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WING ON COMPANY INTERNATIONAL LIMITED

永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 289)

SPECIAL ARRANGEMENTS AND PRECAUTIONARY MEASURES FOR 2021 ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting of Wing On Company International Limited (the “**Company**”) dated 29 April 2021 in relation to the Annual General Meeting (the “**AGM**”) of the Company to be held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong (the “**AGM Venue**”) on Thursday, 3 June 2021 at 10:30 a.m.

Limited physical attendance at the AGM

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), group gatherings of more than 20 persons for a shareholders’ meeting are required to be accommodated in separate rooms or partitioned areas of not more than 20 persons each. In order to comply with the Regulation, the Company will implement the following measures at the AGM:

1. person attending the AGM will be split into different groups of not more than 20 people each and will sit in separate rooms or separate partitioned areas with video and audio link facilities; and
2. seating at the AGM Venue will be arranged so as to allow appropriate social distancing.

As such, the Company will have to limit the number of attendees (including directors and supporting associates) at the AGM to 40 persons and may not be able to accommodate all Shareholders of the Company (the “Shareholders”) who would like to attend the AGM for compliance reasons. Shareholders who would like to physically attend the AGM will be admitted to the AGM Venue on a “first-come-first-served” basis.

Precautionary measures for the AGM

In addition, the Company will implement the following additional precautionary measures at the AGM to safeguard the health and safety of Shareholders who will attend the AGM in person in light of the novel coronavirus (“**COVID-19**”) pandemic:

1. compulsory body temperature checks will be conducted on every person attending the AGM at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degree Celsius will not be admitted to the AGM Venue;
2. submission of a Health Declaration Form will be required from every person attending the AGM; and
3. wearing a surgical mask is required at any time within the AGM Venue.

Any person who (i) does not comply with the above measures; (ii) has a fever or any flu-like symptoms or is otherwise unwell; (iii) is subject to any quarantine prescribed by the Hong Kong government; (iv) has travelled outside Hong Kong within 21 days immediately before the AGM (“**recent travel history**”); or (v) has close contact with any person who had COVID-19 or under any quarantine or with recent travel history will not be admitted to the AGM Venue.

No refreshment will be served and no Wing On Department Stores gift certificate will be distributed to the Shareholders at the AGM.

Depending on any amendments to the public health requirements imposed by the government from the date of this announcement to the date of the AGM, additional measures may be implemented by the Company in relation to the physical attendance of the AGM. Shareholders are advised to check the Company’s website for further announcements and updates that may be issued.

For health and safety reasons and in view of the Regulation, the Company would like to remind Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and the Company strongly encourages Shareholders to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. The proxy form can be downloaded from the Company’s website at www.wingon.hk and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk.

To be valid, the proxy form must be deposited at the Company’s Share Registrar, Tricor Progress Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

By Order of the Board
K. T. Sin
Company Secretary

Hong Kong, 21 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer), Dr. Bill Kwok and Mr. Mark Kwok, and the independent non-executive directors are Miss Maria Tam Wai Chu, Mr. Iain Ferguson Bruce, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.