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CHTC FONG'S INTERNATIONAL COMPANY LIMITED

中國恒天立信國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 641)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a special general meeting of CHTC Fong's International Company Limited (the "Company") will be held at Level 13, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, Hong Kong on Monday, 29 November 2021 at 11:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution of the Company:

ORDINARY RESOLUTION

"THAT

- (a) the new supplemental agreement dated 30 September 2021 (the "New Supplemental Agreement") entered into among 立信染整機械(深圳)有限公司 (Fong's National Engineering (Shenzhen) Co., Ltd.#), Fong's National Engineering Company, Limited, Fong's National Engineering Shenzhen Holding Limited, 深圳市中意恒尚房地產開發有限公司 (Shenzhen Zhongyi Hengshang Property Development Company Limited#), 深圳市金城光明房地產有限公司 (Shenzhen Golden City Light Real Estate Limited#) and 深圳市建誠泰投資有限公司 (Shenzhen Jianchengtai Investment Company Limited#) in relation to the proposed variation of the terms of the co-operation agreement dated 28 March 2014 (as amended from time to time) entered into between, among others, 立信染整機械(深圳)有限公司 (Fong's National Engineering (Shenzhen) Co., Ltd.#) and 深圳市中意恒尚房地產開發有限公司 (Shenzhen Zhongyi Hengshang Real Estate Development Company Limited#) in relation to the urban renewal project as stipulated therein (the details relating to the New Supplemental Agreement are set out in the circular of the Company dated 12 November 2021 and a copy of the New Supplemental Agreement has been produced to this meeting and initialed by the chairman of this meeting for the purpose of identification) be and is hereby approved, confirmed and ratified; and

- (b) any one director of the Company be and is hereby authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which, in the opinion of such director, may be necessary, appropriate, desirable or expedient to implement and/or give effect to the terms of, or the transactions contemplated under, the New Supplemental Agreement.”

By order of the Board
CHTC Fong's International Company Limited
Lee Che Keung
Company Secretary

Hong Kong, 12 November 2021

Notes:

1. For determining the entitlement to attend and vote at the meeting, the register of members of the Company will be closed from Friday, 26 November 2021 to Monday, 29 November 2021, both days inclusive, during which period no transfers of shares will be effected. In order to be eligible to attend and vote at the meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Branch Registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 25 November 2021.
2. A member of the Company entitled to attend and vote at the meeting convened by the above notice is entitled to appoint a proxy or, if he is a holder of more than one share, proxies to attend and vote in his stead. A proxy need not be a member of the Company.
3. Where there are joint registered holders of any share of the Company, any one of such holders may vote at the meeting, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such holders be present at the meeting personally or by proxy, that one of such holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at the principal place of business of the Company in Hong Kong at Level 13, Tower 2, Kowloon Commerce Centre, 51 Kwai Cheong Road, Kwai Chung, Hong Kong not less than 48 hours before the time for holding of the meeting or any adjournment thereof.

5. Completion and return of the form of proxy will not preclude you from attending and voting at the meeting (or any adjournment thereof) if you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the ordinary resolution set out in the notice convening the meeting will be voted by way of poll at the meeting.
7. In view of the recent development of the coronavirus epidemic caused by coronavirus disease 2019 (COVID-19), and in order to better protect the safety and health of the shareholders of the Company, a series of epidemic precautionary measures will be implemented at the venue of the meeting:
 - (i) compulsory body temperature check will be conducted for every person at the entrance of the venue of the meeting. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the venue; and
 - (ii) every person is required to wear a facial mask at the venue of the meeting.
8. The Company will not serve refreshment at the meeting to avoid the coming into close contact amongst participants. The Company wishes to remind its shareholders and other participants who will attend the meeting in person to take personal precautions and abide by the requirements of epidemic precaution and control at the venue of the meeting. The Company also advises its shareholders to attend and vote at the meeting by way of non-physical presence. The shareholders of the Company may choose to vote by filling in and submitting the relevant proxy form of the meeting, and appoint the chairman of the meeting as a proxy to vote on relevant resolution(s) as instructed in accordance with the relevant proxy form instead of attending the meeting in person.

As at the date of this announcement, the Company's Executive Directors are Mr. Ye Maixin (Chairman), Mr. Guan Youping (Chief Executive Officer), Ms. Guo Yunfei (Chief Financial Officer) and Mr. Wu Xudong; the Non-executive Director is Mr. Fong Kwok Leung, Kevin; and the Independent Non-executive Directors are Mr. Ying Wei, Dr. Yuen Ming Fai and Mr. Li Jianxin.

The English transliteration of the Chinese name in this announcement, where indicated, is included for information only, and should not be regarded as the official English name of such Chinese name.