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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

PRECAUTIONARY MEASURES FOR ANNUAL GENERAL MEETING

References are made to the circular and the notice (the “**Circular and Notice**”) of Mainland Headwear Holdings Limited (the “**Company**”) dated 16 April 2020, in relation to the Annual General Meeting (the “**AGM**”) to be held at 11:00 a.m. on 22 May 2020 (Friday) at Strategic Financial Relations Limited, 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and Notice.

In order to reduce the risk of spreading the coronavirus disease and to safeguard the well-being of shareholders, the Company strongly recommends the shareholders intending to attend the AGM to vote by filling in and submitting the proxy form, i.e. to indicate your voting intention in the proxy form and designate the chairman of the AGM as your proxy to vote on your behalf on site. The forms of proxy were dispatched to shareholders and can otherwise be downloaded from the website of the Company at <http://www.mainland.com.hk> or HKEXnews at www.hkexnews.hk. To be valid, the form of proxy must be deposited at the share registrar at Tricor Tengis Limited, Level 54, Hopewell Centre 183 Queen’s Road East, Hong Kong not later than 48 hours before the time appointed for holding the AGM or adjourned AGM.

The Company will also implement the following prevention and control measures at the AGM against the epidemic to protect the shareholders from the risk of infection:-

- (i) Compulsory body temperature check will be conducted for every shareholder, proxy or other attendees at the entrance of the meeting venue. Anyone with a body temperature of more than 37.3 degrees Celsius will not be given access to the venue.
- (ii) Every attendee is required to wear surgical facial mask throughout the meeting. Any person who refuses to follow the aforesaid will not be admitted to the venue.

* *For identification purpose only*

- (iii) The duration of the Annual General Meeting will be minimized without infringing on the rights of the shareholders.
- (iv) The seating arrangement provides extra space to avoid close contact with other attendees.
- (v) No food or refreshments will be served, and there will be no corporate gift.

By Order of the Board
Mainland Headwear Holdings Limited
Ngan Hei Keung
Chairman

Hong Kong, 16 April 2020

As at the date hereof, the Board of Directors of the Company comprises eight directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Mr. Ngan Siu Hon, Alexander and Mr. Lai Man Sing; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.