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AP RENTALS HOLDINGS LIMITED

亞積邦租賃控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1496)

ADDITIONAL PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2021

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (“**AGM**”) of AP Rentals Holdings Limited (the “**Company**”) both dated 28 July 2021 in relation to the AGM to be held at REF Financial Press Limited, Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Central, Hong Kong (the “**AGM Venue**”) on Thursday, 26 August 2021 at 3:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

In view of the recent development of the epidemic caused by COVID-19, apart from the precautionary measures set out in the Circular, the Company will implement the following additional precautionary measures at the AGM Venue:

Each attendee will be required to scan the “LeaveHomeSafe” venue QR code or register his/her name, contact number, and the date and time of visit, prior to entry into the AGM Venue.

For details of other precautionary measures that will be implemented at the AGM Venue, please refer to the Circular.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures in respect of the AGM, and may issue further announcement(s) on such measures as and when appropriate.

By Order of the Board
AP Rentals Holdings Limited
Lau Pong Sing
Chairman and Executive Director

Hong Kong, 19 August 2021

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina, one non-executive director, namely Mr. Nakazawa Tomokatsu, and three independent non-executive directors, namely Mr. Ho Chung Tai, Raymond, Mr. Siu Chak Yu and Mr. Li Ping Chi.

* *For identification purposes only*