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FOREBASE INTERNATIONAL HOLDINGS LIMITED

申基國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2310)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Forebase International Holdings Limited (the “**Company**”) will be held at Board Room, Level 1, South Pacific Hotel, 23 Morrison Hill Road, Wanchai, Hong Kong on Thursday, 19 December 2019 at 2:30 p.m. for the purpose of considering and, if thought fit, passing with or without amendment, the following resolutions of the Company as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** Mr. SHEN Yong be and is hereby removed as an executive director (the “**Director**”) of the Company with effect from the close of the EGM.”
2. “**THAT** Ms. WANG Yi Ya be and is hereby removed as an executive Director with effect from the close of the EGM.”
3.
 - (a) To re-elect Ms. Yeung So Mui as an executive Director;
 - (b) To re-elect Mr. Choi Yun Chor as an executive Director;
 - (c) To re-elect Mr. Ng Kwai Wah Sunny as an executive Director;
 - (d) To re-elect Mr. Chen Jian as an executive Director;
 - (e) To re-elect Mr. Tai Kwok Keung Kenny as an executive Director;
 - (f) To re-elect Mr. Lin Junwei as an executive Director;
 - (g) To re-elect Ms. Lai Cheuk Yu Cherrie as an independent non-executive Director;

- (h) To re-elect Mr. Ting Wong Kacee as an independent non-executive Director; and
- (i) To authorise the board of Directors to fix the Directors' remuneration.

Your faithfully
By Order of the Board
FOREBASE INTERNATIONAL HOLDINGS LIMITED
CHOI Yun Chor
Executive Director

Hong Kong, 2 December 2019

Notes:

1. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he was solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said person as present whose name stands first in the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy and the power of attorney (if any), under which it is signed or a certified copy thereof, must be lodged, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the EGM (i.e. no later than Tuesday, 17 December 2019 at 2:30 p.m.) or adjourned meeting.
4. Completion and return of a form of proxy will not preclude members of the Company from attending and voting in person at the EGM or any adjournment thereof should they so wish and in such event, the form of proxy shall be deemed to be revoked.
5. The register of members of the Company will be closed from Monday, 16 December 2019 to Thursday, 19 December 2019, both days inclusive, during which period no transfer of Shares will be registered. To be entitled to attend the meeting, shareholders of the Company must ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 13 December 2019 for registration.

As at the date hereof, the executive Directors are Ms. YEUNG So Mui, Mr. CHOI Yun Chor, Mr. NG Kwai Wah Sunny, Mr. CHEN Jian, Mr. TAI Kwok Keung Kenny, Mr. LIN Junwei, Mr. SHEN Yong and Ms. WANG Yi Ya; and the independent non-executive Directors are Ms. LAI Cheuk Yu Cherrie, Mr. TING Wong Kacee, Dr. LOKE Yu (alias LOKE Hoi Lam).