

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

CHANGE OF BOOK CLOSURE PERIOD

References are made to the notice of extraordinary general meeting (the “**Notice**”) and the circular (the “**Circular**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) dated 10 June 2022 in relation to the extraordinary general meeting (the “**EGM**”) of the Company to be held on Thursday, 30 June 2022 at 11:30 a.m.. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

As disclosed in the Circular and the Notice, the transfer books and register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022, both dates inclusive. During such period, no Share transfers will be effected.

The Board announces that the book closure period will be changed. In relation to the EGM, the transfer books and register of members of the Company will be closed from Tuesday, 28 June 2022 to Thursday, 30 June 2022 (both days inclusive). In order to qualify for attending the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 27 June 2022.

Save as disclosed in this announcement, all information contained in the Notice and the Circular remains unchanged.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 15 June 2022

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, three executive Directors of the Company, namely Ms. Li Xingying, Ms. Wang Wei and Mr. Huang Peikun, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen, Albert and Mr. Choi Hon Keung, Simon.