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HUAXI HOLDINGS COMPANY LIMITED

華禧控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01689)

CLARIFICATION ANNOUNCEMENT PROXY FORM

Reference is made to the proxy form (the “**Proxy Form**”) for use by shareholders of Huaxi Holdings Company Limited (the “**Company**”) at the annual general meeting of the Company (the “**AGM**”) to be held on Thursday, 2 June 2022 at 11:00 a.m. (or at any adjournment thereof).

The board of directors of the Company (the “**Board**”) has noted certain inadvertent errors in both the English and Chinese versions of the Proxy Form and would like to clarify as follows (with clarification underlined):

1. The AGM is to be held at Room 1906–7, Cosco Tower, 183 Queen’s Road Central, Hong Kong
2. The ordinary resolution no. 2(a) should be read as “To re-elect Mr. Lau Kwok Hung as an independent non-executive director of the Company.”
3. The ordinary resolution no. 2(b) should be read as “To re-elect Mr. Fok Po Tin as an independent non-executive director of the Company.”

The Company confirms that, except as clarified above, all other information contained in the Proxy Form is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form and in that connection the existing English and Chinese versions of the Proxy Form in the form as they are now will continue to be valid. The Proxy Form which has been despatched on 29 April 2022 for the purpose of the AGM will remain valid for use for the AGM. For the avoidance of doubt, the shareholders of the Company who vote for and duly return the Proxy Form in relation to the re-election of the respective director under resolution no. 2(a) and/or 2(b) will be deemed to re-elect the relevant director as an independent non-executive director of the Company.

By order of the Board
Huaxi Holdings Company Limited
Zheng Andy Yi Sheng
Chairman

Hong Kong, 10 May 2022

As at the date of this announcement, the Board comprises Mr. Zheng Andy Yi Sheng and Mr. Zheng Minsheng as executive directors; Mr. Hao Jiming as non-executive director; and Mr. Lau Kwok Hung, Mr. Fok Po Tin and Mr. Cai Xiaowen as independent non-executive directors.