
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **PT International Development Corporation Limited** (the “Company”), you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

**(1) APPOINTMENT OF DIRECTOR;
(2) REQUISITION FOR A SPECIAL GENERAL MEETING
FOR REMOVAL AND APPOINTMENT OF DIRECTORS;
AND
(3) NOTICE OF SGM**

Capitalised terms used in this cover page shall have the same meanings as those defined in the section headed “Definitions” in this circular.

A notice convening the SGM of the Company to be held at Room 2, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 13th October, 2023 at 4:30 p.m. is set out on pages SGM-1 to SGM-3 of this circular.

A form of proxy is enclosed with this circular. Whether or not you intend to attend and vote at the SGM, you are advised to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you subsequently so wish and in such event, the form of proxy shall deemed to be revoked.

There will be NO distribution of corporate gifts or service of refreshments at the SGM.

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DEFINITIONS

In this circular, unless the context requires otherwise, the following expressions shall have the following meanings:

“Board”	board of Directors of the Company
“Bye-laws”	the bye-laws of the Company, as amended, modified or supplemented from time to time
“Company”	PT International Development Corporation Limited, a company incorporated in Bermuda with limited liability, the Shares of which are listed on the main board of the Stock Exchange (Stock Code: 372)
“Companies Act”	The Companies Act 1981 of Bermuda (as amended) and any amendments thereto or re-enactments thereof for the time being in force and includes every other law incorporated therewith or substituted therefor
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	31st August, 2023, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“PT OBOR”	PT OBOR Financial Holdings Limited, a wholly owned subsidiary of the Company incorporated in the British Virgin Islands with limited liability
“Requisition”	the requisitions contained in the Requisition Notice relating to the removal of certain Directors and the appointment of the Requisitionist as a Director as referred to in this circular
“Requisition Notice”	a letter to the Company dated 16th August, 2023 and deposited at the principal place of business in Hong Kong of the Company on 16th August, 2023 and at the registered office in Bermuda of the Company on 18th August, 2023 from the Requisitionist, in respect of the Requisition

DEFINITIONS

“Requisitionist”	Mr. Zhu Bin, a substantial Shareholder
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) as amended, modified or supplemented from time to time
“SGM”	the special general meeting of the Company to be convened and held at Room 2, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 13th October, 2023 at 4:30 p.m. or any adjournment thereof, notice of which is set out on pages SGM-1 to SGM-3 of this circular
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial Shareholder(s)”	shall have the same meaning ascribed to “substantial shareholder(s)” under the Listing Rules
“Thousand Vantage”	Thousand Vantage Investment Limited, a company incorporated in Hong Kong with limited liability and a non-wholly owned subsidiary of the Company held as to approximately 35% by the Requisitionist and as to approximately 65% by PT OBOR
“%”	per cent.

LETTER FROM THE BOARD



PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

Executive Directors:

Mr. Ching Man Chun, Louis
(Chairman and Managing Director)
Mr. Heinrich Grabner *(Deputy Chairman)*
Mr. Yeung Kim Ting

Registered office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Independent Non-executive Directors:

Mr. Yam Kwong Chun
Mr. Wong Yee Shuen, Wilson
Mr. Lam Yik Tung

Principal place of business in Hong Kong:

11th Floor, Centre Point
181-185 Gloucester Road
Wanchai
Hong Kong

6th September, 2023

To the Shareholders,

Dear Sir or Madam,

**(1) APPOINTMENT OF DIRECTOR;
(2) REQUISITION FOR A SPECIAL GENERAL MEETING
FOR REMOVAL AND APPOINTMENT OF DIRECTORS;
AND
(3) NOTICE OF SGM**

1. INTRODUCTION

The purpose of this circular is to provide you with, amongst other things, the relevant information regarding (i) the appointment of a Director; (ii) the proposed resolutions as set out in the Requisition Notice in relation to the removal of certain Directors and the appointment of the Requisitionist as a Director; and (iii) the notice of SGM.

* For identification purposes only

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF DIRECTOR

As at the Latest Practicable Date, the Board comprises of six Directors, namely three executive Directors, being Mr. Ching Man Chun, Louis, Mr. Heinrich Grabner and Mr. Yeung Kim Ting, and three independent non-executive Directors, being Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung.

At the SGM, an ordinary resolution will be proposed to appoint Ms. Wong Man Ming Melinda (“**Ms. Wong**”) as a non-executive Director. The nomination committee (the “**Nomination Committee**”) of the Company has considered the academic qualifications, perspectives, skills and experience of Ms. Wong and therefore nominated Ms. Wong to the Board for her proposed appointment as a non-executive Director.

Accordingly, with the recommendation of the Nomination Committee, the Board has proposed that an ordinary resolution be proposed at the SGM to appoint Ms. Wong as a non-executive Director.

The biographical details of Ms. Wong are set out below:

Ms. Wong Man Ming Melinda

Ms. Wong, aged 49, has over 20 years of experience in the accounting and corporate finance industry. Ms. Wong started her career with Deloitte Touche Tohmatsu, an international audit firm, in 1999. In 2003, Ms. Wong joined Rexcapiital (Hong Kong) Limited (御泰融資(香港)有限公司) and commenced her career in the corporate finance field. Throughout the period from August 2004 to July 2011, Ms. Wong worked in the investment banking or corporate finance departments of Shang International Finance Limited (尚融國際金融有限公司) (formerly known as Somerley Capital Limited), UOB Asia (Hong Kong) Limited (新加坡大華亞洲(香港)有限公司), Macquarie Capital (Hong Kong) Limited, and Optima Capital Limited (創越融資有限公司) respectively, where she was involved in a wide range of takeovers, mergers and acquisitions, initial public offerings, privatisations and other corporate finance advisory work for Hong Kong listed issuers. From August 2011 to January 2019, Ms. Wong worked at the Listed Issuer Regulation team of the Listing Division of Hong Kong Exchanges and Clearing Limited, primarily responsible for monitoring listed issuers' compliance with the Listing Rules. In January 2019, Ms. Wong rejoined Optima Capital Limited as a director in the corporate finance department and remained in such position until September 2022.

Ms. Wong obtained her bachelor's degree in business administration (accounting) from Washington State University in the United States in 1999. She was a certified public accountant in the state of Washington in 2004, and she is currently a regular member of the American Institute of Certified Public Accountants.

It is proposed by the Board that Ms. Wong will be entitled to receive a Director's fee of HK\$240,000 per annum. The Director's fee of Ms. Wong has been determined by the remuneration committee (the “**Remuneration Committee**”) of the Company, with delegated responsibility pursuant to the authority given by the Shareholders at the Company's general meetings, based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The Director's fee of Ms. Wong will be subject to annual review by the Remuneration Committee.

LETTER FROM THE BOARD

Upon her appointment as a non-executive Director being approved by the Shareholders at the SGM, Ms. Wong will enter into a letter of appointment with the Company for a term of twelve-months which will renew automatically for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. Ms. Wong is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company and in accordance with the Bye-laws.

Save as disclosed above and as at the Latest Practicable Date, Ms. Wong does not (i) have, and is not deemed to have, any interests or short position in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO; (ii) hold any position in the Company or any of its subsidiaries nor does she have any relationship with any other Directors, senior management or substantial or controlling Shareholders; and (iii) hold any other directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications.

Save as disclosed above, as at the Latest Practicable Date, the Board is not aware of any other matter that needs to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Ms. Wong.

3. REQUISITION BY THE REQUISITIONIST

The Board received the Requisition Notice dated 16th August, 2023 and deposited at the principal place of business in Hong Kong of the Company on 16th August, 2023 and at the registered office in Bermuda of the Company on 18th August, 2023, from the Requisitionist. As set out in the Requisition Notice, the Requisitionist has requested for the Board to convene the SGM for considering and, if thought fit, passing the following ordinary resolutions, with or without amendment:

- “1. Remove the following Directors from all of their positions in the Company as at the date of the SGM with immediate effect upon the passing of the relevant resolutions:

Name of Directors	Positions held as at the date of this requisition to be removed
Mr. Ching Man Chun, Louis	Executive Director; Chairman; Managing Director; and Chairman of the Corporate Governance Committee
Mr. Grabner Heinrich	Executive Director; and Deputy Chairman
Mr. Yeung Kim Ting	Executive Director

LETTER FROM THE BOARD

2. Appoint the following candidate as a Director to take up the following positions in the Company with immediate effect upon the passing of the relevant resolutions:

Name of candidate	Positions to be taken up
Zhu Bin	Executive Director; Chairman; Managing Director; and Chairman of the Corporate Governance Committee

3. Remove any Director(s) appointed by the shareholders or the Board between the date of this requisition and the time immediately before the holding of the SGM and from any position he/she holds in any committee of the Board with immediate effect upon the passing of the relevant resolutions.”

As (i) the appointment of the chairman and deputy chairman of the Company; (ii) the appointment and removal of the chairman of the corporate governance committee of the Company; and (iii) the removal of any Director(s) from any position he/she holds in any committee of the Board are not matters to be approved by Shareholders under the Bye-laws, these elements of the Requisition have not been included in the resolutions to be put forward at the SGM.

Biographical details of Mr. Zhu Bin, being the Requisitionist, were provided in the Requisition Notice in Chinese and are reproduced in English in the Appendix to the English version of this circular. The English translation of the biographical details of Mr. Zhu Bin is for reference only, and in case of any inconsistencies, the Chinese version should prevail.

Pursuant to Rule 13.74 of the Listing Rules, a listed issuer shall disclose the details required under Rule 13.51(2) of the Listing Rules of any proposed new director in the notice or accompanying circular to its shareholders of the relevant general meeting. Shareholders should note that based on the information available to the Board as provided by the Requisitionist in the Requisition Notice, the biographical details provided do not appear to be fully in compliance with Rule 13.51(2) of the Listing Rules and have not been verified by the Board.

Pursuant to code provision F.2.1 of the Corporate Governance Code (the “Code”) as set out in Appendix 14 to the Listing Rules, for each substantially separate issue at a general meeting, a separate resolution should be proposed by the chairman of that meeting. The Board is of the view that the proposed ordinary resolution to remove certain Directors as set out in the Requisition Notice and reproduced above does not comply with code provision F.2.1 of the Code.

Information on the Requisitionist

The Requisitionist, being Mr. Zhu Bin, (i) was interested in 315,222,769 Shares, representing approximately 10.40% of the issued Shares, based on the disclosure of interest filing of the Requisitionist as at 18th August, 2023; and (ii) held 307,464,769 Shares in his own name, representing approximately 10.16% of the issued Shares, based on the register of members of the Company as at the Latest Practicable Date. As at the Latest Practicable Date, the Requisitionist is also a director and holder of approximately 35% of the issued shares of Thousand Vantage.

LETTER FROM THE BOARD

Thousand Vantage has commenced two legal proceedings against the Requisitionist in the High Court of Hong Kong under HCA 131/2023 and HCA 604/2023 in relation to (i) claims involving a monetary amount of HK\$42,000,000; and (ii) repayment of HK\$5,855,000, respectively under certain loan arrangements between Thousand Vantage and the Requisitionist. As at the Latest Practicable Date, the legal proceedings are still ongoing.

Relevant Provisions under the Bye-laws

Pursuant to bye-law 71 of the Bye-laws, the Board may, whenever it thinks fit, convene a special general meeting and members holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting, on a one vote per share basis, at general meetings of the Company shall at all times have the right, by written requisition sent to the registered office of the Company in Bermuda and the principal place of business of the Company in Hong Kong for the attention of the Board or the secretary of the Company, to require a special general meeting to be called by the Board for the transaction of any business or resolution specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionists themselves may do so in accordance with the provisions of Section 74(3) of the Companies Act.

Pursuant to bye-law 102 of the Bye-laws, the Company may, at any general meeting convened and held in accordance with the Bye-laws, by ordinary resolution remove any Director (including the managing director or other executive Director but without prejudice to any claim he may have for damages under any contract between him and the Company) before the expiration of his term of office notwithstanding anything in the Bye-laws or in any agreement between the Company and such Director provided that notice of any such meeting shall be served on the Director concerned not less than fourteen (14) days before the meeting and such Director shall be entitled to be heard at such meeting. The Company may by ordinary resolution elect another person in his stead. Any person so elected shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election, but shall not be taken into account in determining the Director who are to retire by rotation at such meeting.

4. SGM

A notice convening the SGM is set out on pages SGM-1 to SGM-3 of this circular at which ordinary resolutions will be proposed in relation to, *inter alia*, the appointment of a Director, and the removal of certain Directors and the appointment of the Requisitionist as a Director as set out in the Requisition Notice.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the SGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the SGM will put all the resolutions set out in the notice of the SGM to be voted by way of poll pursuant to bye-law 79 of the Bye-laws.

LETTER FROM THE BOARD

A form of proxy for use by the Shareholders at the SGM is enclosed. Whether or not you intend to attend and vote at the SGM, you are advised to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the SGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you subsequently so wish.

In order to be eligible to attend and vote at the SGM, all unregistered holders of Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 9th October, 2023. The register of members will be closed from Tuesday, 10th October, 2023 to Friday, 13th October, 2023, both days inclusive.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting at the SGM pursuant to the Listing Rules and/or the Bye-laws.

5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this circular 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 circular misleading.

6. RECOMMENDATION

The Directors consider that the proposed appointment of Ms. Wong is in the best interests of the Company and the Shareholders as a whole. The Directors recommend the Shareholders to vote in favour of the ordinary resolution to be proposed at the SGM in respect of the appointment of Ms. Wong.

7. GENERAL

Unless otherwise specified, the English text of this circular shall prevail over the Chinese text in case of inconsistency.

On behalf of the Board
PT International Development Corporation Limited
Ching Man Chun, Louis
Chairman and Managing Director

The biographical details of the Requisitionist as set out in the Requisition Notice in Chinese is reproduced in English in the English version of this circular. The English translation is for reference only, and in case of any inconsistencies, the Chinese version should prevail.

Mr. Zhu Bin

Mr. Zhu Bin, a director of China National Geological & Mining (HK) Limited and Thousand Vantage Investment Limited, was born in Guangxi and originates from Nanning, Guangxi Province. Mr. Zhu graduated from Guangxi Normal University and obtained a bachelor's degree. He is the sole chairman and decision-maker of China National Geological & Mining (HK) Limited.

Mr. Zhu has been engaged in the field of geology and mining for over 20 years. He joined the China National Geological & Mining Limited in 1995 and was responsible for the import and export business of black metals, raw materials, coal and non-ferrous metals. Mr. Zhu is also the chairman of various companies.

Mr. Zhu is an experienced businessman with years of experience. He is always motivated to keep up with the times, maximize his personal cohesion, increase the sense of belonging among his colleagues; and in terms of business expansion, he strongly believes in seizing opportunities while achieving synergies between new business and existing business.

Under the leadership of Mr. Zhu, Mr. Zhu will continue to lead the business towards diverse development, in line with the pace of the reform and opening-up of the PRC, in order to strive for more room for development. At the same time, as Mr. Zhu said, "virtue and charity is our traditional Chinese virtue and a noble sentiment. It is more blessed to give than to receive. I hope that more people will participate in charities to make our tomorrow better." He will continue to devote himself to charities and encourage the public to make contributions to public welfare.

NOTICE OF SGM



PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM” or “Meeting”) of PT International Development Corporation Limited (the “Company”) will be held at Room 2, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 13th October, 2023 at 4:30 p.m., for considering and, if thought fit, passing the following ordinary resolutions with or without amendment:

Ordinary Resolutions

1. **THAT** Ms. Wong Man Ming Melinda be and is hereby appointed as a non-executive director (the “Director(s)”) of the Company with immediate effect upon the passing of this resolution.
2. **THAT** the following Directors be and are hereby removed from all of their following positions in the Company as at the date of the SGM with immediate effect upon the passing of the relevant resolutions:

Name of Directors	Positions held as at the date of this requisition to be removed
Mr. Ching Man Chun, Louis	Executive Director, chairman and managing director of the Company
Mr. Grabner Heinrich	Executive Director and deputy chairman of the Company
Mr. Yeung Kim Ting	Executive Director

3. **THAT** the following candidate be and is hereby appointed as a Director to take up the following positions in the Company with immediate effect upon the passing of the relevant resolutions:

Name of candidate	Positions to be taken up
Zhu Bin	Executive Director and managing director of the Company

NOTICE OF SGM

4. **THAT** any Director(s) appointed by the shareholders or the board of Directors (the “**Board**”) between the date of the requisition made by Mr. Zhu Bin and the time immediately before the holding of the SGM be and is hereby removed with immediate effect upon the passing of the relevant resolutions.

On behalf of the Board
PT International Development Corporation Limited
Ching Man Chun, Louis
Chairman and Managing Director

Hong Kong, 6th September 2023

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Principal place of business in Hong Kong:
11th Floor, Centre Point
181-185 Gloucester Road
Wanchai
Hong Kong

As at the date of this notice, the Board comprises three executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Mr. Heinrich Grabner (Deputy Chairman) and Mr. Yeung Kim Ting; and three independent non-executive Directors, namely, Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung.

Notes:

1. The above resolutions will be put to the Meeting by way of poll. On voting by poll, each member of the Company shall have one vote for each share held in the Company.
2. Any shareholder of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. On a poll, votes may be given either personally or by a duly authorised corporate representative or by proxy. A shareholder of the Company who is the holder of two or more shares of the Company (the “**Shares**”) may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the Meeting. A proxy need not be a shareholder of the Company. In addition, a proxy or proxies representing either a shareholder of the Company who is an individual or a shareholder of the Company which is a corporation shall be entitled to exercise the same powers on behalf of the shareholder of the Company which he/she/it or they represent(s) as such shareholder of the Company could exercise.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her/its attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised. In case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof, it shall be assumed, unless the contrary is proved, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts. The Board may, nevertheless, require such evidence as it shall deem necessary as to the due execution of the instrument of proxy and the due authorisation of the same.
4. The instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the Hong Kong branch share registrar and transfer office of the Company, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the Meeting or any adjournment thereof (as the case may be) at which the person named in the instrument proposes to vote and, in default, the instrument of proxy shall not be treated as valid.
5. Completion and return of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting or any adjournment thereof or on the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.

NOTICE OF SGM

6. Where there are joint registered holders of any Share, any one of such persons may vote, either in person or by proxy, in respect of the Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the Meeting the vote of senior who tender a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the name stands in the register of members of the Company (the “**Register of Members**”) in respect of the joint holding.
7. In order to be eligible to attend and vote at the Meeting, all unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 9th October, 2023. The Register of Members will be closed from Tuesday, 10th October, 2023 to Friday, 13th October, 2023, both days inclusive.
8. In light of the continuing risks posed by COVID-19, the Company will implement precautionary measures at the SGM in the interests of the health and safety of Shareholders: (a) attendees are advised to maintain appropriate social distance with each other at all times when attending the SGM; (b) no refreshments will be served; and (c) no souvenirs or corporate gifts will be distributed to Shareholders attending the SGM venue in person.
9. Subject to the development of COVID-19, the Company may implement further changes to the arrangement of the SGM and precautionary measures and may issue further announcement on such measures as appropriate.
10. In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or “extreme conditions” caused by a super typhoon announced by the Government is/are in force in Hong Kong at or at any time after 12:00 noon on the date of the SGM, the SGM will be adjourned. The Company will post an announcement on the websites of the Company and Hong Kong Exchanges and Clearing Limited to notify shareholders of the date, time and place of the adjourned SGM.
11. The translation into Chinese language of this notice is for reference only. Unless otherwise stated, in case of any inconsistency, the English version shall prevail.