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**EVERBRIGHT GRAND CHINA ASSETS LIMITED**  
**光大永年有限公司**

*(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)*  
**(Stock code: 3699)**

**PRECAUTIONARY MEASURES FOR  
THE ANNUAL GENERAL MEETING TO BE HELD ON 16 JUNE 2022**

Reference is made to the notice of annual general meeting (the “**AGM**”) of Everbright Grand China Assets Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 26 April 2022, in relation to the AGM to be held at Salon III & IV, Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour View, Wan Chai, Hong Kong (the “**Venue**”) on Thursday, 16 June 2022 at 2:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In order to safeguard the health of the AGM attendees and to comply with the requirements for the prevention and control of the spreading COVID-19, the following precautionary measures will be implemented by the Company at the AGM Venue:

- (i) The number of seats in the AGM Venue will be arranged as to allow for appropriate social distancing. In view of this, the seats will be assigned on a first come, first served basis. The Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
- (ii) Compulsory body temperature check will be conducted for every shareholders, proxy or other attendee at each entrance of the Venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the Venue or to require to leave the Venue;
- (iii) All attendees are required to scan the “LeaveHomeSafe” venue and vaccination QR codes as well as comply with the requirements of the Hong Kong Government’s Vaccine Pass Direction, prior to entry into the Venue;
- (iv) Every attendee is required to wear a surgical face mask and throughout the meeting and inside the Venue, and to maintain a safe distance between seats;

- (v) Any person who is subject to any Hong Kong Government prescribed quarantine in relation to COVID-19 or has close contact with any person under quarantine shall not attend the AGM;
- (vi) No eating or drinking is allowed within the AGM Venue; and
- (vii) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

**No refreshment and corporate gifts will be distributed to the Attendees at the AGM.**

For health and safety reasons, 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 form of proxy was dispatched to the Shareholders with the Circular and can also be downloaded from the website of the Company at [www.ebgca.com.hk](http://www.ebgca.com.hk) and The Stock Exchange of Hong Kong Limited (“**the Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the completed and signed form of proxy must be deposited to the office of the Company’s branch share registrars in Hong Kong, Tricor Investor Services 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.

Subject to the developments in the COVID-19 situation and changes in any of the COVID-19 related regulations, the Company may be required to introduce modifications to the AGM arrangements at short notice and issue further announcements as appropriate. Shareholders are advised to regularly check the Stock Exchange and the Company’s website for updates on the AGM arrangements and/or further precautionary measures to be taken.

By Order of the Board  
**Everbright Grand China Assets Limited**  
**LIU Jia**  
*Chairman*

Hong Kong, 9 June 2022

*As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive Directors; Ms. Wang Yun and Mr. Zhuang Minrong as non-executive Directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Ms. Yu Pauline Wah Ling as independent non-executive Directors.*