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**HJ Capital (International) Holdings Company Limited**  
**華金國際資本控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 982)**

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “**SGM**”) of the shareholders of HJ Capital (International) Holdings Company Limited (the “**Company**”) will be held at 2:00 p.m. on Wednesday, 13 January 2021 at Unit 3605, 36/F, Cheung Kong Center, 2 Queen’s Road Central, Central, Hong Kong for the purpose of considering and, if thought fit, passing the following resolutions of the Company. Words and expressions that are not expressly defined in this notice of special general meeting shall bear the same meanings as defined in the circular of the Company dated 21 December 2020 (the “**Circular**”).

**SPECIAL RESOLUTION**

As special business, to consider and, if thought fit, pass the following resolution as a special resolution of the Company:

“**THAT** subject to and conditional upon the approval to be granted by the Registrar of Companies in Bermuda, the official registered English name of the Company be changed from “HJ Capital (International) Holdings Company Limited” to “Huafa Property Services Group Company Limited ” and adoption of the Chinese name of the Company of “華發物業服務集團有限公司” as the secondary name of the Company in replacement of its existing name in Chinese “華金國際資本控股有限公司” which is currently used for identification purposes only (the “**Proposed Change of Company Name**”) with effect from the date on which the new name of the Company is entered on the register maintained by the Registrar of Companies in Bermuda; and any one director or secretary of the Company be and each is hereby authorised to do all such acts, deeds, matters and things as he or she may in his or her absolute discretion consider necessary or desirable or expedient for the implementation of and giving effect to the Proposed 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  
**HJ Capital (International) Holdings Company Limited**  
**Li Guangning**  
*Chairman*

Hong Kong, 21 December 2020

\* *For identification purpose only*

Notes:

### **1. Eligibility for Attending the SGM**

In order to be eligible to attend and vote at the SGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with 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 for registration not later than 4:30 p.m. on Thursday, 7 January 2021.

### **2. Proxy**

- (1) Shareholders entitled to attend and vote at the SGM may appoint a proxy, or if a Shareholder who is the holder of two or more Shares may appoint more than one proxy to attend and vote instead of him. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
- (2) A proxy shall be appointed by a Shareholder by a written instrument signed by the appointor or his attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under hand of its director(s) or duly authorised attorney(s). If the written instrument is signed by an attorney of the appointor, the power of attorney or other documents of authorisation of such attorney shall be notarised.
- (3) To be valid, the notarised power of attorney or other document(s) of authorisation (if any) and the form of proxy shall be delivered 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 not less than 48 hours (i.e. 2:00 p.m. on Monday, 11 January 2021) before the time appointed for the holding of the SGM or any adjournment thereof. Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the SGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

### **3. Registration Procedures for Attending the SGM**

A Shareholder or his proxy shall produce his identification document when attending the SGM. Where a Shareholder is a legal person, the legal representative of that Shareholder or that person authorised by its board of directors or other governing body shall produce a copy of the resolutions of the board of directors or other governing body of such Shareholder appointing such person to attend the SGM.

### **4. Method of Voting at the SGM**

The resolution at the SGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

## 5. Miscellaneous

- (1) The SGM is expected to be held at Unit 3605, 36/F, Cheung Kong Center, 2 Queen's Road Central, Central, Hong Kong at 2:00 p.m. on Wednesday, 13 January 2021. Shareholders attending the SGM shall be responsible for their own travelling and accommodation expenses.
- (2) The address of Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong is Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
- (3) The registered office, principal place of business in Hong Kong and the contact details of the Company are:

Registered office:            Clarendon House  
   2 Church Street  
   Hamilton HM11  
   Bermuda

Principal place of            Room 3605, 36/F, Cheung Kong Center  
business in Hong            2 Queen's Road Central, Central  
Kong:                            Hong Kong

Contact details:              Telephone: (+852) 3465 5300  
   Fax: (+852) 3465 5333

If tropical cyclone warning signal no. 8 or above is hoisted or "extreme condition" caused by super typhoon or a black rainstorm warning signal is in force at 7:00 a.m. on 13 January 2021, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

*As at the date of this notice, the Board of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and Chief Executive Officer), Ms. Guo Jin and Mr. Tze Kan Fat (all being Executive Directors); Ms. Zhou Youfen and Mr. Shong Hugo (all being Non-Executive Directors); Dr. Chen Jieping, Mr. Pu Yonghao and Mr. Guo Shihai (all being Independent Non-Executive Directors).*

## **PRECAUTIONARY MEASURES FOR THE SGM**

The health of our shareholders, staff and stakeholders is of paramount importance to us. In view of the ongoing Novel Coronavirus (COVID-19) pandemic, the Company will implement the following precautionary measures at the venue of SGM to protect attending shareholders, staff and stakeholders from the risk of infection: -

- (i) Compulsory body temperature checks will be conducted for every shareholder, proxy or other attendee at each entrance of the meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the meeting venue or be required to leave the meeting venue.
- (ii) The Company encourages each attendee to wear a surgical face mask throughout the meeting and inside the meeting venue, and to maintain a safe distance between seats.
- (iii) No refreshment will be served, and there will be no corporate gift.

In addition, the Company reminds all shareholders that physical attendance in person at the meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the meeting as their proxy to vote on the relevant resolution(s) at the meeting instead of attending the meeting in person, by completing and returning the proxy form attached to this document.

If any shareholder chooses not to attend the meeting in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company, he/she is welcome to send such question or matter in writing to our registered office or to our email at [inquiry@ione.com.hk](mailto:inquiry@ione.com.hk). If any shareholder has any question relating to the meeting, please contact Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office as follows: -

Tricor Investor Services Limited  
Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong  
Email: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
Tel: (852) 2980 1333  
Fax: (852) 2810 8185