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BASETROPHY GROUP HOLDINGS LIMITED
基地錦標集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8460)

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON FRIDAY, 7 MAY 2021**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Basetrophy Group Holdings Limited (the “**Company**”) both dated 30 March 2021 and the form of proxy (the “**Proxy Form**”), in relation to the AGM of the Company to be held on Friday, 7 May 2021 at 3:00 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular, Notice and the Proxy Form.

The board of directors of the Company (the “**Board**”) hereby announces that the venue of the AGM will be changed to **Conference Room B & C at Room 1703–1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong.**

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the AGM, the book closure periods for the Register of Members and the resolutions to be considered at the AGM, remain unchanged. The Proxy Form remains valid for the AGM and the shareholders of the Company (the “**Shareholders**”) who have already lodged their Proxy Form are not required to re-submit them if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By order of the Board
Basetrophy Group Holdings Limited
Lau Chung Ho
Chairman and Executive Director

Hong Kong, 8 April 2021

As at the date of this announcement, the Board comprises Mr. Lau Chung Ho and Mr. Leung Yat Fai Frankie Keith as executive Directors; and Mr. Ng Ki Man, Mr. Iu Tak Meng Teddy and Mr. Chong Kam Fung as independent non-executive Directors.

This announcement, for which 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.wbgroupfw.com.hk.