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HATCHER GROUP LIMITED

亦辰集團有限公司*

(formerly known as VBG International Holdings Limited 建泉國際控股有限公司*)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8365)

SPECIAL ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 4 MARCH 2022

Reference is made to the circular (the “**Circular**”) and notice of the EGM of Hatcher Group Limited (the “**Company**”) both dated 10 February 2022 and the form of proxy for use at the EGM (the “**Proxy Form**”), regarding the EGM of the Company to be held on Friday, 4 March 2022 at 10:30 a.m. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby announces that, in view of the current COVID-19 situation in Hong Kong:

- A member of the Company will not be able to attend the EGM in person.
- If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM.
- In appointing the chairman of the EGM as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting in the Proxy Form, the duly completed and signed Proxy Form must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the office of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 10:30 a.m. on Wednesday, 2 March 2022 (being not less than forty-eight (48) hours before the EGM), failing which the appointment will be treated as invalid.
- The EGM will be held by way of electronic means through a ZOOM live webcast where all participants of the EGM can both speak and see and be able to listen to the proceedings through audio recording after the EGM (upon an email request to is-enquiries@hk.tricorglobal.com or telephone hotline at (852) 2980 1333 of Tricor Investor Services Limited). In order to do so, a member of the Company who wishes to join the ZOOM Meeting must register by 10:30 a.m. on Wednesday, 2 March 2022 (being not less than forty-eight (48) hours before the EGM) to is-enquiries@hk.tricorglobal.com or telephone hotline (852) 2980 1333 of Tricor Investor Services Limited.

- Following authentication of his/her/its status as members of the Company, authenticated members of the Company will receive an email instruction on how to join the ZOOM Meeting to observe the proceedings of the EGM by 4 March 2022.
- A member of the Company who registers for the ZOOM Meeting may submit questions related to the resolutions to be tabled for approval at the EGM. To do so, all questions must be submitted by 10:30 a.m. on Wednesday, 2 March 2022 (being not less than forty-eight (48) hours before the EGM) by email to is-enquiries@hk.tricorglobal.com or telephone hotline (852) 2980 1333 of Tricor Investor Services Limited.

If you have any queries on the above, please contact the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, via their hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

The Company is closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements, the Company will publish further announcement(s) to notify the Shareholders.

By Order of the Board
Hatcher Group Limited
Hui Ringo Wing Kun
Executive Director

Hong Kong, 18 February 2022

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Li Man Keung Edwin (*Executive Chairman*)
Mr. Hui Ringo Wing Kun
Mr. Yeung Chun Yue David (*Vice Chairman*)

Independent Non-executive Directors:

Mr. William Robert Majcher
Mr. Ho Lik Kwan Luke
Mr. Lau Pak Kin Patric

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 GEM website at www.hkgem.com on the "Latest Listed Company Information" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at www.vbg-group.com.

** for identification purpose only*