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兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

CLARIFICATION ANNOUNCEMENT ON NOTICE OF EGM AND FORM OF PROXY

Reference is made to (i) the circular (the “**Circular**”) of Zhaobangji Properties Holdings Limited (the “**Company**”) dated 23 September 2019 in relation to, among other things, the share subdivision of the Company, (ii) the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) dated 23 September 2019 and (iii) the accompanying form of proxy (the “**Original Form of Proxy**”) for use at the EGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent clerical error in the Notice of EGM and the Original Form of Proxy and would like to clarify that paragraph (a) of the ordinary resolution as stated in both the Notice of EGM and the Original Form of Proxy should read as follows (with the correction underlined):

“(a) subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) granting approval for the listing of, and permission to deal in, the Subdivided Shares (as defined below), each of the existing issued and unissued ordinary shares of par value of HK\$0.01 each in the share capital of the Company be subdivided into five (5) ordinary shares of par value of HK\$0.002 each (the “**Subdivided Shares**”) with effect from the second next business day immediately following the date on which this resolution is passed, being a day on which the Stock Exchange is open for business of dealing in securities, such that the authorised share capital of the Company will be HK\$20,000,000 made up of 10,000,000,000 ordinary shares of par value of HK\$0.002 each;”

Save for the above, all other information stated in the Circular, the Notice of EGM and the Original Form of Proxy remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of EGM.

As a result of the aforementioned clarification, a revised form of proxy (the “**Revised Form of Proxy**”) containing the revised ordinary resolution for use at the EGM is published and shall replace the Original Form of Proxy. The Revised Form of Proxy is available on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.szzhaobangji.com. Printed copies of the Revised Form of Proxy will also be despatched to the Shareholders on or about 9 October 2019.

For the avoidance of doubt, Original Form of Proxy lodged by the Shareholders shall be revoked and deemed invalid. Shareholders intending to cast their votes by way of proxy shall use the Revised Form of Proxy instead.

Shareholders are reminded that completion and return of the Revised Form of Proxy will not preclude Shareholders from attending and voting in person at the EGM or at any adjourned meeting should they so wish.

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and Executive Director

Hong Kong, 8 October 2019

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Mr. Cai Chun Fai, Mr. Li Yan Sang, Mr. Zhao Yiyong and Mr. Sze-to Kin Keung; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and five independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ma Fung Kwok, S.B.S., J.P., Mr. Wong Chun Man, Mr. Ye Longfei and Mr. Zhang Guoliang.