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Hang Chi Holdings Limited
恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
BOOK CLOSURE PERIOD FOR ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (“**Notice of AGM**”) and the circular containing the Notice of AGM (“**AGM Circular**”) of Hang Chi Holdings Limited (the “**Company**”) both dated 31 March 2021 in relation to, among other things, the annual general meeting of the Company to be held on Thursday, 6 May 2021 (the “**2021 AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the Notice of AGM unless the context requires otherwise.

The Company wishes to clarify that, the paragraph in relation to determining the Shareholders’ eligibility to the attend and vote at the 2021 AGM, being note 5 of the Notice of AGM (which is also contained on page 23 of the AGM Circular), shall be amended as follows:

“For the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming Meeting to be held on 6 May 2021 (Thursday), the transfer books and register of members of the Company will be closed from **3 May 2021 (Monday) to 6 May 2021 (Thursday)**, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on **30 April 2021 (Friday)**.”

Save as stated above, all other information set out in the Notice of AGM and the AGM Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the AGM Circular.

By order of the Board
Hang Chi Holdings Limited
Yik Tak Chi
Chairman and Executive Director

Hong Kong, 31 March 2021

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 announcement 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 announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will also be published on the Company’s website at www.shuionnc.com.