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Pico Far East Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 752)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR 2021 ANNUAL GENERAL MEETING

References are made to the circular and the notice (the "Circular and Notice") of Pico Far East Holdings Limited (the "Company") dated February 10, 2021, in relation to the Annual General Meeting (the "AGM") to be held at 9:30 a.m. on Friday, March 26, 2021 at 19/F Pico Tower, 64-66 Gloucester Road, Wanchai, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and Notice.

Under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the "Regulation"), precautionary measures are required for a shareholders' meeting of more than 20 persons, in which case shareholders must be separated in different rooms or partitioned areas, each accommodating not more than 20 persons.

In order to comply with the Regulation and maintain sufficient social distancing, and taking into account the space available at the venue, the Company will limit in-person attendance at the AGM to 25 Shareholders and/or their proxies. No more will be accommodated. Shareholders and/or their proxies will be admitted into the AGM venue on a first-come-first-served basis.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising Shareholder rights. They are strongly encouraged to cast their votes by submitting a proxy form appointing the Chairman of the AGM as their proxy as an alternative to attending the AGM in person.

Shareholders attending the AGM in person are expected to comply with all precautionary measures as set out in the Circular and Notice to the Shareholders. These measures include but are not limited to:

- (1) Compulsory body temperature check.
- (2) Compulsory wearing of surgical face mask.
- (3) The number of attendees will be limited to ensure appropriate social distancing.
- (4) No provision of refreshments or beverages.
- (5) No distribution of gifts or coupons for subsequent consumption.

Any person who declines to comply with any of the measures or cooperate with the Company will be denied entry to the AGM venue.

By Order of the Board
Leung Hoi Yan
Company Secretary

Hong Kong, March 16, 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lawrence Chia Song Huat, Ms. Jean Chia Yuan Jiun and Mr. Mok Pui Keung; the independent non-executive directors are Mr. Gregory Robert Scott Crichton, Mr. James Patrick Cunningham, Mr. Frank Lee Kee Wai and Mr. Charlie Yucheng Shi.