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亞證地產有限公司

ASIASEC PROPERTIES LIMITED

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 271)

## **SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 26TH OCTOBER, 2021**

References are made to the Notice of Extraordinary General Meeting (the “EGM”) of Asiasec Properties Limited (the “Company”) and the circular (the “Circular”) to shareholders of the Company (the “Shareholders”) both dated 5th October, 2021 in relation to the EGM to be held at Basement 3, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “EGM Venue”) on Tuesday, 26th October, 2021 at 3:00 p.m..

In view of the provisions of the regulations related to the prevention and control of disease under the laws of Hong Kong (the “Regulations”), the number of participants in the gathering held during a specified business meeting is restricted to not more than 50% of the number of persons that may normally be accommodated on the premises as a place of meeting (the “Limit”).

To comply with the Regulations and to ensure the safety of all attendees, the Shareholders attending the EGM in person in excess of the Limit will be accommodated in separate rooms not exceeding the Limit (including supporting staff of the EGM) in each room. The Company has taken into consideration the current COVID-19 situation and the requirement to keep appropriate social distancing for the health and safety of all attendees in implementing this arrangement.

Shareholders are reminded that as mentioned in the Circular, any person who does not comply with the precautionary measures taken by the Company or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the EGM Venue and be asked to leave the EGM Venue. **The Company encourages the Shareholders to consider appointing the Chairman of the EGM as his/her/its proxy to vote on the relevant resolutions at the EGM as an alternative to attending the EGM in person.** The Company will strictly implement the precautionary measures at the EGM, including but not limited to: (i) compulsory body temperature checks; (ii) compulsory wearing of surgical face masks for each attendee; and (iii) arranging attendees of the EGM to attend the EGM in separate rooms, if required, as disclosed above and in the Circular.

By Order of the Board  
**Asiasec Properties Limited**  
**Cynthia Chen Si Ying**  
*Company Secretary*

Hong Kong, 20th October, 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*