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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

SPECIAL ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25 MARCH 2022

Reference is made to the circular (the “**Circular**”) and notice of the Extraordinary General Meeting (the “**EGM**”) of CLSA Premium Limited (the “**Company**”) both dated 17 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, 25 March 2022 at 10:15 a.m. (Hong Kong time). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Due to the recent development of the COVID-19 pandemic situation in Hong Kong and to comply with the social distancing measures under the Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) (together, the “**Regulations**”), the following additional arrangements will be made for the EGM:

- (a) To comply with the Regulations, the EGM is intended to be held with the minimum number of persons present as is legally required to form a quorum by staff members who are the Company’s shareholders or proxies. Other Shareholders and/or their proxies will not be able to attend the EGM in person. If Shareholders wish to exercise the voting rights at the EGM, they are recommended to cast their vote by posting their Proxy Form with specific instruction in advance of the EGM and appointing the chairman of the EGM to attend, speak and vote on their behalf at the EGM.

- (b) In appointing the chairman of the EGM as proxy, Shareholders (whether individual or corporate) must give specific instructions as to vote 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 Branch Share Registrar and Transfer Office in Hong Kong, Union Registrars Limited ("**Union**"), at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and, in any event, as to be received no later than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 10:15 a.m. on Wednesday, 23 March 2022 (Hong Kong time)), failing which the appointment will be treated as invalid.
- (c) The EGM will be held in physical and supplemented by electronic means so that Shareholders will be able to attend the EGM through ZOOM Meeting ("**Zoom Meeting**"), which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Prior registration is required. Shareholders that intend to view and participate in the EGM via Zoom Meeting shall contact Union, before 10:15 a.m. on Thursday, 24 March 2022 (Hong Kong time) by sending an email to info@unionregistrars.com.hk or by telephone at (852) 2849 3399 by providing personal particulars as follows: -
- (i) Full name;
 - (ii) Registered Address;
 - (iii) Number of Shares held;
 - (iv) Contact Telephone Number; and
 - (v) Email Address.
- (d) Shareholders may be required to produce identification documents to show identity and allow Union to check against its shareholders' records. Shareholders having completed registration and identity verification will be provided the web link and password to access the ZOOM Meeting at the start of the EGM until its conclusion. Shareholders who are given the web link and password of the ZOOM Meeting should not share such information to anyone else.
- (e) No remote voting system is provided as there is no such arrangement is allowed as pursuant to the Articles. So Shareholders are recommended to cast their vote by posting their forms of proxy in advance of the EGM and appointing the chairman of the EGM to attend, speak and vote on their behalf at the EGM. For the avoidance of doubt, presence through ZOOM Meeting is not counted as quorum or attendance of the EGM, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.
- (f) Shareholders who register for the ZOOM Meeting may submit questions related to the resolution to be tabled for approval at the EGM. To do so, all questions must be submitted before 10:15 a.m. on Wednesday, 23 March 2022 (Hong Kong time) (being not less than 48 hours before the EGM) by email to Union. They may also submit questions during the EGM through the live dialogue function.

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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and/or securities of the Company.

By Order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 17 March 2022

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

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
Mr. Chung Cheuk Fan Marco

Non-executive Directors

Mr. Li Jiong (*Chairman*)
Mr. Xu Jianqiang

Independent non-executive Directors

Mr. Wu Jianfeng
Mr. Christopher Wesley Satterfield
Ms. Hu Zhaoxia