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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **NVC International Holdings Limited**, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

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### **NVC International Holdings Limited** **雷士國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2222)**

### **PROPOSED RE-ELECTION OF AN EXECUTIVE DIRECTOR; REQUISITION BY A SHAREHOLDER FOR APPOINTMENT OF A NON-EXECUTIVE DIRECTOR; AND NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the extraordinary general meeting of NVC International Holdings Limited to be held at Unit 705, 7/F., Building 20E, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Tuesday, 24 August 2021 at 2:00 p.m. (the "EGM") is set out on pages 11 to 13 of this circular.

Whether or not you are able to attend the EGM, please complete and sign the enclosed form of proxy for use at the EGM in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe) (for EGM, i.e. not later than 2:00 p.m. on Sunday, 22 August 2021). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM if they so wish.

This circular together with the form of proxy are also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.nvc-international.com>).

References to time and dates in this circular are to Hong Kong time and dates.

#### **PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING**

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19, the following precautionary measures will be implemented at the EGM:

- (1) Compulsory body temperature screening
- (2) Mandatory use of surgical face mask
- (3) Mandatory health declaration
- (4) No distribution of corporate gifts and refreshments or drinks

Attendees who do not comply with the precautionary measures referred to in (1) to (3) above may be denied entry to the EGM venue, at the absolute discretion of the Company as permitted by law.

For the health and safety of Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the EGM by appointing the chairman of the EGM as their proxy and to return their proxy forms by the time specified above, instead of attending the EGM in person.

9 August 2021

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Extraordinary General Meeting” or “EGM”	the extraordinary general meeting of the Company to be held at Unit 705, 7/F., Building 20E, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Tuesday, 24 August 2021 at 2:00 p.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the EGM, or any adjournment thereof
“Articles of Association”	the articles of association of the Company currently in force
“Board”	the board of Directors
“Company”	NVC International Holdings Limited (雷士國際控股有限公司) (formerly known as NVC Lighting Holding Limited (雷士照明控股有限公司)), a company incorporated in the British Virgin Islands on 2 March 2006 and subsequently redomiciled to the Cayman Islands on 30 March 2010 as an exempted company with limited liability under the laws of the Cayman Islands. The shares of the Company are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	5 August 2021, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended from time to time

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## DEFINITIONS

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“PRC”	the People’s Republic of China
“Requesting Shareholder”	Elec-Tech International (H.K.) Company Limited, a Shareholder holding 740,346,000 Shares, representing approximately 17.51% of the total issued share capital of the Company as at the date of the Requisition Notice
“Requisition”	the requisition as set out in the Requisition Notice
“Requisition Notice”	the requisition notice dated 30 June 2021 received by the Company from the Requesting Shareholder
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of US\$0.0000001 each in the issued capital of the Company or if there has been a subsequent subdivision, consolidation, reclassification or reconstruction of the share capital of the Company, shares forming part of the ordinary equity share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US\$”	United States dollars, the lawful currency of the United States of America
“%”	per cent.

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## LETTER FROM THE BOARD

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### **NVC International Holdings Limited** **雷士國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2222)**

*Executive Directors:*

WANG Donglei  
CHAN Kim Yung, Eva  
XIAO Yu  
CAO Qin

*Registered Office:*

Cricket Square, Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Non-executive Directors:*

WANG Keven Dun  
YE Yong

*Principal Place of Business in*

*Hong Kong:*

Unit 705, 7/F, Building 20E,  
Phase 3, Hong Kong Science Park,  
Pak Shek Kok,  
New Territories,  
Hong Kong

*Independent Non-executive Directors:*

LEE Kong Wai, Conway  
WANG Xuexian  
JIA Hongbo

9 August 2021

*To the Shareholders*

Dear Sir/Madam,

**PROPOSED RE-ELECTION OF AN EXECUTIVE DIRECTOR;  
REQUISITION BY A SHAREHOLDER FOR APPOINTMENT OF  
A NON-EXECUTIVE DIRECTOR;  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

**1. INTRODUCTION**

References are made to the announcement of the Company dated 19 July 2021 in relation to the appointment of Ms. CAO Qin as an executive Director and the announcement of the Company dated 4 August 2021 in relation to the Requisition.

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide you with information in respect of the resolutions to be proposed at the EGM, which are (i) to re-elect of Ms. CAO Qin as an executive Director; and (ii) to elect Mr. JI Qingbin as a non-executive Director.

The EGM will be held to consider and approve (if appropriate) the above resolutions as set out in the notice of the EGM.

### **2. PROPOSED RE-ELECTION OF DIRECTOR**

In accordance with Article 83(3) of the Articles of Association, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director appointed by the Board to fill a casual vacancy shall hold office until the first general meeting of Shareholders after his/her appointment and be subject to re-election at such meeting and any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election.

In accordance with the Articles of Association, Ms. CAO Qin will retire at the EGM and being eligible, will offer herself for re-election at the EGM.

The biographical details of Ms. CAO Qin are set out in Appendix I to this circular.

### **3. REQUISITION BY SHAREHOLDER**

As disclosed in the Company's announcement dated 4 August 2021, on 30 June 2021, the Company received the Requisition Notice from the Requesting Shareholder. In the Requisition Notice, the Requesting Shareholder nominated Mr. JI Qingbin to be elected as a non-executive Director at the EGM.

The Company has confirmed that the Requesting Shareholder held approximately 17.51% of the total issued share capital of the Company as of the date of the Requisition Notice.

The biographical details of Mr. JI Qingbin are set out in Appendix II to this circular.

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## LETTER FROM THE BOARD

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### 4. EXTRAORDINARY GENERAL MEETING AND PROXY ARRANGEMENT

The notice convening the EGM to be held at Unit 705, 7/F., Building 20E, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Tuesday, 24 August 2021 at 2:00 p.m. is set out on pages 11 to 13 of this circular.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.nvc-international.com>). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof (as the case maybe) (for EGM, i.e. not later than 2:00 p.m. on Sunday, 22 August 2021). Completion and return of the form of proxy will not preclude you from attending and voting at the EGM in person if you so wish.

To the best information of the Directors after making reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions proposed at the EGM.

### 5. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Thursday, 19 August 2021 to Tuesday, 24 August 2021, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged for registration with the Company's Hong Kong branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 18 August 2021.

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## LETTER FROM THE BOARD

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### 6. RECOMMENDATION

The Directors consider that the proposed re-election of Ms. CAO Qin is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution to be proposed at the EGM.

Having considered the qualification and experience of Mr. JI Qingbin, the composition and diversity of perspectives of the Board appropriate to the requirements of the Company's business, the Board considers that Mr. JI Qingbin possesses the necessary qualifications for serving as a non-executive Director, and accordingly resolved to submit the Requisition to the EGM for the Shareholders' consideration.

### 7. GENERAL

Your attention is drawn to additional information as set out in the Appendices.

By Order of the Board  
**NVC International Holdings Limited**  
**WANG Donglei**  
*Chairman*



*The following are details of Ms. CAO Qin who will retire and being eligible, offer herself for re-election at the EGM.*

**MS. CAO QIN****Position and Experience**

Ms. CAO Qin (曹琴), aged 38, is an executive director of the Company. Ms. CAO Qin joined the Group in March 2016.

Prior to joining the Group, from June 2006 to March 2009, Ms. CAO served as the director of the foreign trading department of Wenzhou Feihong Packing Company Limited\* (溫州飛虹包裝有限公司); and from April 2009 to August 2014, Ms. CAO Qin served as the assistant to the general manager of Manulife-Sinochem Life Insurance Co., Ltd.\* (中宏人壽保險有限公司).

Since March 2016, Ms. CAO Qin has been serving as the human resources director and the secretary to the chairman of Huizhou NVC Lighting Technology Company Limited\* (惠州雷士光電科技有限公司), formerly a wholly-owned subsidiary of the Company and 30% equity interest of which is indirectly owned by the Company as of the Latest Practicable Date. Ms. CAO Qin also held directorships in certain subsidiaries of Brilliant Lights International Holding Pte. Ltd.. As at the Latest Practicable Date, the Company holds 30% equity interest in Brilliant Lights International Holding Pte. Ltd.. On 10 August 2019, the Company entered into a share purchase agreement to dispose of a majority interest in the then China business of the Company to Brilliant Lights Investment Pte. Ltd., which is a wholly-owned subsidiary of Brilliant Lights International Holding Pte. Ltd..

Ms. CAO Qin graduated from the Foreign Language School of Zhejiang University (浙江大學) and obtained a bachelor's degree in English.

Save as disclosed above, Ms. CAO Qin does not hold any position with the Company or other members of the Group and Ms. CAO Qin has not held any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

**Relationships**

As far as the Directors are aware, save as disclosed above, Ms. CAO Qin does not have any relationships with other Directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

**Interests in Shares**

As far as the Directors are aware, as at the Latest Practicable Date, Ms. CAO Qin does not have interests in any shares or underlying shares and debentures of the Company or its associated corporations pursuant to Part XV of the SFO.

**Length of Service and Director's Emoluments**

Ms. CAO Qin has entered into a service contract with the Company for a term of three years, unless terminated by not less than three calendar months' notice in writing served by either party on the other. She is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the Listing Rules and the Articles of Association. Pursuant to the service contract, the director's fee payable to Ms. CAO Qin is HK\$300,000 per annum. Her director's emoluments are determined based on the Company's operating results, personal performance and comparable market statistics.

**Other Information that Needs to Be Disclosed and Matters that Need to Be Brought to the Attention of the Shareholders**

As far as the Directors are aware, there is no other information which is discloseable nor is/was Ms. CAO Qin involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules and there are no other matters concerning Ms. CAO Qin that need to be brought to the attention of the Shareholders.

*\* For identification purpose only*

*The following are details of Mr. Ji Qingbin, which have been reproduced from and are solely based upon the information provided by the Requesting Shareholder. Such information has not been independently verified by the Company or the Directors.*

**MR. JI QINGBIN****Position and Experience**

Mr. Ji Qingbin (季慶濱), aged 50, was a member of the Harbin Economic System Reform Commission from July 1993 to January 1998. He subsequently acted as a senior member of the China Securities Regulatory Commission Heilongjiang Regulatory Bureau from January 1998 to April 2003.

Between April 2003 to July 2013, Mr. Ji Qingbin served as the general manager of Heilongjiang Yuhua Guarantee Investment Co., Ltd.\* (黑龍江省宇華擔保投資股份有限公司). He subsequently acted as the vice president at Jinzhou Cihang Group Co., Ltd.\* (金洲慈航集團股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (Stock Code: 587), from July 2013 to January 2020. Since May 2021, he has been the secretary to the board of Elec-Tech International Co., Ltd.\* (安徽德豪潤達電氣股份有限公司), the shares of which are listed on the Shenzhen Stock Exchange (Stock Code: 2005). Elec-Tech International Co., Ltd. was the sole shareholder of the Requesting Shareholder as at the Latest Practicable Date.

Mr. Ji Qingbin received a bachelor degree in technical economics from the Harbin Institute of Technology (哈爾濱工業大學) in 1993 and received a master of business administration degree from Harbin Engineering University (哈爾濱工程大學) in 2002.

Save as disclosed above, Mr. Ji Qingbin does not hold any position with the Company or other members of the Group and Mr. Ji Qingbin has not held any other directorships in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

**Relationships**

As far as the Directors are aware, save as disclosed above, Mr. Ji Qingbin does not have any relationships with other Directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

**Interests in Shares**

As far as the Directors are aware, as at the Latest Practicable Date, Mr. JI Qingbin does not have interests in any shares or underlying shares and debentures of the Company or its associated corporations pursuant to Part XV of the SFO.

**Length of Service and Director's Emoluments**

Upon the approval of appointment of Mr. JI Qingbin as a non-executive Director at the EGM, Mr. JI Qingbin will enter into a service contract with the Company for a period of no longer than three years subject to the relevant provisions of retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles of Association. Following his appointment, the remuneration of Mr. JI Qingbin will be considered and determined by the Board as recommended by the remuneration committee of the Company with reference to his qualification, experience, duties in the Company as well as the prevailing market situation.

**Other Information that Needs to Be Disclosed and Matters that Need to Be Brought to the Attention of the Shareholders**

As far as the Directors are aware, there is no other information which is discloseable nor is/was Mr. JI Qingbin involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules and there are no other matters concerning Mr. JI Qingbin that need to be brought to the attention of the Shareholders.

*\* For identification purpose only*

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### NVC International Holdings Limited 雷士國際控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2222)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**Notice is hereby given** that an extraordinary general meeting (the “**Meeting**”) of NVC International Holdings Limited (the “**Company**”) will be held at Unit 705, 7/F., Building 20E, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong on Tuesday, 24 August 2021 at 2:00 p.m. for the following purposes:

1. To re-elect Ms. CAO Qin as an executive director of the Company, and authorise the board of directors of the Company (the “**Board**”) to fix her remuneration; and
2. To elect Mr. JI Qingbin as a non-executive director of the Company, and authorise the Board to fix his remuneration.

By Order of the Board  
**NVC International Holdings Limited**  
**WANG Donglei**  
*Chairman*

Hong Kong, 9 August 2021

*Notes:*

1. All resolutions at the Meeting (except those relate to the procedural or administrative matters, which should be taken by a show of hands as the chairman of the Meeting may decide, in good faith) will be taken by a poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy (or more than one proxy if he/she is the holder of two or more shares) to attend and, on a poll, vote on his/her behalf. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the form of proxy shall specify the number of shares in respect of which each such proxy is so appointed. In case of a poll every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case maybe) (for the Meeting, i.e. not later than 2:00 p.m. on Sunday, 22 August 2021). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. The register of members of the Company will be closed from Thursday, 19 August 2021 to Tuesday, 24 August 2021 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for attending and voting at the Meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 18 August 2021.
5. In compliance with the Hong Kong government's ("**HK Government**") directive on social distancing, personal and environmental hygiene, and the guidelines issued by the Centre for Health Protection of the Hong Kong Department of Health on the prevention of Novel Coronavirus ("**COVID-19**"), the Company will implement additional precautionary measures at the Meeting including, without limitation:
  - compulsory body temperature screening;
  - mandatory use of surgical face masks;
  - mandatory health declaration – anyone subject to quarantine, has any flu-like symptoms or has travelled overseas within 14 days immediately before the Meeting ("**recent travel history**"), or has close contact with any person under quarantine or with recent travel history will not be permitted to attend the Meeting;
  - no corporate gifts, refreshments or drinks will be provided to attendees at the Meeting;
  - anyone attending the Meeting is reminded to observe good personal hygiene at all times; and
  - appropriate distancing and spacing in line with the guidance from the HK Government will be maintained and as such, the Company may limit the number of attendees at the Meeting as may be necessary to avoid over-crowding.
6. The Company reminds all shareholders that physical attendance in person at the Meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the Meeting as their proxy to vote on the relevant resolution(s) at the Meeting instead of attending the Meeting in person, by completing and return the form of proxy.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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7. If any shareholder chooses not to attend the Meeting in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company, he/she is welcome to send such question or matter in writing to the Company's principal place of business in Hong Kong at Unit 705, 7/F., Building 20E, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong or fax at (852) 2865 1638. If any shareholder has any question relating to the Meeting, please contact Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990

8. Shareholders are advised to read the "Precautionary Measures for the Extraordinary General Meeting" section in the circular carefully for further detail and pay attention to the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.
9. References to time and dates in this notice are to Hong Kong time and dates.

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## PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING

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Due to the recent development of the epidemic COVID-19, the Company will implement additional precautionary measures at the EGM in the interests of the health and safety of our Shareholders, investors, Directors, staff and other participants of the EGM which include without limitation:

- (1) All attendees will be required to wear surgical face masks before they are permitted to attend, and during their attendance of, the EGM. Attendees are advised to maintain appropriate social distance with each other at all times when attending the EGM.
- (2) There will be compulsory body temperature screening for all persons before entering the EGM venue. Any person with a body temperature above the reference range quoted by the Department of Health from time to time, or is exhibiting flu-like symptoms may be denied entry into the EGM venue and be requested to leave the EGM venue. Denied entry to the EGM venue also means the person will not be allowed to attend the EGM.
- (3) Attendees may be asked if (i) he/she has travelled outside of Hong Kong within 14 days immediately before the EGM (“**recent travel history**”); (ii) he/she is subject to any Hong Kong government prescribed quarantine requirement; and (iii) he/she has any flu-like symptoms or close contact with any person under quarantine or with recent travel history. Any person who responds positively to any of these questions will be denied entry into the EGM venue or be required to promptly leave the EGM venue.
- (4) Anyone attending the EGM is always reminded to observe good personal hygiene.
- (5) Shareholders who prefer not to attend or are restricted from attending the EGM, may still vote by proxy or appoint the chairman of the EGM as their proxy to vote on the relevant resolutions and are advised to take note of the last date and time for the lodgement of the form of proxy.
- (6) The Company reminds all Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the EGM as their proxy to vote on the relevant resolution(s) at the EGM instead of attending the EGM in person, by completing and return the form of proxy.
- (7) No corporate gifts, refreshments or drinks will be provided to attendees at the EGM.



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## PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING

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- (8) If any Shareholder chooses not to attend the EGM in person but has any question about any resolution or about the Company, or has any matter for communication with the Board, he/she is welcome to send such question or matter in writing to the Company's principal place of business in Hong Kong at Unit 705, 7/F., Building 20E, Phase 3, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong or fax at (852) 2865 1638. If any shareholder has any question relating to the EGM, please contact Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Email: [hkinfo@computershare.com.hk](mailto:hkinfo@computershare.com.hk)  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990

- (9) Shareholders are advised to read this section carefully and pay attention to the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.