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Excalibur Global Financial Holdings Limited

駿溢環球金融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8350)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Excalibur Global Financial Holdings Limited (the “**Company**”) will be held at Unit 13–15, 11th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Friday, 29 December 2023 at 11:00a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments:

SPECIAL RESOLUTION

1. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in Cayman Islands being obtained, the English name of the Company be changed from “Excalibur Global Financial Holdings Limited” to “Well Link Securities Holdings Limited”, and the Chinese name “立橋證券控股有限公司” be adopted as the new dual foreign name of the Company to replace its existing Chinese name “駿溢環球金融控股有限公司” (collectively, the “**Change of Company Name**”) and that anyone or more of the directors of the Company be and are hereby authorized to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By order of the Board
Excalibur Global Financial Holdings Limited
Poon Kwok Wah Allan
Chairman and executive Director

Hong Kong, 7 December 2023

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

*Head Office and Principal Place
of Business in Hong Kong:*
Unit 3711
37/F, West Tower
Shun Tak Centre
168–200 Connaught Road Central
Sheung Wan
Hong Kong

Notes:

1. A proxy form to be used for the EGM is enclosed with the circular dated 7 December 2023 issued by the Company.
2. A member entitled to attend and vote at EGM convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.
3. Delivery of a form of proxy will not preclude a member from attending and voting in person at the EGM. In the event that a member attend the EGM after having deposited a form of proxy to the branch share registrar of the Company in Hong Kong, the form of proxy shall be deemed to be revoked.
4. In the case of joint holders, any one of such holders may attend and vote at the meeting either personally or by proxy, but if more than one of such joint holders are present at the meeting personally or by proxy, the vote of the said persons so present whose name stands first on the register of members in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders.
5. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under its common seal, or under the hand of any officer or attorney or other person, duly authorised; and the form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority must be deposited at the office of the branch share registrar of the Company in Hong Kong, 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 holding the EGM (i.e. at or before 11:00 a.m. (Hong Kong Time) on Wednesday, 27 December 2023) or any adjourned meeting (as the case may be).
6. For the purpose of ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 22 December 2023 to Friday, 29 December (both days inclusive), during which period no transfers of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 21 December 2023.
7. If a Typhoon Signal no. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force in Hong Kong at or at any time after 7:00 a.m. on the date of the meeting, the extraordinary general meeting will not be held on that day and will be adjourned. The Company will publish an announcement on the websites of HKEXnews (www.hkxnews.hk) and the website of the Company (www.excalibur.com.hk) respectively to notify the shareholders of the date, time and place of the adjourned meeting. The EGM will be held as scheduled when an amber or red rainstorm warning signal is in force. Shareholders should make their own decision as to whether they would attend the EGM under bad weather conditions bearing in mind their own situations and if they should choose to so do, they are advised to exercise care and caution.

As at the date of this announcement, the Board of the Company comprises:

<i>Executive Directors:</i>	<i>Non-executive Director:</i>	<i>Independent Non-executive Directors:</i>
Mr. Poon Kwok Wah Allan	Mr. Lam Ka Tai	Mr. Chin Kam Cheung
Ms. Lee Mei Chun		Mr. Siu Miu Man, M.H.
Ms. Choi Ching Jennifer		

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 Announcements” page of the website of the Stock Exchange at www.hkexnews.hk for a minimum period of 7 days from the date of its publication and on the website of the Company at www.excalibur.com.hk.