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**EVERBRIGHT GRAND CHINA ASSETS LIMITED**  
**光大永年有限公司**

*(Incorporated in the British Virgin Islands with limited liability and  
transferred by way of continuation into the Cayman Islands)*  
**(Stock code: 3699)**

**PRECAUTIONARY MEASURES FOR  
THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 26 NOVEMBER 2020**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Everbright Grand China Assets Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 10 November 2020, in relation to the EGM to be held at Drawing Room, M/F, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong (the “**EGM Venue**”) on Thursday, 26 November 2020 at 3:00 p.m. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Having considered the uncertain development of the current COVID-19 situation and the practical difficulties in adjourning the EGM at short notice, the Company will hold its EGM as scheduled.

Due to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) promulgated by the Hong Kong government, the Company has decided to follow the “Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation” published by the Securities and Futures Commission and the Stock Exchange on 1 April 2020, and will implement the following precautionary measures at the EGM to ensure the safety of the Shareholders and attendees:-

- (i) Compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at each entrance of the EGM Venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the meeting venue or be required to leave the EGM Venue.

- (ii) Every attendee is required to wear a face mask at any time within the EGM Venue and throughout the EGM, and to maintain a safe distance between seats.
- (iii) No refreshment will be served, and there will be no corporate gift.
- (iv) Each attendee may be asked whether (a) he/she had travelled outside of Hong Kong within the 14-day period immediately before the EGM; and (b) he/she is subject to any Hong Kong Government prescribed quarantine. Any attendee who responds positively to any of these questions may be denied entry into the EGM Venue or be required to leave the EGM Venue.
- (v) Should any attendee decline any of the abovementioned measures, the Company reserves the right to refuse admission of such person to the EGM Venue.

Given the limited capacity of the EGM Venue and the requirements for social distancing, only Shareholders and/or their representatives and relevant EGM staff will be admitted to the EGM.

Shareholders are requested (a) to consider carefully the risk of attending the EGM, which will be held in an enclosed environment, (b) to follow any guidelines or requirements of the Hong Kong government relating to COVID-19 in deciding whether or not to attend the EGM and (c) not to attend the EGM if they have travelled outside Hong Kong or subject to quarantine or self-quarantine or have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.

**As disclosed in the Circular, the Board is of the view that the New Framework Agreements are correlated with each other in terms of facilitating the operation and development of the Group's businesses, and they, as a whole, if approved by the Independent Shareholders, can maximise the benefits to be brought to the Group. Therefore, Independent Shareholders are strongly encouraged to exercise their right to vote at the EGM and actively express their views on the entering into of the New Framework Agreements and the proposed annual caps after considering the reasons and benefits of such transactions as stated in the Circular.**

**The Company would like to remind the Independent Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising voting rights. Independent Shareholders are strongly encouraged to appoint the chairman of the EGM as their proxies to vote on the resolutions instead of attending the EGM in person.**

The proxy form can be downloaded from both the websites of the Stock Exchange (<http://www.hkexnews.com.hk>) and the Company ([www.ebgca.com.hk](http://www.ebgca.com.hk)). In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the above meeting (i.e. not later than 3:00 p.m. on Tuesday, 24 November 2020) or the adjourned meeting (as the case may be).

**For those non-registered holders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.**

Shareholders shall refer to the Circular for the details of the resolutions proposed at the EGM. If there are any questions about the relevant resolutions or any enquiries regarding the Company, and any affairs that the Shareholders wish to discuss with the Board by taking the opportunity at the EGM, the Shareholders are welcome to contact the office of the Board through the following means:

Address: Room 1302, 13th Floor, Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai, Hong Kong  
Tel no.: (852) 2815 0638  
Fax no.: (852) 2545 5256  
E-mail address: [inquiry@ebgca.com.hk](mailto:inquiry@ebgca.com.hk)

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

By Order of the Board  
**Everbright Grand China Assets Limited**  
**LIU Jia**  
*Chairman*

Hong Kong, 23 November 2020

*As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Lin Zimin as executive Directors; Ms. Tse Hang Mui and Mr. Li Yinzhong as non-executive Directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Ms. Yu Pauline Wah Ling as independent non-executive Directors.*