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WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED

華新手袋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2683)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 5 SEPTEMBER 2022

References are made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Wah Sun Handbags International Holdings Limited (the “**Company**”), both dated 7 July 2022, in relation to the AGM to be held at The Boardroom, Lobby Floor, The Langham, Hong Kong, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong (the “**AGM Venue**”) on Monday, 5 September 2022 at 2:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

In light of the provisions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and to ensure the safety of the Shareholders and other participants who will attend the AGM (the “**Attendees**”), the Company will implement the following precautionary measures at the AGM Venue:

1. the number of seats in the AGM Venue will be limited in accordance with the prevailing requirements or guidelines published by the Hong Kong Government and/or regulatory authorities at the time of the AGM to maintain social distancing. In view of this, the seats will be assigned on a “first-come-first-served” basis. The Company may limit the number of Attendees at the AGM as may be necessary to avoid over-crowding;
2. at the entrance of the AGM Venue, a compulsory body temperature check will be conducted on every person attending the AGM. Any person with a body temperature of over 37.1 degrees Celsius (or above the reference range quoted by the Department of Health of the Hong Kong Government from time to time) or any flu-like or other common COVID-19 symptoms, or are apparently feeling unwell, will not be admitted to the AGM Venue;

3. prior to entry into the AGM Venue, Attendees will be required to scan the “LeaveHomeSafe” venue and vaccination record QR codes and comply with the requirements of the Vaccine Pass Direction issued pursuant to the Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong);
4. Attendees are requested to submit a health declaration form upon arrival and observe good personal hygiene at all times at the AGM Venue. Alcohol rubs or hand sanitizer will be provided for use;
5. Attendees will be required to do a rapid antigen test for COVID-19 within 24 hours of arrival at the AGM and take a clear photo of such test kit, indicating their full name, and date and time of testing. Any person who fails to present a photo with a negative rapid antigen test result for COVID-19 will not be permitted to enter the AGM Venue;
6. Attendees must wear a surgical face mask at all times (including queuing for registration outside the AGM Venue and throughout the course of the AGM). Any person who does not wear a surgical face mask will be denied entry to the AGM Venue. Please note that no masks will be provided at the AGM Venue and Attendees should bring and wear their own masks;
7. Attendees are reminded to practice social distancing and refrain from gathering, where possible;
8. Attendees who are found to be disobeying a Hong Kong Government prescribed quarantine order may be denied entry to the AGM Venue at the absolute discretion of the Company as permitted by law;
9. should any Attendees decline to follow any of the abovementioned precautionary measures, the Company reserves the right to refuse to admit such person to the AGM Venue; and
10. no drinks or refreshments will be served and no corporate gifts or souvenirs will be distributed before, during or after the AGM.

The Company would like to remind the Shareholders that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances, especially that physical attendance in person at the AGM is not necessary for the Shareholders to exercise their voting rights. The Company strongly recommends that Shareholders appoint the Chairman of the AGM as their proxy to vote on their behalf and submit their form of proxy as early as possible. The form of proxy can be downloaded from the

website of the Stock Exchange at www.hkexnews.hk and the website of the Company at <http://www.wahsun.com.hk>. In order for it to be valid, the form of proxy and the power of attorney or other authority (if any) under which it is duly signed, or a notarially certified copy of such power of attorney or authority, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong no later than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the website of the Stock Exchange or the Company for any future announcement(s) or update(s) on the latest arrangements of the AGM.

For and on behalf of
Wah Sun Handbags International Holdings Limited
Ma Hing Man
Chairman and Executive Director

Hong Kong, 30 August 2022

As at the date of this announcement, the executive Directors are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the independent non-executive Directors are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.