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**KIN YAT HOLDINGS LIMITED**

**建溢集團有限公司**

website: <http://www.kinyat.com.hk>

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 638)**

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

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Kin Yat Holdings Limited (the “**Company**”), both dated 22 July 2020 in relation to the AGM to be held at Studio Room, 4/F., pentahotel Hong Kong, Kowloon, 19 Luk Hop Street, San Po Kong, Kowloon, Hong Kong (the “**Venue**”) on Friday, 21 August 2020 at 3:00 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Circular and the Notice.

### **PRECAUTIONARY MEASURES**

In view of the recent development of the global pandemic caused by the novel coronavirus (“**COVID-19**”) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), the Company will implement the following precautionary measures at the Company’s AGM to comply with the Regulation and to ensure the safety of all Shareholders and/or their proxies attending the AGM (the “**Shareholder(s)**”):

- (1) seating at the Venue will be arranged so as to allow for appropriate social distancing, as such, Shareholders may be required to sit at the Venue or at the adjacent partitioned area with video and audio link facilities;
- (2) compulsory body temperature checks will be conducted for every Shareholder at the entrance of the Venue; any Shareholder with a body temperature of over 37.3 degrees Celsius or who has any flu-like symptoms or is otherwise unwell will not be allowed to enter the Venue;
- (3) every Shareholder will be required to wear a surgical face mask at the Venue and throughout the AGM; those not wearing face masks may not be allowed to enter the Venue (please note that no masks will be provided at the Venue and Shareholders should bring and wear their own masks);

- (4) any Shareholders who (a) has travelled outside Hong Kong within 14 days immediately before the AGM (“**Recent Travel History**”), (b) is subject to quarantine or self-quarantine in relation to COVID-19, or (c) has close contact with any person under quarantine or with Recent Travel History shall not attend the AGM.
- (5) **any Shareholder who does not comply with the abovementioned measures, the Company reserves the right to deny such person to enter the Venue; and**
- (6) no refreshment and corporate gift will be served or distributed at the AGM.

### **RECOMMENDATION TO VOTE BY PROXY**

The Company reminds Shareholders 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 Shareholders that **physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and the Company strongly recommends that Shareholders exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy to vote according to the indicated voting instructions, and submit the form of proxy (the “Form”) as early as possible.** The Form can be downloaded from the websites of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and of the Company at [www.kinyat.com.hk](http://www.kinyat.com.hk). In order to be valid, the Form and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited with the Company’s Hong Kong share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong **not later than 3:00 p.m. on Wednesday, 19 August 2020.**

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the AGM and may issue further announcement(s) on such measures as and when appropriate.

By order of the Board  
**Kin Yat Holdings Limited**  
Cheng Chor Kit  
*Chairman and Chief Executive Officer*

Hong Kong, 18 August 2020

*As at the date of this announcement, the Board comprises nine Directors, of which five are executive Directors, namely Mr. CHENG Chor Kit, Mr. FUNG Wah Cheong, Vincent, Mr. LIU Tat Luen, Mr. CHENG Tsz To and Mr. CHENG Tsz Hang; and four independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.*