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WING ON COMPANY INTERNATIONAL LIMITED

永安國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 289)

CHANGE OF VENUE AND PRECAUTIONARY MEASURES FOR 2022 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”), Notice of Annual General Meeting (the “**AGM Notice**”) and the form of proxy (the “**Proxy Form**”) of Wing On Company International Limited (the “**Company**”) dated 26 April 2022 in relation to, among others, the Annual General Meeting (the “**AGM**”) of the Company to be held on Thursday, 2 June 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.

Change of venue for the AGM

As disclosed in the AGM Notice and the Proxy Form, the AGM was initially scheduled to be held at 7th Floor, Wing On Centre, 211 Des Voeux Road Central, Hong Kong. The board of directors of the Company (the “**Board**”) hereby announces that the venue of the AGM has been changed to Unit 1603-1604, 16/F, Causeway Bay Plaza I, 489 Hennessy Road, Causeway Bay, Hong Kong (the “**AGM Venue**”) in accordance with the current Prevention and Control of Disease (Prohibition on Gathering) Regulation (Cap. 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Cap. 599F of the Laws of Hong Kong) (collectively, the “**Regulations**”).

Save for the change of venue of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Precautionary measures for the AGM

The Company will implement the following precautionary measures at the AGM to safeguard the health and safety of the attendees in light of the novel coronavirus (“**COVID-19**”) situation:

1. seating at the AGM Venue will be arranged so as to allow appropriate social distancing. In particular, not more than eight consecutive seats in the same row may be occupied;
2. compulsory body temperature screening will be conducted on every attendee at the entrance of the AGM Venue. Any attendee with a body temperature of over 37.3 degree Celsius will not be admitted to the AGM Venue;
3. attendees would be required to (i) scan the “LeaveHomeSafe” venue QR code; (ii) present his/her valid vaccination record, COVID-19 Vaccination Medical Exemption Certificate or recovery record as required under directions issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Cap. 599L of the Laws of Hong Kong); and (iii) submit a Health Declaration Form, prior to entry into the AGM Venue;

4. every attendee will be required to wear a surgical face mask at all times within the AGM Venue; and
5. no eating or drinking will be allowed within the AGM Venue.

Any attendee who (i) does not comply with the above measures; (ii) has a fever or any flu-like symptoms or is otherwise unwell; (iii) is subject to any quarantine prescribed by the Hong Kong government; (iv) has travelled outside Hong Kong within 14 days immediately before the AGM (“**recent travel history**”); (v) has close contact with any person who had COVID-19 or under any quarantine or with recent travel history; or (vi) declines to adhere or cooperate with staff at the AGM Venue or the Company’s staff, will not be admitted to the AGM Venue.

No refreshment will be served and no Wing On Department Stores gift certificate will be distributed to the Shareholders at the AGM.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong and depending on any amendments to the public health requirements imposed by the Hong Kong government from the date of this announcement to the date of the AGM, additional measures may be implemented by the Company in relation to the physical attendance at the AGM. Shareholders should check the Company’s website for further announcements and updates on the AGM arrangements.

For health and safety reasons and in view of the Regulations, the Company would like to remind Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and the Company strongly encourages Shareholders to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. The Proxy Form can be downloaded from the Company’s website at www.wingon.hk and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk.

To be valid, the Proxy Form must be deposited at the Company’s Share Registrar, Tricor Progress Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the AGM.

By Order of the Board
K. T. Sin
Company Secretary

Hong Kong, 18 May 2022

As at the date of this announcement, the executive directors of the Company are Mr. Karl C. Kwok (Chairman), Mr. Lester Kwok (Deputy Chairman and Chief Executive Officer), Dr. Bill Kwok and Mr. Mark Kwok, and the independent non-executive directors are Miss Maria Tam Wai Chu, Mr. Iain Ferguson Bruce, Mr. Leung Wing Ning and Mr. Nicholas James Debnam.