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香港金融集團

HONG KONG FINANCE INVESTMENT HOLDING GROUP LIMITED

香港金融投資控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 7)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of Hong Kong Finance Investment Holding Group Limited (the “**Company**”) will be held at 3:00 p.m. on Friday, 16 October 2020 at Units 1910-12, 19th Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong (or any adjournment thereof), for the purpose of considering and, if thought fit, passing the following resolutions (with or without amendments):

SPECIAL RESOLUTION

1. **“THAT**

subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Hong Kong Finance Investment Holding Group Limited” to “Wisdom Wealth Resources Investment Holding Group Limited”, and the secondary name in Chinese of the Company be changed from “香港金融投資控股集團有限公司” to “智富資源投資控股集團有限公司” (the “**Change of Company Name**”), and that the directors of the Company be and are hereby authorised to do all such acts and things and to execute all documents (whether by hand, under seal or as a deed) they consider necessary or expedient in connection with the implementation of or to give effect to the Change of Company Name.”

ORDINARY RESOLUTIONS

2. “**THAT**

- (a) Mr. Chen Mailin be re-elected as an executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.
- (b) Mr. Hui Ngok Lun be re-elected as an executive director of the Company and the board of directors of the Company be authorised to fix his remuneration.”

Yours faithfully

For and on behalf of the Board of

Hong Kong Finance Investment Holding Group Limited

Dr. Hui Chi Ming, *G.B.S., J.P.*

Chairman

Hong Kong, 21 September 2020

Registered Office:

Canon’s Court
22 Victoria Street
Hamilton HM12
Bermuda

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

Units 1910-12, 19th Floor
China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan, Hong Kong

Notes:

- 1. A member entitled to attend and vote at the SGM is entitled to appoint one or more proxies to attend and vote instead of him/her in the SGM. A proxy need not be a member of the Company.
- 2. A form of proxy for use at the meeting is enclosed herewith.
- 3. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its seal or the hand of an officer, attorney or other person duly authorised.

4. In order to be valid, the form of proxy and the power of attorney (if any), under which it is signed or a notarially certified copy thereof, must be lodged, at the office of the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the SGM or at any adjourned meeting (as the case may be) should they so wish.
5. Where there are joint registered holders of any shares of the Company, any one of such persons may vote at the SGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the SGM personally or by proxy, that one of the said person as present whose name stands first on the register in respect of such share of the Company shall alone be entitled to vote in respect thereof.
6. For the purpose of determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 13 October 2020 to Friday, 16 October 2020, during which period no transfer of shares of the Company will be registered. In order to qualify to attend and vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Monday, 12 October 2020.

As at the date of this notice, the Honorary Chairman and Senior Consultant of the Company is Dr. Yukio Hatoyama; the senior consultants of the Company comprise Dr. Wang Tao, Mr. Fu Chenyu and Mr. Lalaharisaina Joelivalerien; the board of directors of the Company comprises eight executive directors, namely, Dr. Hui Chi Ming, G.B.S., J.P., Mr. Neil Bush, Mr. Chen Mailin, Mr. Cao Yu, Mr. Xu Jun Jia, Mr. Lam Kwok Hing, M.H., J.P., Mr. Nam Kwok Lun and Mr. Hui Ngok Lun; and four independent non-executive directors, namely, Mr. Ngan Kam Biu, Stanford, Mr. Tam Chak Chi, Mr. Ma Kin Ling and Mr. Chow Kin Wing.