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# **Bolina**

## **BOLINA HOLDING CO., LTD. (IN LIQUIDATION)**

### **航標控股有限公司 (清盤中)**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 1190)**

#### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Bolina Holding Co. Ltd. (In Liquidation) (the “Company”) will be held at 5/F United Centre, 95 Queensway, Admiralty, Hong Kong on 3 December 2020 at 1:30 p.m. (or any adjournment thereof) to consider, and if thought fit, transact the following ordinary resolutions:

#### **ORDINARY RESOLUTIONS**

1. **THAT** Mr. Zheng Zhihong be and is hereby be removed as executive Director with immediate effect.
2. **THAT** Ms. Sun Yumei be and is hereby be removed as executive Director with immediate effect.
3. **THAT** Mr. Lam Ying Choi, Donny be and is hereby be removed as executive Director with immediate effect.
4. **THAT** Mr. Zhang Shilei be and is hereby be removed as executive Director with immediate effect.
5. **THAT** Mr. Jiang Guoxiang be and is hereby be removed as independent non-executive Director with immediate effect.
6. **THAT** Mr. Zhang Shujun be and is hereby be removed as independent non-executive Director with immediate effect.
7. **THAT** Ms. Xia Zhongping be and is hereby be removed as independent non-executive Director with immediate effect.
8. **THAT** Mr. WONG be and is hereby be appointed as executive Director with immediate effect.

9. **THAT** Ms. WONG be and is hereby be appointed as executive Director with immediate effect.
10. **THAT** Mr. CHOI be and is hereby be appointed as independent non-executive Director with immediate effect.

For and on behalf of  
**Bolina Holding Co., Ltd.**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Ho Kwok Leung Glen**  
*Joint and Several Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 18 November 2020

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, on poll, vote on his behalf. A proxy need not be a member of the Company.
2. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarial certified copy of such power of attorney or authority, must be deposited at Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time fixed for the EGM or any adjourned meeting thereof.
3. Where there are joint holders of any shares of the Company, any one of such persons may vote at the EGM either personally, or by proxy, in respect of such shares of the Company as if he were solely entitled thereto, and if more than one of such joint holders are present at the EGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote.
4. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the EGM or any adjourned meeting thereof and in such event, the form of proxy shall be deemed to be revoked.

*As at the date of this circular, the executive directors of the Company are Zheng Zhihong, Sun Yumei, Lam Ying Choi, Donny and Zhang Shilei and the independent non-executive directors of the Company are Jiang Guoxiang, Zhang Shujun and Xia Zhongping.*