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**Dafy Holdings Limited**  
**達飛控股有限公司**

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

**(Stock code: 1826)**

**PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 APRIL 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of Dafy Holdings Limited (the “**Company**”) dated 23 March 2020 and the form of proxy (the “**Proxy Form**”), in respect of the EGM of the Company, in relation to the Proposed Change of the Company name, to be held at 10:30 a.m. on Thursday, 9 April 2020 at Room 2101, 21/F, The Sun’s Group Centre, 200 Gloucester Road, Wan Chai, Hong Kong (the “**Venue**”). Capitalised terms used herein shall have the same meaning as defined in the Circular and the Notice.

The Directors note that the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) has become effective on 29 March 2020 and have considered its impact on the EGM. Having taken into account that the Proposed Change of Company Name will symbolise a new start and refresh the corporate image of the Company, the Board confirms that the EGM will be held as scheduled.

In view of the recent requirements for prevention and control of the continuous spread of COVID-19 coronavirus (the “**Epidemic**”) by the government of Hong Kong, the Company will implement the following prevention and control measures at the EGM against the Epidemic to protect all participants in the EGM including the Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection, including:

- (i) all Participants shall be subject to compulsory body temperature check at the entrance of the Venue and anyone with a body temperature higher than 37.3 degree Celsius will be denied entry to the Venue;
- (ii) all Participants are required to wear face masks appropriately at all times during the whole process of the EGM;
- (iii) a distance of at least 1.5 meters among all seats at the Venue will be set to keep a safe physical distance among the Participants;

- (iv) no beverage and refreshment will be served either during or after the EGM and no corporate gifts will be distributed to avoid close contacts of the Participants during their attendance; and
- (v) to reduce the headcount in one single venue, the number of Participants will be restricted and where necessary and practicable, multiple meeting rooms with telecommunication facilities will be put into use.

Save as the precautionary measures stated herein, all information in the Circular, Notice and Proxy Form remain unchanged.

We sincerely apologise for any inconvenience caused to any Participants at the EGM due to the precautionary measures implemented against the Epidemic to protect the Participants from the risk of infection.

By Order of the Board  
**Dafy Holdings Limited**  
**Wang Jing**  
*Chairman of the Board and executive Director*

Hong Kong, 3 April 2020

*As at the date of this announcement, the executive Directors are Mr. Wang Jing, Ms. Feng Xuelian and Mr. Ng Kin Siu; the non-executive Director is Mr. Gao Yunhong; and the independent non-executive Directors are Mr. Chan Yuk Sang, Mr. Wan Chi Wai Anthony and Mr. Lau Kwok Fai Patrick.*