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## **Hyfusin Group Holdings Limited**

**凱富善集團控股有限公司**

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

(Stock Code: 8512)

### **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

**Financial Adviser to the Company**



**Independent Financial Adviser to the Independent Board Committee and  
the Disinterested Shareholders**



Reference is made to the announcement of Hyfusin Group Holdings Limited (the “**Company**”) dated 20 February 2024 in relation to, among other things, the Share Buy-back (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Board hereby announces that an extraordinary general meeting of the Company (the “**EGM**”) will be held at 3:00 p.m. on Tuesday, 23 April 2024 at Suite 3318, 33/F, Jardine House, 1 Connaught Place, Central, Hong Kong.

The register of members of the Company will be closed from Thursday, 18 April 2024 to Tuesday, 23 April 2024 (both days inclusive), in order to determine the eligibility of shareholders to attend and vote at the EGM, during which period no share transfers will be registered. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 4:00 p.m. on 17 April 2024.

The Company will despatch the circular and the notice of the EGM, as well as the related proxy form to the Shareholders on or before 5 April 2024.

By order of the Board  
**Hyfusin Group Holdings Limited**  
**WONG Wai Chit**  
*Chairman*

Hong Kong, 3 April 2024

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

**EXECUTIVE DIRECTORS**

Mr. Wong Wai Chit

Mr. Wong Man Chit

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Cheong Tat

Mr. Ho Chi Wai

Mr. Chu Kin Wang, Peleus

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.hyfusingroup.com](http://www.hyfusingroup.com).*