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eFORCE HOLDINGS LIMITED
意科控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 943)

NOTICE OF THE SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of eForce Holdings Limited (the "**Company**") will be held at 11:30 a.m. on Thursday, 2 July 2020 at Suite 3008, Man Yee Building, 68 Des Voenx Road Central, Central, Hong Kong for the purpose of considering and, if thought fit, passing the following special resolution with or without amendments as a special resolution of the Company:

SPECIAL RESOLUTION

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda having been obtained,

   that the English name of the Company be changed from "eForce Holdings Limited" to "Zhongzheng International Company Limited" and the Chinese name "中證國際有限公司" be adopted and registered as the secondary name of the Company to replace its existing Chinese name "意科控股有限公司" which was adopted for identification purpose only and any director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such documents and instruments for and on behalf of the Company as he may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the implementation of or giving effect to such change of name and the adoption of the secondary name of the Company and to attend to any necessary registration and/or filing for and on behalf of the Company."

By Order of the Board
eForce Holdings Limited
Liu Liyang
Executive Director and Chief Executive Officer

Hong Kong, 8 June 2020

* *For identification purpose only*

Registered office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal place of business:
Suite 3008, Man Yee Building
68 Des Voeux Road Central
Central
Hong Kong

Notes:

1. Any shareholder ("Shareholder(s)") of the Company entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf. A proxy need not to be a Shareholder of the Company.

2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof (as the case may be).

3. The register of members of the Company will be closed from Friday, 26 June 2020 to Thursday, 2 July 2020, (both days inclusive) for the purpose of determination of the identity of the Shareholders entitled to attend and vote at the SGM. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 24 June 2020. (Hong Kong time).

4. Completion and return of the proxy form shall not preclude you from attending and voting in person at the SGM or any adjournment thereof (as the case may be) should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. Where there are joint holders of any ordinary shares ("Shares" and each a "Share") of HK$0.00004 each in the share capital of the Company, any one of such joint holder may vote, either in person or by proxy in respect of such Shares as if he/she/it were solely entitled hereto; but if more than one of such joint holders be present at the SGM, 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.

6. A form of proxy for use at the SGM is attached herewith.

7. Any voting at the SGM shall be taken by poll.

8. The form of proxy shall be in writing under the hand of the appointer or his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

9. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning signal or "extreme conditions after super typhoons" is/are in force at any time after 8:30 a.m. on the date of the SGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at www.eforce.com.hk and on the website of the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, the Board comprises five executive directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, Mr. Zhang Youjun and Mr. Qiu Qing; one non-executive director, namely Mr. Lim Kim Chai, J.P.; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.