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## **CHEUK NANG (HOLDINGS) LIMITED**

**卓能（集團）有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 131)

### **NOTICE OF GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a general meeting (the “**General Meeting**”) of Cheuk Nang (Holdings) Limited (the “**Company**”) will be held as a physical meeting only at One Kowloon Peak Clubhouse, 8 Po Fung Terrace, Tsuen Wan, New Territories, Hong Kong at 3:15 p.m. on Wednesday, 20 November 2024 (or immediately after the conclusion or adjournment of the annual general meeting of the Company to be held at the same venue and on the same day) to consider and, if thought fit, to pass with or without amendments the following resolution as a special resolution of the Company:

#### **SPECIAL RESOLUTION**

“**THAT** the Articles of Association of the Company be and are hereby amended as detailed in the appendix to the circular of the Company dated 29 October 2024 and forms part of this Notice of General Meeting and **THAT** the amended Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification, be and is hereby approved and adopted.”

By Order of the Board  
**HO Sau Fun Connie**  
*Company Secretary*

Hong Kong, 29 October 2024

*Registered Office:*  
Suite 4901, 49/F  
Central Plaza  
18 Harbour Road  
Wanchai  
Hong Kong

*Notes:*

1. Every member entitled to attend and vote at the General Meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company but must be present in person to represent the member.
2. Where there are joint registered holders of any shares, any one of such persons may attend and vote at the General Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed on it together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of it must be deposited at the office of the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the General Meeting or any adjournment thereof. The completion and delivery of the form of proxy will not preclude you from attending and voting in person at the General Meeting or any adjournment thereof if you so wish.
4. The register of members of the Company will be closed from Thursday, 14 November 2024 to Wednesday, 20 November 2024, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 13 November 2024.
5. In compliance with Rule 13.39(4) of the Listing Rules, voting on all proposed resolutions set out in this notice will be decided by way of a poll. The results of the poll will be published on the websites of the Stock Exchange and the Company on that day.
6. If a Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions" announced by the Hong Kong Government is/are in force at 9:00 a.m. on the date of the General Meeting, the General Meeting will be automatically adjourned. The Company will post an announcement on the websites of the Company ([www.cheuknang.com.hk](http://www.cheuknang.com.hk)) and of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) to notify members of the date, time and place of the rescheduled meeting.

The General Meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholder should decide on their own whether they would attend the General Meeting in person under bad weather condition bearing in mind their own situations.

7. If Shareholders have any particular access request or special needs for participating in the General Meeting, please contact the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (telephone: +852 2862 8555) at or before 3:15 p.m. on Monday, 18 November 2024.

*As at the date of this notice, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Ms. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun Connie; the Non-executive Director is Mr. Lee Ding Yue Joseph and the Independent Non-executive Directors are Mr. Lam Ka Wai Graham, Mr. Sun Dai Hoe, Harold and Mr. Lee Tsung Hei David Chris.*