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## **AUTO ITALIA HOLDINGS LIMITED**

**意達利控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

### **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2022**

References are made to the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Auto Italia Holdings Limited (the “**Company**”) both dated 22 April 2022 and the form of proxy for use at the AGM (the “**Proxy Form**”) in relation to the hybrid AGM to be held on Wednesday, 25 May 2022 at 2:00 p.m. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **CHANGE OF VENUE OF THE AGM**

The Board hereby announces that, in view of the recent development of COVID-19 pandemic situation and the relaxation of social distancing measures recently announced by the Hong Kong Government, the venue of the AGM will be changed to **United Conference Centre, 10<sup>th</sup> Floor, United Centre, 95 Queensway, Admiralty, Hong Kong**, to accommodate physical attendance by Shareholders, proxies and corporate representatives at the AGM.

**Notwithstanding social distancing relaxation recently announced by the Hong Kong Government and the change of the AGM venue, to reduce possible exposure to COVID-19, Shareholders are strongly encouraged to attend, participate and vote at the AGM by electronic means through the Online Platform (by visiting the website <https://spot-meeting.tricor.hk>), or by appointing the Chairman of the AGM as their proxy. Details of the Online Platform are set out in the Circular and notification letter to Shareholders.**

\* *For identification purpose only*

Save for the change of venue of the AGM and the other information relating to the precautionary measures at the AGM as set out in this announcement, all the information and contents set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so. The deadline to submit completed Proxy Forms is Monday, 23 May 2022 at 2:00 p.m.

### **PRECAUTIONARY MEASURES AT THE AGM**

For the sake of health and safety of the AGM attendees, the Company will implement the following precautionary measures at the AGM to protect attendees from the risk of infection:

- (1) Each attendee must wear a surgical face mask at all times inside the AGM venue, and maintain appropriate social distancing.
- (2) Compulsory body temperature checks will be conducted for every attendee at each entrance of the AGM venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the AGM venue or be required to leave the AGM venue.
- (3) Each attendee entering the AGM venue must scan the “LeaveHomeSafe” venue QR code using the “LeaveHomeSafe” mobile application.
- (4) Each attendee must fulfill the prevailing Vaccine Pass requirements (by presenting valid vaccination/medical exemption/recovery record, as applicable) upon entering the AGM venue. For Vaccine Pass vaccination requirements and implementation arrangements, please refer to the “COVID-19 Thematic Website” (<https://www.coronavirus.gov.hk>).
- (5) No eating or drinking is allowed within the AGM venue, no refreshments will be provided, and there will be no corporate gift.
- (6) Seating at the AGM venue will be arranged so as to allow for appropriate social distancing and spacing between seats and comply with the relevant laws and regulations.
- (7) Any other additional measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as the Company considers appropriate in light of the development of the COVID-19 pandemic.

Any AGM attendee, who refuses to comply with the above measures or feels unwell or has any symptoms of COVID-19, will be declined entry into or be required to leave the AGM venue at the absolute discretion of the Company as permitted by law.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change or adopt contingency plans for the AGM arrangements at short notice. Shareholders are advised to check the latest announcements published by the Company for future updates on the AGM arrangements.

By order of the Board  
**AUTO ITALIA HOLDINGS LIMITED**  
**CHONG Tin Lung Benny**  
*Executive Chairman and Chief Executive Officer*

Hong Kong, 11 May 2022

*As at the date of this announcement, the Board comprises Mr CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer), Mr HUANG Zuie-Chin, Mr NG Siu Wai and Mr LIN Chun Ho Simon all of whom are executive Directors; and Mr KONG Kai Chuen Frankie, Mr LEE Ben Tiong Leong and Mr TO Chun Wai, all of whom are independent non-executive Directors.*