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LING YUI HOLDINGS LIMITED
凌銳控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 784)

BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
SCHEDULED ON FRIDAY, 26 AUGUST 2022

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Ling Yui Holdings Limited (the “**Company**”) both dated 22 July 2022 whereby the Company announced that the AGM is scheduled to be held on Friday, 26 August 2022 at Unit 3101-3104 & 3120, Jardine House, 1 Connaught Place, Central, Hong Kong at 9:30 a.m. Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Board notes that Tropical Cyclone Warning Signal No. 3 is now hoisted in Hong Kong, and anticipates that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. The Board hereby announces that in the event Typhoon Signal No. 8 (or above), or a “black” rainstorm warning signal or “extreme conditions after super typhoons” is or remains hoisted at 7:00 a.m. on Friday, 26 August 2022, the AGM will be adjourned to 9:30 a.m. on Friday, 2 September 2022. The venue for the adjourned AGM remains unchanged.

If the AGM is so adjourned, the resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purpose of the AGM will remain valid for the adjourned AGM. The period of the closure of the register of members of the Company for determining the entitlements of Shareholders to attend and vote at the AGM will remain unchanged.

By Order of the Board
Ling Yui Holdings Limited
Lee Kim Ming
Chairman and Executive Director

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises Mr. Lee Kim Ming and Mr. Chan Siu Hung as executive Directors; and Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William as independent non-executive Directors.