



**FIL Investment Management (Hong Kong) Limited**  
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8 May 2018

### **Robeco Capital Growth Funds Shareholder Notice**

Dear Investor,

Please find attached the Shareholder Notice (English only) we received from Robeco Capital Growth Funds for your kind attention. This document is for your reference only.

For more information about the fund(s), related offering documents and other announcements, you can visit [www.fidelity.com.hk](http://www.fidelity.com.hk).

Thank you for your continued support of Fidelity. Should you have any enquiries, please contact the Fidelity Investor Hotline^ on +852 2629 2629.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syn Yee Ooi', written in a cursive style.

Syn Yee Ooi  
Head of Personal Investing, Hong Kong  
FIL Investment Management (Hong Kong) Limited

^ International Toll-free Number +800 2323 1122, available to calls from Australia, Canada, Japan, South Korea, Malaysia, New Zealand, the Philippines, Singapore, Taiwan, Thailand and USA. Service may not be available for certain mobile carriers. The "+" sign represents the International Access Prefix. China Toll-free Number: 4001 200632. The Fidelity Investor Hotline is available from 9am to 6pm, Monday to Friday (except Hong Kong public holidays).

## Robeco Capital Growth Funds 股東通告

親愛的投資者：

本公司接獲 Robeco Capital Growth Funds 發出的股東通告（只提供英文版），詳細內容請參閱附件，此函僅供參考。

歡迎您瀏覽富達網站 [www.fidelity.com.hk](http://www.fidelity.com.hk) 查閱更多基金資料、銷售及有關文件與其他通告。

感謝您對富達一直的支持。如有任何查詢，請致電富達投資熱線<sup>^</sup> +852 2629 2629。



富達基金（香港）有限公司  
零售投資業務總監  
黃心怡 謹啟

二零一八年五月八日

<sup>^</sup> 國際免費服務熱線為+800 2323 1122, 適用於以下地區：澳洲、加拿大、日本、南韓、馬來西亞、新西蘭、菲律賓、新加坡、台灣、泰國及美國。此服務可能不適用於部份流動電話服務供應商。號碼前的「+」符號代表國際直撥號碼。中國免費服務熱線為 4001 200632。富達投資熱線的服務時間為逢星期一至星期五上午 9 時至下午 6 時（香港公眾假期除外）。

「富達」、Fidelity、Fidelity International、Fidelity International 標誌及 F 標誌均為 FIL Limited 的商標。

**Robeco Capital Growth Funds** (the "Company")  
Société d'Investissement à Capital Variable  
Registered office: 11/13 Boulevard de la Foire, L-1528 Luxembourg  
RCS Luxembourg B 58 959

## Notice of Annual General Meeting of Shareholders

By registered mail

Luxembourg, 30 April 2018

Dear Shareholder,

We have the pleasure of inviting you to attend the Annual General Meeting of Shareholders of the Company (the "Meeting"), to be held at 11/13 Boulevard de la Foire, L-1528 Luxembourg on 31 May 2018 at 3 p.m.

### Agenda

1. Report of the board of directors and auditors' report.
2. Consideration and approval of the annual accounts for the financial year 2017.
3. Consideration and approval of the profit appropriation (for each of the sub-funds) for the financial year ended 31 December 2017.
4. Discharge of the board of directors.
5. Statutory appointments:
  - a. Members of the Board of Directors.
  - b. Independent auditor.
6. Any other business.

The annual report 2017 is available at the registered office of the Company and via [www.robeco.com/luxembourg](http://www.robeco.com/luxembourg). Resolutions on the agenda will not require a quorum and will be taken by a simple majority of the votes cast. Shareholders may vote in person or by proxy. The quorum and majority requirements will be determined in accordance to the outstanding shares on 25 May 2018 24 hrs. CET (the "Record Date") and the voting rights of shareholders shall be determined by the number of shares held at the Record Date.

If you wish to participate in person at the Meeting you have to inform the Company through your financial intermediary (bank, financial institution or other intermediary) or through RBC Investor Services Bank S.A. at the address mentioned below in writing of your intention not later than 25 May 2018.

If you are unable to attend the Meeting in person, you may authorize a proxy to exercise your voting rights in accordance with your instructions by means of the enclosed proxy form. In this case, please kindly return the proxy form not later than 9.00 a.m. (Luxembourg time) on 29 May 2018 duly signed and dated, first by fax and then by mail to the attention of Mrs. S. Steinbrecher, RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg; fax number +352 2460 3331.

Yours sincerely,  
Robeco Capital Growth Funds  
The Board of Directors

<b>Proxy form</b>
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**Robeco Capital Growth Funds** (the "Company")  
*Société d'Investissement à Capital Variable*  
 Registered office at 11/13 Boulevard de la Foire, L-1528 Luxembourg  
 R.C.S. Luxembourg B 58 959

Proxy

(for use at the annual general meeting of shareholders of the Company (the "Meeting")  
 on 31 May 2018 at 3.00 p.m. or any reconvening or adjournment thereof)

I/We \_\_\_\_\_ (insert name)  
 at \_\_\_\_\_ (insert address)  
 shareholder account number \_\_\_\_\_ (insert account number)  
 holder(s) of \_\_\_\_\_ (insert number) shares in the Company  
 hereby appoint \_\_\_\_\_ (insert name of proxy)  
 or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote as indicated  
 below on my/our behalf at the Meeting and any reconvening or adjournment thereof:

Nb.		For*	Against*	Abstain*
2.	Consideration and approval of the annual accounts for the financial year 2017			
3.	Consideration and approval of the profit appropriation (for each of the sub-funds) for the financial year ended 31 December 2017			
4.	Discharge of the board of directors			
5.	Statutory appointments:			
	a. Members of the Board of Directors			
	b. Independent auditor			

Failing any specific instruction, the proxy will vote at his/her complete discretion.  
 Shareholders are informed that in order to deliberate validly on the items of the agenda of the Meeting, no quorum is required and the resolutions will be passed by a simple majority of the votes cast.

The undersigned authorised the Proxyholder to do and perform any and all acts and deeds necessary or useful in the accomplishment of the present proxy.

Signature

\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_

\* Please tick the appropriate box.

**Notes:**

1. A shareholder entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. If you wish to appoint as your proxy some person other than the Chairman of the Meeting, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.
2. The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions referred to above if no instruction is given in respect of the resolutions and on any business considered at the Meeting.
3. This Proxy Form (and the power of attorney or other authority, if any, under which it is signed or a certified copy by a notary thereof) must be returned to Mrs. S. Steinbrecher, RBC Investor Services Bank S.A., 14, Porte de France, L-4360 Esch-sur-Alzette, Luxembourg (fax: +352 2460 3331) not later than 09.00 a.m. (Luxembourg time) on 29 May 2018.
4. If the Shareholder is a corporation, this Proxy Form must be executed under the seal or under the hand of some officer or attorney duly authorized on its behalf. In the case of joint holders, any one holder may sign.
5. The completion and return of the Proxy Form will not preclude shareholders from attending and voting at the said Meeting should they decide to do so.