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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**SGM**”) of Hang Pin Living Technology Company Limited (the “**Company**”) will be held at Room 2101, 21/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 16 September 2022 at 3:30 p.m. (or immediately after the conclusion of the forthcoming 2022 annual general meeting of the Company to be held at the same venue and on the same day, whichever is later) for the following purposes:

ORDINARY RESOLUTION

“**THAT** the disposal(s) (the “**Disposal(s)**”) by the Company and/or its subsidiaries (collectively the “**Group**”) of up to 1,300,000 shares (“**Approved Sale Shares**”) of US\$0.0001 (“**CNOOC Shares**”) in the share capital of CNOOC Limited, a company incorporated in Hong Kong with limited liability, whose shares are listed on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 0883) and whose RMB ordinary shares (A shares) are listed on the Shanghai Stock Exchange (stock code: 600938) be and are hereby approved subject to the following conditions:

- (i) the Group shall dispose of all or in part(s) of the Approved Sale Shares held by the Group in the open market through the trading system of the Stock Exchange;
- (ii) the mandate for the Disposal(s) will be valid for a period of 12 months from the date of passing of this resolution (unless revoked or varied by ordinary resolution of the shareholders in a general meeting of the Company) (the “**Mandate Period**”);
- (iii) the selling price of each CNOOC Share shall be based on the prevailing market price of CNOOC Shares at the time of making the Disposal(s);
- (iv) the minimum selling price of the Disposal(s) shall not be less than HK\$6.929 (exclusive of the transaction costs) per CNOOC Share;
- (v) all of the percentage ratios under the Rules Governing the Listing of the Securities on the Stock Exchange for the Disposals are below 75%; and
- (vi) the Disposal(s) shall comply with relevant applicable laws and regulations, including any applicable trading regulations in Hong Kong,

and the directors of the Company (the “**Directors**”) be and are hereby authorised and empowered to determine, decide, execute all such documents, instruments and agreements and to do all such acts and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Disposal and the transactions contemplated thereunder from time to time during the Mandate Period and with full power to authorise any other person to do so in the name of and as the act of the Company during the Mandate Period.”

By order of the board of Directors of
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Hong Kong, 25 August 2022

Registered office:
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

*Head office and principal place of
business in Hong Kong:*
Room 2101, 21/F,
China Merchants Tower,
Shun Tak Centre,
168-200 Connaught Road Central,
Hong Kong

Notes:

1. A member entitled to attend and vote at the special general meeting of the Company convened by this notice is entitled to appoint one or more proxy to attend and vote on his behalf. A member who is the holder of two or more shares and entitled to attend and vote at the meeting convened by this notice is entitled to appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
2. To be valid, the proxy form together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 48 hours before the time of holding the special general meeting of the Company (i.e. 3:30 p.m. on Wednesday, 14 September 2022, Hong Kong time) or any adjourned meeting.
3. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto to. If more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the SGM will be on Friday, 9 September 2022. In order to be eligible to attend and vote at the SGM, unregistered holders of the shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Friday, 9 September 2022.
6. As at the date of this notice, the board of Directors comprises Mr. Lam Kai Yeung and Mr. Situ Shilun as executive Directors; and Dr. Lam Lee G., Mr. Chan Kin and Mr. Chau Chi Yan Benny as independent non-executive Directors.

COVID-19 PRECAUTIONARY MEASURES

- compulsory body temperature checks
- mandatory wearing of surgical face mask throughout the meeting
- no refreshment packs or coffee/tea will be provided

Any person who does not comply with the precautionary measures or is subject to any Hong Kong SAR Government prescribed quarantine may be denied entry into the meeting venue.