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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**SGM**”) of Hang Pin Living Technology Company Limited (the “**Company**”) will be held at Room 303, 3/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on Thursday, 9 January 2020 at 3:00 p.m., for the purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTIONS

1. “THAT:

- (a) the entering into of the Tenancy Agreement (as defined in the Company’s circular dated 16 December 2019 (the “**Circular**”)), copy of which have been produced to the meeting marked “A” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and
- (b) the directors of the Company (the “**Directors**”) be and are hereby authorised, for and on behalf of the Company, to do all acts and things as they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Tenancy Agreement and the transactions contemplated thereunder, and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal, if required) deemed by them to be incidental to, ancillary to or in connection with the entering into of the Tenancy Agreement and the transactions contemplated thereunder.”

2. “THAT:

- (a) the entering into of the Transfer Agreement (as defined in the Circular), copy of which have been produced to the meeting marked “B” and initialed by the chairman of the meeting for identification purpose, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and
- (b) the Directors be and are hereby authorised, for and on behalf of the Company, to do all acts and things as they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Transfer Agreement and the transactions contemplated thereunder, and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal, if required) deemed by them to be incidental to, ancillary to or in connection with the entering into of the Transfer Agreement and the transactions contemplated thereunder.”

Your faithfully,
By Order of the Board
Hang Pin Living Technology Company Limited
Zhi Hua
Chairman

Hong Kong, 16 December 2019

Head office and principal place of business in Hong Kong:

Room 303, 3/F

Hing Yip Commercial Centre

272-284 Des Voeux Road Central,

Hong Kong

Notes:

1. Any Shareholder of the Company entitled to attend and vote at the above meeting may appoint another person as his proxy to attend and to vote instead of him. A proxy need not be a member of the Company.
2. All resolution(s) at the special general meeting will be taken by way of poll pursuant to 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.
3. Where there are joint registered holders of any share of the Company, any one such person may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof. The vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be delivered to the office of the Company's Hong Kong branch share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
5. A form of proxy for use at the meeting is being despatched to the shareholders of the Company together with a copy of this notice.
6. Members of the Company whose names appear on the register of members of the Company at 4:30 p.m. on Friday, 3 January 2020 shall be entitled to attend and vote at the SGM. In order to be entitled to attend and vote at the SGM, all completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on Friday, 3 January 2020.
7. As at the date hereof, the board of Directors comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive Directors; and Mr. Chau On Ta Yuen, Dr. Lam Lee G and Mr. Chan Kin as independent non-executive Directors.