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## **BASETROPHY GROUP HOLDINGS LIMITED**

### **基地錦標集團控股有限公司**

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

**(Stock Code: 8460)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Basetrophy Group Holdings Limited (the “**Company**”) dated 29 April 2022 (the “**AGM Notice**”), by which the Company convenes an annual general meeting (the “**Meeting**”) to be held at 17/F., Connaught Harbourfront House, 35–36 Connaught Road West, Sheung Wan, Hong Kong on Wednesday, 1 June 2022 at 11:00 a.m. This supplemental notice shall be read together with the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held as originally scheduled. The resolutions under item numbered 3 stated in the AGM Notice should be deleted in their entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a) To re-elect Mr. Lau Chung Ho as an executive Director.
- (b) To re-elect Ms. Fong Pui Yin Vivian as an executive Director.
- (c) To re-elect Mr. Ng Ki Man as an independent non-executive Director.
- (d) To re-elect Mr. Lam Chee-yau Timothy as an independent non-executive Director.
- (e) To re-elect Mr. Ngok Ho Wai as an independent non-executive Director.
- (f) To re-elect Ms. Du Wanfen as an executive Director.
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(g) To re-elect Mr. Li Aiming as an executive Director.”

By Order of the Board  
**Basetrophy Group Holdings Limited**  
**Lau Chung Ho**  
*Executive Director*

Hong Kong, 13 May 2022

*Notes:*

1. A second form of proxy (the “**Second Proxy Form**”) containing the new resolutions under item numbered 3 as set out above is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental AGM Notice and Second Proxy Form” on page 4 of the Supplemental Circular for details of the arrangements on the completion and submission of the Second Proxy Form and other relevant matters.
2. Save for the above change, there are no other changes to the resolutions set out in the AGM Notice. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the Meeting, closure of register of members of the Company and the eligibility for attending the Meeting, proxy and other relevant matters.
3. Whether or not the Shareholders intend to attend the Meeting in person, the Shareholders are encouraged to complete and sign the Second Proxy Form in accordance with the instructions printed thereon and return it together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority to 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.
4. The Shareholders are reminded that return of the First Proxy Form and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.
5. References to time and dates in this supplemental notice are to Hong Kong time and dates.

*As at the date of this notice, the executive Directors are Mr. Lau Chung Ho, Mr. Leung Yat Fai Frankie Keith, Ms. Fong Pui Yin Vivian, Ms. Du Wanfen and Mr. Li Aiming; and the independent non-executive Directors are Mr. Ng Ki Man, Mr. Lam Chee-yau Timothy and Mr. Ngok Ho Wai.*

*This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 notice 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 notice misleading.*

*This notice will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://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.wbgroupfw.com.hk](http://www.wbgroupfw.com.hk).*