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SUGA INTERNATIONAL HOLDINGS LIMITED

信佳國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 912)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 10 AUGUST 2022

Reference is made to the notice (the “Notice”) of the annual general meeting (the “AGM”) of Suga International Holdings Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 12 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings defined in the Notice and the Circular.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be held at 24/F, Admiralty Centre I, 18 Harcourt Road, Hong Kong (the “Venue”) on Wednesday, 10 August 2022 at 3:00 p.m..

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 12:00 noon on Wednesday, 10 August 2022, the AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 12:00 noon or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 12:00 noon to 3:00 p.m. on 10 August 2022, the AGM will be adjourned to 3:00 p.m. on Friday, 12 August 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
Suga International Holdings Limited
NG Chi Ho
Chairman

Hong Kong, 9 August 2022

The Directors of the Company as at the date of this announcement are Dr. Ng Chi Ho, Mr. Ma Fung On and Dr. Ng Man Cheuk as executive directors; Mr. Lee Kam Hung and Prof. Luk Wing Ching as non-executive directors; Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Dr. Cheung Nim Kwan as independent non-executive directors.

** For identification purpose only*