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**禹洲集團控股有限公司**

**YUZHOU GROUP HOLDINGS COMPANY LIMITED**

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

**(Stock Code: 01628)**

## **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 27 MAY 2022**

Reference is made to the notice of annual general meeting (the “AGM”) of Yuzhou Group Holdings Company Limited (the “Company”) dated 25 April 2022 and the circular of the Company dated 25 April 2022 (the “AGM Circular”) in relation to, among other things, the AGM to be held at Unit 5805, 58/F, The Center, 99 Queen’s Road Central, Central, Hong Kong (the “AGM Venue”) at 10:00 a.m. on Friday, 27 May 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation and Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599F and 599L of the Laws of Hong Kong) and the recent development of COVID-19, the Company will implement the following precautionary measures at the AGM to protect the Shareholders and other attendees:

1. Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. As a result, there will be limited capacity for Shareholders to attend the AGM and will not exceeding 85% capacity of the venue. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding and as permitted by laws.
2. At the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue. Meanwhile, every person attending the AGM. must scan the “LeaveHomeSafe” venue QR code using the “LeaveHomeSafe” mobile application on their mobile phones/other mobile devices and presentation of Vaccination Record/Medical Exemption QR Code for Scanning before entering the premises.
3. Every attendee is required to wear a face mask at any time within the AGM Venue.

4. No entry to the AGM Venue by any attendee who has the relevant symptoms of COVID-19 or is subject to any quarantine order imposed by the Hong Kong Government (“**Quarantine Order**”) or has been in close contact with the confirmed case(s) and/or probable case(s) of COVID-19 patients.
5. Any attendee who declines any of the abovementioned measures will be refused admission to the AGM Venue.
6. **No gifts, food or beverages will be provided at the AGM.**

**Shareholders are requested (a) to consider carefully the risk of attending the AGM, which will be held in an enclosed environment, (b) to follow any guidelines or requirements of the HKSAR government relating to COVID-19 in deciding whether or not to attend the AGM and (c) not to attend the AGM if they have contracted or are suspected to have contracted COVID-19 or have been in close contact with anybody who has contracted or is suspected to have contracted COVID-19.**

**The Company would like to remind the Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights. Shareholders are strongly encouraged to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.** The form of proxy for use at the AGM can be downloaded from the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) or the website of the Company at <https://yuzhou-group.com/>. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority shall be deposited with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but in any event not less than 48 hours before the commencement of the AGM or any adjournment thereof.

**For those non-registered holders whose shares are held in the Central Clearing and Settlement System, they are strongly encouraged to vote through HKSCC Nominees Limited by giving instructions to their brokers or custodians.**

By order of the Board  
**Yuzhou Group Holdings Company Limited**  
**Lam Lung On**  
*Chairman*

Hong Kong, 13 May 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Lung On (Chairman, J.P.), Ms. Kwok Ying Lan, Mr. Lin Conghui and Ms. Lam Yu Fong, the non-executive director of the Company is Ms. Xie Mei, and the independent non-executive directors of the Company are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Dr. Zhai Pu.*