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**TAI KAM HOLDINGS LIMITED**

**泰錦控股有限公司**

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

**(Stock Code: 8321)**

## **SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING**

References are made to the notice (the “**Original Notice**”) and the circular (the “**Circular**”) of annual general meeting of Tai Kam Holdings Limited (the “**Company**”) dated 22 September 2020, which set out the annual general meeting of the Company (the “**AGM**”) is scheduled to be convened at 11:00 a.m. on Friday, 30 October 2020 at Portion 2, 12/F, The Centre, 99 Queen’s Road Central, Hong Kong and this Supplementary Notice shall be read together with the Original Notice.

**SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that the AGM, will be convened at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Hong Kong at 11:00 a.m. on Friday, 30 October 2020, will consider, and if thought fit, pass the resolutions set out in the Original Notice as well as the following newly-added resolution proposed by the board of directors of the Company (the “**Board**”) (unless the context requires otherwise, terms used in this supplementary notice have the same meanings as defined in the Supplementary Circular):

- 5D. “**THAT** subject to and conditional upon the Listing Committee of the Stock Exchange granting listing of and permission to deal in the Shares to be issued upon the exercise of share options which may be granted under the Company’s share option scheme adopted by the Company on 26 September 2016 (the “**Share Option Scheme**”), the existing scheme mandate limit in respect of the granting of share options to subscribe for Shares under the Share Option Scheme be refreshed and renewed so that the total number of Shares which may be allotted and issued pursuant to the grant and exercise of the share options under the Share Option Scheme and any other share option schemes of the Company shall not exceed 10% of the total number of Shares in issue as at the date of passing this resolution (the “**Refreshed Limit**”) and that the Directors be and are hereby authorized, subject to compliance with the Listing Rules, to grant share options under the Share Option Scheme up to the Refreshed Limit and to exercise all the powers of the Company to allot, issue and deal with Shares pursuant to the exercise of such options and to do such acts and execute such documents for or incidental to such purpose.”

By order of the Board  
**Tai Kam Holdings Limited**  
**Tsui Tsz Fa Mabel**  
*Chairman and executive Director*

14 October 2020

*Notes:*

1. Please refer to the Circular and the Original Notice dated 22 September 2020 for detailed information in respect of other resolutions to be put forward at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.
2. Since the proxy form enclosed with the Circular and the Original Notice (the “**First Proxy Form**”) does not contain the additional resolution as set out in this supplementary notice, a new proxy form (the “**Second Proxy Form**”) has been prepared and is enclosed with this supplementary notice. The Second Proxy Form is also published on the respective websites of The Stock Exchange of Hong Kong Limited and the Company.
3. Shareholders who intend to appoint a proxy to attend the AGM but are yet to lodge the First Proxy Form with the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, should complete the accompanying Second Proxy Form in accordance with the instructions printed thereon and return it to Boardroom Share Registrars (HK) Limited at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). In this case, the First Proxy Form should no longer be lodged with the Company’s Hong Kong branch share registrar.
4. Shareholders who have already lodged the First Proxy Form with the Company’s Hong Kong branch share registrar should note that:
  - (i) If no Second Proxy Form is lodged with the Company’s Hong Kong branch share registrar, the First Proxy Form, if duly completed, will be treated as a valid proxy form lodged by the Shareholder. In addition to the resolutions as set out in the Original Notice and the First Proxy Form, the proxy duly appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolution as set out in this supplementary notice;
  - (ii) If the Second Proxy Form is lodged with the Company’s Hong Kong branch share registrar of not less than 48 hours before the time appointed for holding the AGM, the Second Proxy Form, whether duly completed or not, will revoke and supersede the First Proxy Form previously lodged by the Shareholder. The Second Proxy Form, if duly completed, will be treated as a valid proxy form; and
  - (iii) If the Second Proxy Form is lodged with the Company’s Hong Kong branch share registrar of less than 48 hours appointed for holding the AGM, the Second Proxy Form will be treated as an invalid proxy form and the First Proxy Form previously lodged by the Shareholder will not be revoked. The First Proxy Form, if duly completed, will be treated as a valid proxy form. In addition to the resolutions as set out in the Original Notice and the First Proxy Form, the proxy duly appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain from voting on any resolution properly submitted to the AGM, including the additional resolution as set out in this supplementary notice.
5. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude them from attending and voting in person at the AGM or any adjourned meeting thereof should they so wish.
6. In compliance with Rule 17.47(5) of the GEM Listing Rules, voting on all proposed resolutions set out in the Original Notice and this supplementary notice will be decided by way of a poll.
7. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

*As at the date of this notice, the executive Directors are Ms. Tsui Tsz Fa Mabel (Chairman) and Ms. Liu Tanying; and the independent non-executive Directors are Mr. Lau Wang Lap, Mr. Yim Kin Ping and Ms. Li Yixuan.*

*This notice, 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 notice 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 notice misleading.*

*This notice will remain on the “Latest Company Announcements” page of the GEM website at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of 7 days from the date of its posting and on the website of the Company at [www.taikamholdings.com](http://www.taikamholdings.com).*