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**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Planetree International Development Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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**PLANETREE INTERNATIONAL DEVELOPMENT LIMITED**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00613)**

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This Supplemental Circular should be read together with the circular issued by Planetree International Development Limited to the shareholders of the Company dated 26 May 2020 (the “Circular”). Capitalised terms used on this cover page shall have the same meanings as those defined in the Circular unless otherwise stated.

A notice convening the AGM of the Company to be held at YUE, First Floor, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong (MTR Fortress Hill Station, Exit B) on Friday, 26 June 2020 at 10:00 a.m. is set out in the Circular. The Supplemental Notice is set out on pages 10 to 12 of this Supplemental Circular.

Whether or not you are able to attend the AGM, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and, in any event, not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish, but in such event, the form of proxy shall be deemed to be revoked.

9 June 2020

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## CONTENTS

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	<i>PAGE</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	2
<b>APPENDIX I — BIOGRAPHICAL DETAILS OF RETIRING DIRECTORS TO BE RE-ELECTED</b> . . . .	6
<b>APPENDIX II — SPECIAL ARRANGEMENTS ABOUT COMPLETION AND SUBMISSION OF THE REVISED PROXY FORM</b> . . . . .	9
<b>SUPPLEMENTAL NOTICE OF AGM</b> .....	10

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## DEFINITIONS

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*In this Supplemental Circular, unless the context otherwise requires, the following expressions have the following meanings:*

“AGM”	the annual general meeting of the Company to be held at YUE, First Floor, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong (MTR Fortress Hill Station, Exit B) at 10:00 a.m. on Friday, 26 June 2020 or, where the context so admits, any adjournment thereof
“Board”	the board of Directors
“Company”	Planetree International Development Limited, a company incorporated in Bermuda with limited liability, the shares of which are listed on the main board of the Stock Exchange (stock code: 00613)
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	5 June 2020, being the latest practicable date prior to the printing of this Supplemental Circular for ascertaining certain information contained in this Supplemental Circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	ordinary share(s) of HK\$0.1 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong

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LETTER FROM THE BOARD

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**PLANETREE INTERNATIONAL DEVELOPMENT LIMITED**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 00613)**

*Executive Directors:*

Dr. Leung Wing Cheung, William

*(Executive Chairman)*

Mr. Lam Hiu Lo

Mr. Liang Kang

Ms. Cheung Ka Yee

Mr. Wong Hung Wai

Mr. Man Wai Chuen

*Non-Executive Director:*

Mr. Kwong Kai Sing, Benny

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung

Mr. Ha Kee Choy, Eugene

Mr. Zhang Shuang

Mr. Chung Kwok Pan

*Registered office:*

Clarendon House

2 Church Street

Hamilton HM11

Bermuda

*Head office and principal place of  
business in Hong Kong:*

8/F, China United Centre

28 Marble Road

North Point

Hong Kong

9 June 2020

*To the Shareholders*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

This supplemental circular (the “**Supplemental Circular**”) shall be read together with the circular of the Company dated 26 May 2020 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this Supplemental Circular shall have the same meanings as those defined in the Circular.

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## LETTER FROM THE BOARD

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The AGM will be held on 26 June 2020. The purpose of this Supplemental Circular is to provide you with: (a) the supplemental notice of the AGM (the “**Supplemental Notice**”) (which is set out on pages 10 to 12 herein); and (b) information regarding (i) the change in the resolution to consider and approve the re-election of retiring Directors, and (ii) the special arrangements about completion and submission of the Revised Proxy Form (as defined below).

### RE-ELECTION OF RETIRING DIRECTORS

Subsequent to the despatch of the Circular, the Company has announced the appointment of Mr. Man Wai Chuen (“**Mr. Man**”) as an Executive Director of the Company with effect from 1 June 2020 and Dr. Leung Wing Cheung, William (“**Dr. Leung**”) as an Executive Director and the Executive Chairman of the Company with effect from 2 June 2020. Pursuant to Bye-law 86(2) of the Bye-Laws, Dr. Leung and Mr. Man shall retire at the next following general meeting of the Company and, being eligible, will offer himself for re-election by the Shareholders at the AGM.

The biographical details of Dr. Leung and Mr. Man are set out in Appendix I to this Supplemental Circular.

### SUPPLEMENTAL NOTICE AND THE REVISED PROXY FORM

As a result of the appointment of two additional Directors subsequent to the dispatch of the Circular containing the notice of the AGM (the “**AGM Notice**”) and the proxy form (the “**Original Proxy Form**”) on 26 May 2020, the Supplemental Notice set out on pages 10 to 12 of this Supplemental Circular and the accompanying revised proxy form are for use at the AGM (the “**Revised Proxy Form**”). Save as disclosed above, all the resolutions originally proposed in the Circular will remain unchanged.

Please refer to the Circular and the AGM Notice for the details of other resolutions to be proposed in the AGM and other relevant matters.

Special arrangements about the completion and submission of the Revised Proxy Form are also set out in Appendix II to this Supplemental Circular. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay particular attention to the special arrangements set out therein. Shareholders are requested to complete the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.

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## LETTER FROM THE BOARD

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The Directors confirm that, to the best of their knowledge, information and belief after having made all reasonable enquiries, no Shareholder has a material interest in the proposed resolutions. As such, no Shareholder is required to abstain from voting for approving the proposed resolutions at the AGM.

A Revised Proxy Form for use at the AGM is enclosed with this Supplemental Circular. Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to the branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so desire. In such event, the form of proxy previously submitted shall be deemed to be revoked.

According to the Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) dated 1 April 2020 issued by the Securities and Futures Commission and the Stock Exchange and the legal advice sought by the Company, the AGM is viewed to be exempted under paragraph 11 of Schedule 1 of the Regulation.

In view of the ongoing Novel Coronavirus (COVID-19) epidemic and recent requirements for prevention and control of its spread by the government of Hong Kong, the Company strongly recommends Shareholders to exercise their voting rights by way of proxy in advance of the AGM. Shareholders who choose to do so should take action as soon as possible to ensure the proxy instructions reach our Hong Kong branch share registrar not less than 48 hours before the time fixed for holding the AGM.

The Revised Proxy Form is attached to this Supplemental Circular for registered Shareholders. If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The Company will implement the following measures at the AGM, including:

- compulsory body temperature checks (any person with a fever, respiratory symptoms or a body temperature of over 37.3 degree Celsius will not be permitted access to the meeting venue);

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## LETTER FROM THE BOARD

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- request of wearing of surgical face masks throughout the meeting (please bring your own) and not wearing surgical face masks will not be permitted access to the meeting venue;
- hand sanitizer will be provided;
- no distribution of corporate gifts and no refreshments will be served; and
- other safety measures as appropriate.

To the extent permitted under law, the Company reserves the right to deny entry into the AGM venue or require any person to leave the AGM venue so as to ensure the health and safety of the attendees at the AGM.

### VOTING BY POLL

Pursuant to rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the AGM will therefore demand voting on the resolutions set out in the Notice of the AGM be taken by way of poll pursuant to the Company's bye-laws.

### RECOMMENDATION

In addition to the recommendation contained in the Circular, the Directors believe that the proposed re-election of Dr. Leung and Mr. Man as executive Directors as set out in this Supplemental Circular is in the best interest of the Company and the Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of the relevant resolutions to be proposed at the AGM.

By Order of the Board  
**Planetree International Development Limited**  
**Cheung Ka Yee**  
*Executive Director*

The biographical details of the two additional retiring Directors to be re-elected at the AGM are set out as follows:

**Dr. Leung Wing Cheung, William (“Dr. Leung”)**

Dr. Leung, aged 65, has been appointed as an executive Director and the Executive Chairman of the Company with effect from 2 June 2020. He has more than 40 years of management experience in the finance and banking sector. Dr. Leung was formerly an Executive Director of Hang Seng Bank Limited (stock code: 011) from August 2009 to August 2011. Dr. Leung is well known for his leadership at the Hang Seng Bank. Rising from Assistant General Manager to Executive Director, he ultimately served as Head of Personal Banking, a role giving him responsibility for the bank’s business relating to personal banking and wealth management. His remit of responsibilities also included his chairmanship on the board of Hang Seng General Insurance (Hong Kong) Company Limited from 2005 to 2007 and chairmanship on the board of Bankers Alliance Insurance Company Limited from 2008 to 2011. Dr. Leung also held directorship on the board of Hang Seng Life Limited from 2005 to 2007 and in Hang Seng Insurance Company Limited from 2008 to 2011. From March 2012 to June 2015, he was an Executive Director of Sun Hung Kai & Co. Limited (stock code: 086) as well as the Chief Executive Officer of Sun Hung Kai Financial Limited. He then served as an Executive Director and the Chief Executive of WeLab Digital Limited from December 2018 to January 2020. He also joined the board of Ping An Securities Group (Holdings) Limited (stock code: 231) as an Independent Non-Executive Director from December 2017 to February 2020. Save as disclosed above, Dr. Leung has not held any directorships in other public companies, the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years.

Dr. Leung has been conferred a number of academic honors. He has been conferred Honorary Professor, Honorary University Fellow, and Distinguished Alumni by the Hong Kong Baptist University, Adjunct Professor by the Hang Seng University, Honorary Doctorate of the Academy honoris causa by the Hong Kong Academy for Performing Arts, Honorary Fellowships by the Vocational Training Council and HKU Space.

Dr. Leung is active in community services. He previously served as Chairman of the Employees Retraining Board, Hong Kong Dance Company, Treasurer of Hong Kong Baptist University, and Council Chairman of Academy for Performing Arts. He is currently serving as Chairman of the Estate Agents Authority, the Legal Aid Services Council, and the Task Force for the Study on Tenancy Control of Subdivided Units. The Government of the Hong Kong Special Administrative Region appointed Dr. Leung as Justice of the Peace in 2005 and subsequently bestowed Bronze Bauhinia Star and Silver Bauhinia Star on him in 2009 and 2016 respectively.



Pursuant to the service agreement entered into between Dr. Leung and the Company, Dr. Leung has been appointed with a specific term from 2 June 2020 to 1 December 2022 and is subject to the retirement and re-election under the provisions of the bye-laws of the Company. Dr. Leung is entitled to a monthly salary of HK\$125,000, which is determined by the Board based on the review and recommendation from the remuneration committee of the Company with reference to Dr. Leung's duties and responsibilities within the Company, the Company's performance and the prevailing market situation. In accordance with the bye-laws of the Company, Dr. Leung shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at the AGM.

**Mr. Man Wai Chuen (“Mr. Man”)**

Mr. Man, aged 56, has been appointed as an executive Director of the Company with the job title as the Finance Director with effect from 1 June 2020. Mr. Man was awarded a Master's degree in Business Administration by the University of Sheffield, United Kingdom in 1988. He has been an associate member of the Hong Kong Institute of Certified Public Accountants since 1993, a fellow member of the Association of Chartered Certified Accountants since 1998 and a fellow member of the Hong Kong Institute of Chartered Secretaries since 2000. Mr. Man has over 30 years of experience in the finance and company secretarial fields. Mr. Man was formerly an executive director of Willie International Holdings Limited (stock code: 273, currently known as Mason Group Holdings Limited) from July 2013 to May 2017, an independent non-executive director of Mission Capital Holdings Limited (stock code: 1141, currently known as CMBC Capital Holdings Limited) from November 2014 to November 2015, and an independent non-executive director of China Optoelectronics Holdings Group Co., Limited (stock code: 1332, currently known as China Touyun Tech Group Limited) from August 2015 to January 2016, all of which are companies listed on the main board of The Stock Exchange of Hong Kong Limited. Mr. Man has not held any directorships in other public companies, the securities of which are listed on any securities exchange in Hong Kong or overseas in the past three years.

Pursuant to the service agreement entered into between Mr. Man and the Group, Mr. Man has been appointed without a specific term from 1 June 2020 and is subject to the retirement and re-election under the provisions of bye-laws of the Company. Mr. Man is entitled to a monthly salary of HK\$125,000, which is determined by the Board based on the review and recommendation from the remuneration committee of the Company with reference to Mr. Man's duties and responsibilities within the Company, the Company's performance and the prevailing market situation. In accordance with the Bye-laws of the Company, Mr. Man shall hold office until the next following general meeting of the Company and shall then be eligible for re-election at the AGM.

As at the Latest Practicable Date, save as disclosed herein, each of Dr. Leung and Mr. Man does not hold any position in the Company or any subsidiaries of the Company. Each of Dr. Leung and Mr. Man is not connected with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. Each of Dr. Leung and Mr. Man does not have any interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules relating to the appointment of Dr. Leung and Mr. Man as executive directors of the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company.

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**APPENDIX II                      SPECIAL ARRANGEMENTS ABOUT COMPLETION  
AND SUBMISSION OF THE REVISED PROXY FORM**

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A Shareholder who has not yet lodged the Original Proxy Form with the Company's branch share registrar in Hong Kong is requested to lodge the Revised Proxy Form in accordance with the instructions printed thereon if the Shareholder wishes to appoint a proxy/proxies to attend the AGM on its/his/her behalf. In this case, the Original Proxy Form should not be lodged with the Company's branch share registrar in Hong Kong.

A Shareholder who has already lodged the Original Proxy Form with the Company's branch share registrar in Hong Kong should note that:

- (i) if no Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder under the Original Proxy Form will be entitled to vote at his discretion or abstain on any resolution properly put to the AGM other than those referred to in the AGM Notice, as supplemented by the Supplemental Notice, and the Original Proxy Form, as revised by the Revised Proxy Form;
- (ii) if the Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong at a time in any event not later than 48 hours before the time appointed for holding of the AGM or any adjournment thereof (the "**Closing Time**"), the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by the Shareholder; or
- (iii) if the Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the Board. Whether or not the Revised Proxy Form is valid, it will revoke the Original Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy appointed under the Original Proxy Form will not be counted in any poll which may be taken on a proposed resolution. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves. Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting at the AGM or any adjourned meeting should they so wish. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay attention to the special arrangements set out above.

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## SUPPLEMENTAL NOTICE OF AGM

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### PLANETREE INTERNATIONAL DEVELOPMENT LIMITED

### 梧桐國際發展有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock code: 00613)

#### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “AGM”) of Planetree International Development Limited (the “Company”) dated 26 May 2020 (the “AGM Notice”) to convene the AGM to be held at YUE, First Floor, City Garden Hotel, 9 City Garden Road, North Point, Hong Kong (MTR Fortress Hill Station, Exit B) on Friday, 26 June 2020 at 10:00 a.m..

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 26 May 2020. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

#### SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 9 June 2020 (the “Supplemental Circular”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

2.a. To re-elect the retiring directors of the Company (“Directors”):

- (i) Dr. Leung Wing Cheung, William as an executive director;
- (ii) Mr. Wong Hung Wai as an executive director;
- (iii) Mr. Zhang Shuang as an independent non-executive director;
- (iv) Mr. Chung Kwok Pan as an independent non-executive director;
- (v) Mr. Lam Hiu Lo as an executive director;

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## SUPPLEMENTAL NOTICE OF AGM

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- (vi) Ms. Cheung Ka Yee as an executive director;
- (vii) Mr. Kwong Kai Sing, Benny as a non-executive director; and
- (viii) Mr. Man Wai Chuen as an executive director.

2.b. To authorise the board of Directors (the “**Board**”) to fix the remuneration of Directors.

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

By order of the Board  
**Planetree International Development Limited**  
**Cheung Ka Yee**  
*Executive Director*

Hong Kong, 9 June 2020

*As at the date of this notice, the board of directors of the Company comprises the following directors:*

*Executive Directors:*

Dr. Leung Wing Cheung, William  
*(Executive Chairman)*

Mr. Lam Hiu Lo

Mr. Liang Kang

Ms. Cheung Ka Yee

Mr. Wong Hung Wai

Mr. Man Wai Chuen

*Non-Executive Director:*

Mr. Kwong Kai Sing, Benny

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung

Mr. Ha Kee Choy, Eugene

Mr. Zhang Shuang

Mr. Chung Kwok Pan

*Notes:*

1. Any member of the Company entitled to attend and vote at the AGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member of the Company who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the AGM. A proxy need not be a member of the Company.
2. Where there are joint holders of any share any one of such joint holder may, subject to the Company’s bye-laws, vote, either in person 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 any meeting 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 in respect of the joint holding.

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## SUPPLEMENTAL NOTICE OF AGM

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3. In order to be valid, the form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible but in any event not later than forty-eight (48) hours before the time appointed for holding the meeting or any adjournment thereof.
4. Whether or not you intend to attend and vote at the meeting, you are requested to complete and return the form of proxy. Delivery of an instrument appointing a proxy shall not preclude a member of the Company from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. The register of members of the Company will be closed from Monday, 22 June 2020 to Friday, 26 June 2020, both days inclusive, during which period no transfer of shares of the Company will be registered, for the purpose of ascertaining entitlement to attend the AGM. In order to qualify for attending and voting at the meeting, unregistered holders of share(s) of the Company should ensure that all share transfer documents accompanied by the relevant share certificate(s) must be lodged for registration with the Hong Kong branch share registrar of the Company, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Friday, 19 June 2020.