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China VAST Industrial Urban Development Company Limited

中國宏泰產業市鎮發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6166)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of China VAST Industrial Urban Development Company Limited (the “**Company**”) dated 31 March 2021 relating to, among others, the annual results of the Company for the year ended 31 December 2020 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement, the forthcoming annual general meeting (the “**AGM**”) was initially proposed to be held on 24 June 2021. The board of the Company (the “**Board**”) announces that the date of the AGM is now rescheduled to 2 June 2021.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM

In light of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM is now changed to 28 May 2021 to 2 June 2021 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 27 May 2021.

Kindly note that the book closure period for the purpose of determining shareholders’ entitlements to the final dividend remains the same, that is from 13 October 2021 to 18 October 2021 (both days inclusive).

Except for the changes of the dates and book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company (www.vastiud.com) and the Stock Exchange (www.hkexnews.hk) in due course.

By Order of the Board
China VAST Industrial Urban Development Company Limited
Wang Jianjun
Chairman

Hong Kong, 29 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. WANG Jianjun, Mr. YANG Yun, Mr. WANG Yagang, Mr. HUANG Peikun and Ms. WANG Wei; the non-executive director is Ms. ZHAO Ying; and the independent non-executive directors are Dr. WONG Wing Kuen, Albert, Ms. HSIEH Yafang and Professor WANG Yijiang.