PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING

The health of the shareholders, staff and stakeholders of the Company is of paramount importance to us. In view of the ongoing COVID-19 pandemic, the Company will implement the following measures at the AGM to safeguard the health and safety of our attending shareholders, staff and stakeholders of the Company:

(i) compulsory body temperature checks will be conducted for every attending shareholder of the Company, proxy or other attendee at the entrance of the AGM venue. Any person with a body temperature of over 37.5 degrees Celsius will be denied entry into the AGM venue or be required to leave the AGM venue;

(ii) each attendee will be asked to complete a health declaration form. Anyone who responds positively to any of these questions in the health declaration form will be denied entry into the AGM venue or be required to leave the AGM venue;

(iii) each attendee would be provided with and wear a surgical face mask throughout the AGM and inside the AGM venue;

(iv) the Company will maintain safe distance between seats; and

(v) no refreshments and beverages will be served.

In addition, the Company would like to remind all attending shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. The Company encourages the shareholders of the Company to consider appointing the chairman of the AGM as their proxy to vote as instructed by the shareholders on the relevant resolutions at the AGM, instead of attending the AGM in person.

If any shareholder of the Company not attending the AGM in person has any question about the resolutions proposed to be passed at the AGM 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 registered office at 31st Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong or to the Company’s email at ooi@computershare.com.hk.

In the event of any regulation imposed by the Hong Kong Government due to COVID-19 requiring change of the date or place of the AGM, the shareholders of the Company will be notified of the revised arrangements in the same manner as provided in note (vii) in the Notice of AGM.

If any shareholder of the Company has any question relating to the AGM, please contact the Branch Share Registrar as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East, Wan Chai, Hong Kong
Email: hkinfo@computershare.com.hk
Tel: 852 2862 8555
Fax: 852 2865 0990