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**Nature Home Holding Company Limited**

**大自然家居控股有限公司**

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

(Stock code: 2083)

**IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION**

**CAUSE NO: FSD 235 OF 2021 (DDJ)**

**IN THE MATTER OF SECTIONS 14 TO 16 AND SECTION 86  
OF THE COMPANIES ACT (2021 REVISION)**

**AND**

**IN THE MATTER OF NATURE HOME HOLDING COMPANY LIMITED  
大自然家居控股有限公司**

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**NOTICE OF COURT MEETING**

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**NOTICE IS HEREBY GIVEN** that, by an order dated 7 September 2021 (the “**Order**”) made in the above matter, the Grand Court of the Cayman Islands (the “**Grand Court**”) has directed a meeting (the “**Court Meeting**”) to be convened of the registered holders of ordinary shares of US\$0.001 each in the capital of **NATURE HOME HOLDING COMPANY LIMITED** 大自然家居控股有限公司 (the “**Company**”) other than the Offeror and the Offeror Concert Parties (including the Rollover Shareholder), being the holders of Scheme Shares at the Meeting Record Date (being Wednesday, 6 October 2021) (the “**Qualifying Shareholders**”), for the purpose of considering and, if thought fit, approving, with or without modifications, a scheme of arrangement pursuant to section 86 of the Cayman Islands Companies Act (2021 Revision) (the “**Scheme**”) proposed to be made between the Company and the Scheme Shareholders. Unless otherwise provided, capitalised terms used in this Notice of Court Meeting have the same meanings as defined in the Scheme.

The Court Meeting will be held at Thornton Room & Huthart Room I, 3/F, South Tower, The Salisbury — YMCA of Hong Kong, 41 Salisbury Road, Tsim Sha Tsui, Kowloon, Hong Kong at 11:00 a.m. on 6 October 2021, at which place and time all such Qualifying Shareholders are requested to attend either in person, by a fully authorised representative (if a corporation) or by proxy.

A dial-in will be available to allow attendees of the Court Meeting to attend the meeting by telephone. Qualifying Shareholders who wish to attend the Court Meeting by telephone should contact the company secretary of the Company at (852) 2858 6786 or EGM2021@nature-cn.cn for registration by no later than 4:00 p.m. on Monday, 4 October 2021. Please note that **no Voting will be permitted by way of the telephone dial-in** and any person entitled to and seeking to vote at the Court Meeting must either attend and vote in person at the meeting or appoint a proxy to vote on his behalf.

In the event that a tropical cyclone warning signal no. 8 or above is hoisted or a black rainstorm warning signal is in force at 8:00 a.m. on Wednesday, 6 October 2021, the Court Meeting will be adjourned to Thursday, 7 October 2021 at 11:00 a.m., or at a time on an alternative day to be announced that falls within 14 days of the original date scheduled for the Court Meeting. The Company will post an announcement on the respective websites of the Stock Exchange and the Company (<http://www.nature-home.com.hk/>) to notify the Qualifying Shareholders of the date, time and venue of the rescheduled meeting. The Court Meeting will be held as scheduled even when a 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 Court Meeting under bad weather conditions, bearing in mind your own situation and if you should choose to do so, you are advised to exercise care and caution.

A copy of the Scheme and a copy of an explanatory statement explaining the effect of the Scheme are incorporated in the composite scheme document dated 14 September 2021 of which this Notice forms part (the “**Scheme Document**”). A copy of the Scheme Document has been made available on the Company’s website at <http://www.nature-home.com.hk/>. A copy of the Scheme Document can also be obtained by the Qualifying Shareholders from the Hong Kong branch share registrar of the Company, being Computershare Hong Kong Investor Services Limited (at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong).

At the Court Meeting, the following resolution will be proposed:

*“THAT the Scheme of Arrangement, a print of which has been submitted to this Court Meeting and, for the purpose of identification, signed by the chairman of this Court Meeting in its original form with such modifications, additions or conditions as may be approved or imposed by the Cayman Islands Grand Court and as may be agreed by the Company, be and is hereby approved”.*

If you are a Qualifying Shareholder at the Meeting Record Date (being Wednesday, 6 October 2021), you are entitled to attend and vote your Shares at the Court Meeting (and any adjournments thereof) either by voting in person or by proxy. Voting will be by way of poll. To be approved, the Scheme requires the approval by a majority in number, representing 75% in value or more, of the Qualifying

Shareholders present and voting (whether in person or by proxy) at the Court Meeting. Such Qualifying Shareholders may vote in person at the Court Meeting or they may appoint one other person (who must be an individual), whether a member of the Company or not, to attend and vote in their stead. A **pink** form of proxy for use at the Court Meeting is enclosed with the Scheme Document.

In the case of joint holders of a Scheme Share, any one of such persons may vote at the Court Meeting (either personally or by proxy) in respect of such Scheme Share as if he were solely entitled thereto. However, if more than one of such joint holders be present at the Court Meeting personally or by proxy, that one of the said persons so present being the most (or, as the case may be, the more senior) will alone be entitled to vote in respect of the relevant joint holding. For this purpose, seniority will be determined by reference to the order in which the names of the joint holders stand on the Register in respect of such joint holding, the first named shareholder being the senior.

It is requested that the **pink** forms appointing proxies be deposited at the Hong Kong branch share registrar of the Company, being Computershare Hong Kong Investor Services Limited (at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong), not later than 11:00 a.m. on Monday, 4 October 2021. But if proxy forms are not so lodged, they may be handed to the chairman of the Court Meeting at the Court Meeting before the taking of the poll and the chairman of the Court Meeting will have absolute discretion whether or not to accept them.

By the Order, the Grand Court has appointed Mr. Chan Siu Wing, Raymond to act as the chairman of the Court Meeting and has directed the chairman of the Court Meeting to report the results thereof to the Grand Court within seven days of the Court Meeting. The results of the Court Meeting will also be made available on the Company's Website at <http://www.nature-home.com.hk/> and will be the subject of a public announcement to be published on the Stock Exchange.

**NOTICE IS FURTHER GIVEN THAT**, if approved at the Court Meeting, the Scheme will be subject to the subsequent approval and sanction of the Grand Court (the "**Sanction Hearing**"), which is listed to be heard at the Law Courts, George Town, Grand Cayman at 10:00 a.m. on 12 October 2021 (Cayman Islands time), or as soon as practicable thereafter as it may be heard. Any Shareholder or Qualifying Shareholder is entitled (but not obliged) to attend the Sanction Hearing, through legal counsel, to support or oppose the sanction of the Scheme.

By Order of the Grand Court  
**NATURE HOME HOLDING COMPANY LIMITED**  
大自然家居控股有限公司

Dated 14 September 2021

***Registered Office***

Conyers Trust Company (Cayman) Limited  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*As at the date of this notice, the board of directors of the Company comprises Mr. SE Hok Pan, Ms. UN Son I and Mr. SHE Jian Bin as executive directors; Mr. TEOH Chun Ming and Mr. LIANG Zhihua as non-executive directors; Professor LI Kwok Cheung, Arthur, Mr. CHAN Siu Wing, Raymond and Mr. HO King Fung, Eric as independent non-executive directors.*