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## Chuang's Consortium International Limited

(莊士機構國際有限公司)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 367)

### ADJOURNMENT OF SPECIAL GENERAL MEETING

References are made to the circular (the “**Circular**”) and notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of Chuang's Consortium International Limited (the “**Company**”) both dated 21 January 2022 and the form of proxy (the “**Initial Proxy Form**”) regarding the SGM of the Company to be held on Tuesday, 15 February 2022 at 10:00 a.m.. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the SGM Notice.

### ADJOURNMENT OF SPECIAL GENERAL MEETING

Due to the enhanced anti-epidemic measures recently implemented by the Government of the Hong Kong Special Administrative Region in view of the severe epidemic situation, the Board hereby announces that the SGM will be proposed to be adjourned to Friday, 4 March 2022 at 10:00 a.m. at Unit 102–3, 1st Floor, Chuang's Tower, Nos. 30–32 Connaught Road Central, Central, Hong Kong (the “**Adjourned SGM**”).

Further notice setting out details of the Adjourned SGM will be issued in due course (the “**Adjourned SGM Notice**”). The Company may consider putting in place arrangements for holding the Adjourned SGM by way of a hybrid meeting, if appropriate. Please refer to the arrangements to be set out in the Adjourned SGM Notice accordingly. The resolution set out in the SGM Notice and the Circular will remain unchanged, and will be proposed and transacted at the Adjourned SGM.

### PROXY ARRANGEMENT

A new proxy form for the Adjourned SGM will be published on the website of the Stock Exchange and be despatched to the Shareholder together with the Adjourned SGM Notice in due course (the “**New Proxy Form**”). Initial Proxy Forms which had been duly submitted before 10:00 a.m. on Sunday, 13 February 2022 (the “**Initial Closing Time**”) and were valid for the SGM will still be valid at the Adjourned SGM subject to the following:

- (i) if no valid New Proxy Form is lodged at the Company's branch share registrar in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (the “**Branch Registrar**”) by a time not less than 48 hours before the time

appointed for the Adjourned SGM (the “**New Closing Time**”), the Initial Proxy Form will be treated as a valid proxy for use at the Adjourned SGM if it is duly completed and signed together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof); and

- (ii) if a New Proxy Form is lodged with the Branch Registrar before the New Closing Time, the New Proxy Form will revoke and supersede the Initial Proxy Form previously lodged by the relevant Shareholder. The New Proxy Form will be treated as a valid proxy form lodged by the Shareholder for use at the Adjourned SGM, if duly completed and signed together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof).

Any Shareholders who have not yet returned the Initial Proxy Form before the Initial Closing Time and wish to appoint a proxy to attend and vote at the Adjourned SGM should complete, sign and deposit the New Proxy Form together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) at the Branch Registrar before the New Closing Time. In this case, the Initial Proxy Form should not be lodged with the Branch Registrar and, if it is so lodged, such Initial Proxy Form will be considered invalid for use at the Adjourned SGM.

Save for the change about the Adjourned SGM, the possible arrangement of a hybrid meeting, and the proxy arrangement as mentioned above, all the other information set out in the Circular, the SGM Notice and the Initial Proxy Form remain unchanged.

By order of the Board of  
**Chuang’s Consortium International Limited**  
**Richard Hung Ting Ho**  
*Vice Chairman*

Hong Kong, 14 February 2022

*As at the date of this announcement, Mr. Albert Chuang Ka Pun, Mr. Richard Hung Ting Ho, Mr. Edwin Chuang Ka Fung, Miss Ann Li Mee Sum, Mrs. Candy Kotewall Chuang Ka Wai, Mr. Geoffrey Chuang Ka Kam and Mr. Chan Chun Man are the Executive Directors of the Company, and Mr. Abraham Shek Lai Him, Mr. Fong Shing Kwong, Mr. Yau Chi Ming, Mr. David Chu Yu Lin and Mr. Tony Tse Wai Chuen are the Independent Non-Executive Directors of the Company.*