we give notice that you are reminded that you have the right to exercise your right to subscribe for one ordinary share in the Company ("Ordinary Share") for every outstanding Warrant at the price of 55 pence per Ordinary Share, in accordance with the terms and conditions of the Deed (the "Subscription Rights"). Further, you are reminded that the Subscription Rights, if not exercised on or prior to 21 December 2009, shall lapse.

Warranholders who require further information should contact the Company Secretary, Sandra Georgeson at Origo Sino-India Plc, 4<sup>th</sup> Floor, One Circular Road, Douglas, Isle of Man, IM99 3NZ.

Yours faithfully,

Niklas Ponnert  
*Chief Financial Officer*  
Origo Sino-India PLC