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## **PICO FAR EAST HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 752)**

### **SPECIAL ARRANGEMENT FOR 2022 ANNUAL GENERAL MEETING**

Pico Far East Holdings Limited (the "Company") would like to inform you of various important special arrangements concerning participation in the Annual General Meeting ("AGM") to be held at 9:30 a.m. on Friday, 25 March 2022, at 19/F, Pico Tower, 64-66 Gloucester Road, Wanchai, Hong Kong.

References are made to the circular and the notice (the "Circular and Notice") of the Company dated 21 February 2022 and the proxy form (the "Proxy Form"), in relation to the AGM. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and Notice.

### **NO PHYSICAL ATTENDANCE OF THE AGM**

The Government of the Hong Kong Special Administrative Region has recently tightened social distancing measures in view of the COVID-19 situation. Physical general meetings of companies are not permitted from 10 to 23 March 2022, and will likely remain so until 20 April 2022. In light of the above, and the uncertainty concerning subsequent developments of COVID-19 and corresponding restrictive measures, the Company hereby announces that the AGM will be held by electronic means. **Shareholders and/or their proxies will NOT be permitted to attend the AGM in person, but may view and participate in the AGM via electronic means.**

The AGM will be broadcasted from the AGM venue in Hong Kong (the "AGM Venue"). Only a minimum number of persons – namely, the Directors or other staff members of the Company who are Shareholders or proxies – will be physically present at the AGM Venue, as is required to form a quorate meeting.

Shareholders who wish to exercise their voting rights at the AGM are recommended to appoint the chairman of the AGM to cast votes on their behalf. This may be arranged by lodging their Proxy Forms with specific instructions to the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. This action should be taken as soon as possible, and in any event no later than 48 hours prior to the AGM.

No remote voting system will be provided for the AGM. For the avoidance of doubt, the Shareholder's presence through live webcast will not be counted as quorum or attendance of the AGM, and will not revoke any Proxy Form previously delivered to the Company by the same Shareholder.

Shareholders may, however, view and participate in the AGM through a live webcast of the AGM. Using the link included in the email confirmation sent by the Company, Shareholders may access the live webcast from any location with access to the internet via smartphone, computer, tablet or other device. Shareholders may access the live webcast from the start of the AGM until its conclusion. Please follow the instructions in the email confirmation for access.

### **ATTENDANCE AT THE AGM ELECTRONICALLY**

Shareholders who would like to view and participate in the AGM live webcast will need to register via email ([info@unionregistrars.com.hk](mailto:info@unionregistrars.com.hk)) or telephone hotline ((852) 2849 3399). Registration will require the following personal particulars:

- a) full name;
- b) registered address;
- c) number of Shares held;
- d) contact telephone number; and
- e) email address.

Registration must be received by no later than 9:30 a.m. on 23 March 2022 (being not less than 48 hours prior to the meeting) to enable the Company to verify the Shareholders' status.

Registered and authenticated Shareholders will receive an email confirmation by 24 March 2022 which will contain a link to join the live AGM webcast. **Shareholders MUST NOT forward the link to other persons who are non-Shareholders and who are not entitled to attend the AGM.**

## **QUESTIONS FROM SHAREHOLDERS**

Shareholders may submit questions in relation to any resolution set out in the Notice of AGM in advance by 9:30 a.m. on 23 March 2022 (being not less than 48 hours prior to the time of the meeting) via email ([info@unionregistrars.com.hk](mailto:info@unionregistrars.com.hk)) or telephone hotline ((852) 2849 3399) by providing the following personal particulars:

- a) full name;
- b) registered address;
- c) number of Shares held;
- d) contact telephone number; and
- e) email address.

Shareholders may also submit questions during the AGM, accessed through the previously mentioned webcast link.

The Board will arrange to answer as many questions as possible at the AGM.

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, we will notify Shareholders via an announcement posted on the Company's website ([www.pico.com](http://www.pico.com)) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

By Order of the Board  
**Leung Hoi Yan**  
Company Secretary

Hong Kong, 17 March 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Lawrence Chia Song Huat, Ms. Jean Chia Yuan Jiun and Mr. Mok Pui Keung; the independent non-executive directors are Mr. Gregory Robert Scott Crichton, Mr. James Patrick Cunningham, Mr. Frank Lee Kee Wai and Mr. Charlie Yucheng Shi.*