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abcmultiactive
abc Multiactive Limited
辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

FURTHER ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting to be held at 23/F, On Hing Building, No.1, On Hing Terrace, Central, Hong Kong on Tuesday, 31st March 2020 at 10:30 a.m. (the “**AGM**”), together with the form of proxy for the AGM published on 13th February 2020 by abc Multiactive Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is aware of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G, Laws of Hong Kong) (the “**Regulation**”) gazetted on Saturday, 28th March 2020, and has considered its impact on the AGM.

After due consideration of the situation, the Board hereby confirms that **the AGM would proceed as scheduled**.

The seating in the meeting venue of the AGM will be arranged in a way to maximise, as far as reasonably practical, the distance between the participants. This measure is an effort to reduce the risk of infection for the participant in the AGM.

- every participant (including Shareholders or their proxies) in the AGM shall be subject to compulsory body temperature check at the entrance of the meeting venue and anyone with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;
- all participants (including Shareholders or their proxy) in the AGM are required to wear appropriate face masks at all time during their attendance of the AGM; and
- no refreshment will be served during and after the AGM to avoid the coming into close contacts of participants attending the AGM.

The chairman of the Meeting has the authority to adjourn the AGM if at any time during the AGM, the chairman determines that the proceedings of the AGM contravene any laws or regulations, including but not limited to the Regulation.

We sincerely apologise for any inconvenience caused to any participants in the AGM due to the measures taken at the AGM which are for the protection of participants against the COVID-19 epidemic.

By order of the Board
abc Multiactive Limited
Siu Leong Cheung
Company Secretary

Hong Kong, 30th March 2020

As at the date of this announcement, the Board comprises the following directors:

Mr. Joseph Chi Ho HUI (*Executive Director and Chairman*)
Ms. Clara Hiu Ling LAM (*Executive Director*)
Mr. Kwong Sang LIU (*Independent Non-executive Director*)
Mr. Edwin Kim Ho WONG (*Independent Non-executive Director*)
Mr. William Keith JACOBSEN (*Independent Non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.

* *For identification purposes only*