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Feiyu Technology International Company Ltd.

飛魚科技國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1022)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Feiyu Technology International Company Ltd. (the “**Company**”) will be held at Meeting Room, 3/F, Block 2, NO.14 Wanghai Road, Ruanjian Yuan Two, Siming District, Xiamen, Fujian Province, the People’s Republic of China on Friday, 30 October 2020 at 3:00 p.m., for the purposes of considering and, if thought fit, passing the following resolutions with or without amendments as ordinary resolutions of the Company. Capitalised terms defined in the circular dated 12 October 2020 issued by the Company (the “**Circular**”) shall have the same meanings when used herein unless otherwise specified:

Ordinary Resolution

“THAT:

- (a) the withdrawal of the life insurance policies taken out by the Company with Manulife subject to the terms and conditions set out in the Circular be and are hereby approved; and
- (b) any one of the Directors be and is hereby authorised to do all such acts and things and sign, agree, ratify, execute, perfect or deliver all such documents or instrument under hand (or where required, under the common seal of the Company together with another director or any person authorised by the Board) and take all such steps as the director in his/her discretion may consider necessary, appropriate, desirable or expedient to implement, give effect to or in connection with paragraph (a) of this resolution.”

By Order of the Board

Feiyu Technology International Company Ltd.

Yao Jianjun

*Chairman, Chief Executive Officer and
Executive Director*

Hong Kong, 12 October 2020

Registered Office:
Cricket Square,
Hutchins Drive,
P.O. Box 2681,
Grand Cayman, KY1-1111,
Cayman Islands

Headquarters in the PRC:
Floor 2, Block 2,
No. 14 Wanghai Road,
Ruanjian Yuan Two,
Siming District, Xiamen,
Fujian Province, the PRC

*Principal place of
business in Hong Kong:*
17/F, Winsan Tower, 98
Thomson Road, Wanchai,
Hong Kong

Notes:

1. All resolutions (except for procedural and administrative matters) at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member 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 above meeting. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining qualification of members to attend and vote at the above meeting, the register of members of the Company will be closed from Tuesday, 27 October 2020 to Friday, 30 October 2020, both dates inclusive, during which period no transfer of shares will be registered. In order to be qualify as members to attend and vote at the above meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 23 October 2020.

As at the date of this notice, the board of Directors comprises Messrs. YAO Jianjun, CHEN Jianyu, BI Lin, LIN Jiabin and LIN Zhibin as executive Directors; and Ms. LIU Qianli, and Messrs. LAI Xiaoling and MA Suen Yee Andrew as independent non-executive Directors.