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## **PAK WING GROUP (HOLDINGS) LIMITED**

**柏榮集團(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8316)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 21 AUGUST 2020**

Reference is made to the notice of annual general meeting (the “AGM”) of Pak Wing Group (Holding) Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 29 June 2020, in relation to the AGM to be held at 7/F, Nexxus Building, 77 Des Voeux Road Central, Hong Kong on Friday, 21 August 2020 at 10:00 a.m. unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the ongoing COVID-19 pandemic and recent requirements for prevention and control of its spread, the Company will implement the following precautionary measures at the AGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- (i) compulsory body temperature checks will be conducted on every Shareholder, proxy and attendee at the entrance of the AGM venue. Any person with a body temperature of over 37.3 degrees Celsius may be denied entry into the AGM venue or be required to leave the AGM venue;
- (ii) the Company requests attendees to wear surgical face masks inside the AGM venue at all times;
- (iii) no refreshments and corporate gifts will be provided;
- (iv) hand sanitizer will be available at the entrance of the venue;
- (v) designated seating arrangement will be made so as to ensure appropriate social distancing; and
- (vi) Shareholders that (a) have travelled, and have been in close contact with any person who has travelled, outside of Hong Kong at any time in the preceding 14 days; (b) are, and have been, in close contact with any person who is, subject to any Hong Kong

Government prescribed compulsory quarantine; (c) are, and have been, in close contact with anyone who has contracted COVID-19, has been tested preliminarily positive of COVID-19 or is suspected of contracting COVID-19; or (d) have any flu-like symptoms, may be denied entry into the venue or be required to leave the venue.

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 in order to ensure the safety of the attendees at the AGM.

In the interest of all stakeholders' health and safety and be consistent with recent COVID-19 guidelines for prevention and control, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. As an alternative, by using forms of proxy with voting instructions inserted, Shareholders may appoint, any person or the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person.

By order of the Board  
**Pak Wing Group (Holdings) Limited**  
**Wong Chin To**  
*Executive Director*

Hong Kong, 12 August 2020

*As at the date of this announcement, the executive Directors are Mr. Wong Chin To (Chairman), Mr. Zhang Weijie and Mr. Duan Ximing; and the independent non-executive Directors are Mr. Sai Chun Yu, Mr. Lee Yan Sang and Mr. Lee Man Yeung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

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