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## **CLSA Premium Limited**

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

**(Stock Code: 6877)**

### **RECEIPT OF A REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING**

Reference is made to (i) the Company's announcements dated 12 June 2020, 4 August 2020 and 7 October 2020; and (ii) the Company's circulars dated 19 June 2020, 19 August 2020 and 30 October 2020 (the "**Circulars**") respectively in relation to the requisition received from a shareholder, KVB Holdings Limited (the "**Requisitionist**") for proposed winding up of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

As announced in the Company's announcements dated 28 July 2020, 25 September 2020 and 2 December 2020, the Requisition Resolution was not passed as special resolution of the Company by the Shareholders by way of poll at the EGMs held on Tuesday, 28 July 2020 at 10:30 a.m. (Hong Kong time), Friday, 25 September 2020 at 10:15 a.m. (Hong Kong time) and Wednesday, 2 December 2020 at 10:15 a.m. (Hong Kong time) respectively.

The Board announces that on 28 January 2022, the Company received a letter (the "**Letter**") from the Requisitionist, requesting the Company to convene an extraordinary general meeting for the purpose of considering and, if thought fit, passing a special resolution to approve the same Requisition Resolution.

Based on the Company's register of members, the Requisitionist is the registered holder of 300,000,000 Shares (representing approximately 14.75% of the Company's issued share capital) as at the date of the Letter. According to article 58 of the Articles, any one or more member(s) of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition.

According to the Articles, passing of the special resolution requires a majority of not less than three-fourths (3/4) of votes cast by the members of the Company at a general meeting.

Upon obtaining necessary advice in relation to the requisition, the Board would act in accordance with the provisions of the Articles and applicable laws, rules and regulations.

Further announcement(s) will be made by the Company as and when appropriate.

By Order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 31 January 2022

*As at the date of this announcement, the Directors are:*

**Executive Directors**

Mr. Yuan Feng (*Deputy Chief Executive Officer*)  
Mr. Chung Cheuk Fan Marco

**Non-executive Directors**

Mr. Li Jiong (*Chairman*)  
Mr. Xu Jianqiang

**Independent non-executive Directors**

Mr. Wu Jianfeng  
Mr. Christopher Wesley Satterfield  
Ms. Hu Zhaoxia