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China Futex Holdings Limited
中國福紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8506)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of China Futex Holdings Limited (the “Company”) will be held at Units 1203B, 1204-1205, 12/F, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 6 August 2021 at 2:30 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolution as a special resolution with or without amendments:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “China Futex Holdings Limited” to “S&S Intervalue China Limited”, and “**搜搜互聯(中國)科技有限公司**” be adopted as a dual foreign name in Chinese of the Company to replace the existing name of the Company in Chinese “**中國福紡控股有限公司**” with effect from the date of entry of the new English name of the Company and the new dual foreign name in Chinese of the Company on the register maintained by the Registrar of Companies in the Cayman Islands and the issuance of a certificate of incorporation on change of name, and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents including under common seal of the Company, attend to any necessary registration and/or filing for and on behalf of the Company and make all such arrangements as he/she/they consider necessary, desirable or expedient to implement and/or give effect to any matter relating to or in connection with the aforesaid change of name of the Company.”

By order of the Board
China Futex Holdings Limited
Cheng Jun
Chairman and Executive Director

Hong Kong, 16 July 2021

Registered office:
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

*Headquarters and principal
place of business:*
Xiawei Village
Fugong Town
Longhai City
Fujian Province
the People's Republic of China

Notes:

1. Any shareholder of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the EGM is entitled to appoint one or, if he/she/it holds two or more shares of the Company (the “**Share(s)**”), more than one proxy to attend and vote in his/her/its stead. A proxy need not be a Shareholder.
2. Whether or not you intend to attend the EGM in person, you are requested to complete and return the proxy form in accordance with the instructions printed thereon.
3. To be valid, a proxy form together with any power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office 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 the holding the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form shall not preclude the Shareholder from attending and voting in person at the EGM.
4. In the case of joint registered holders of any Share(s), the proxy form may be signed by any joint registered holder, but if more than one joint registered holders are present at the EGM, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant jointly registered Share(s) shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person (or in the case of a Shareholder being a corporation, its duly authorised representative) at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. The register of members of the Company will be closed from Tuesday, 3 August 2021 to Friday, 6 August 2021 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 2 August 2021.
7. If typhoon signal no. 8 or above is hoisted, or a “black” rainstorm warning or “extreme conditions after super typhoons” announced by the Hong Kong government is/are in effect in Hong Kong at any time after 12:00 noon on the date of the EGM, the EGM will not be held on that day and will be adjourned. The Company will publish an announcement on the website of Company at **www.kx-machine.com** and the Stock Exchange at **www.hkexnews.hk** to notify Shareholders of the date, time and place of the adjourned meeting.
8. A form of proxy for use by Shareholders at the EGM is enclosed.

9. In view of the ongoing COVID-19 pandemic, the Company will implement the following precautionary measures at the EGM to protect attending Shareholders, staff and stakeholders from the risk of infection:
- (i) Compulsory body temperature checks will be conducted on every attendee at the entrance of the EGM venue. Any person with a body temperature of over 37.5 degrees Celsius may be denied entry into the EGM venue or be required to leave the EGM venue.
 - (ii) Each attendee may be asked whether (a) he/she has travelled outside of Hong Kong, or had physical contact with any person who to his/her best of knowledge has recently travelled to, any affected countries or areas outside Hong Kong within the 14-day period immediately before the EGM; and (b) he/she is subject to any Hong Kong Government prescribed quarantine. Anyone who responds positively to any of these questions may be denied entry into the EGM venue or be required to leave the EGM venue.
 - (iii) Every attendee will be required to wear a surgical face mask throughout the EGM and inside the EGM venue, and to maintain a safe distance between seats throughout the EGM. Please note that no masks will be provided at the EGM venue and attendees should bring and wear their own masks.
 - (iv) Seating at the EGM will be arranged so as to reduce interaction between participants.
 - (v) No refreshments will be served and there will be no corporate gifts.

Any person who does not comply with the precautionary measures or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the EGM venue. Furthermore, the Company wishes to advise the Shareholders that they may appoint any person or the chairman of the EGM as a proxy to vote on the relevant resolution, instead of attending the EGM in person.

As at the date of this announcement, the executive Directors are Mr. Cheng Jun (Chairman), Mr. Guan Min, Mr. Zheng Liangjian and Mr. Wang Kun; and the independent non-executive Directors are Mr. Shum Shing Kei and Mr. Chan Ka Leung Kevin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.kx-machine.com.