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HANDS FORM HOLDINGS LIMITED

恆新豐控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1920)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 19 JUNE 2020

Reference is made to the notice of annual general meeting (“**AGM**”) of Hands Form Holdings Limited (the “**Company**”) and the circular of the Company (the “**Circular**”) both dated 29 April 2020, in relation to the AGM to be held at The Westminster, 2/F, The Langham, Hong Kong, 8 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong (“**AGM Venue**”) on Friday, 19 June 2020 at 10:00 a.m. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the Circular.

PRECAUTIONARY MEASURES

The health of the Company’s shareholders (the “**Shareholders**”), staff and other stakeholders is of paramount importance to us. Taking into account the guidelines mentioned in the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 1 April 2020 and the health hazards posed by the novel coronavirus (“**COVID-19**”) outbreak, the Company will implement the following precautionary measures at the Company’s AGM, to ensure the safety of the Shareholders and other participants attending:—

- (1) seating at the AGM Venue will be arranged so as to allow for appropriate social distancing;
- (2) at the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue;
- (3) submission of a health declaration form will be required from every person attending the AGM;

- (4) every attendee is required to wear a face mask at any time within the AGM Venue; and
- (5) no gifts, food or beverages will be provided at the AGM.

All attendees are required to comply with the above precautionary measures and the instructions provided by the Company's staff at the AGM.

RECOMMENDATION TO VOTE BY PROXY

The Company reminds attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind the Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends Shareholders to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions, and submit their forms of proxy (the “**Form**”) as early as possible.

The Form was despatched to the Shareholders together with the Circular. The Form can also be downloaded from the Company's website at www.handsform.com and the Stock Exchange's website at www.hkexnews.hk.

In order to be valid, the Form must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time fixed for holding the AGM.

The Company will continue to monitor the evolving COVID-19 situation closely and may further implement and/or adjust measures for the AGM at short notice as the local public health condition changes. The Company will announce any relevant changes to the measures prior to the AGM, if necessary.

By order of the Board
Hands Form Holdings Limited
Cheung Kwok Fai Adam
Chairman and Executive Director

Hong Kong, 10 June 2020

As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, Mr. Chong Kan Kin as non-executive Director, and Mr. Pak Shek Kuen, Mr. Lo Chi Hung and Mr. Ho Kwok Lung as independent non-executive Directors.