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Thing On Enterprise Limited

晉安實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2292)

**CLARIFICATION ANNOUNCEMENT
REVISED FORM OF PROXY FOR THE 2023 ANNUAL GENERAL
MEETING**

References is made to the notice (the “**AGM Notice**”) of the annual general meeting of Thing On Enterprise Limited (the “**Company**”) (the “**AGM**”) dated 27 March 2023 for the AGM to be held on 27 April 2023 and the form of proxy for the AGM (the “**First Form of Proxy**”) published on 24 March 2023 by the Company, among which the date, time and venue of the AGM and the resolutions to be proposed at the AGM for shareholders’ approval were set out.

The Company would like to clarify the following resolutions set out in the First Form of Proxy, which changes are underlined for easy reference:

1. resolution no. 2(i) should read as “To re-elect Ms. Chan Choi Wan Rolie as a Director” instead of “To re-elect Ms. Chan Kam Ping as a Director”; and
2. resolution no. 2(ii) should read as “To re-elect Ms. Chan Kam Ping as a Director.” instead of “To re-elect Ms. Chan Choi Wan Rolie as a Director”.

Accordingly, a revised form of proxy (the “**Revised Form of Proxy**”) for the AGM (or any adjournment thereof) will be despatched to the shareholders of the Company (the “**Shareholders**”) and has been published onto the websites of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://www.toenterprise.com/>). The date, time and venue for holding the AGM remain unchanged.

If you wish to appoint a proxy to attend and vote at the AGM on your behalf and if you have not yet returned the First Form of Proxy published on 24 March 2023 to the Company, you should complete, sign and return the Revised Form of Proxy to Tricor Investor Services Limited (the “**Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time appointed for holding the AGM or any of its adjournment (as the case may be) (the “**Closing Time**”). In this case, the First Form of Proxy should not be submitted to the Registrar.

If you wish to appoint any proxy to attend and vote at the AGM on your behalf, and have already duly completed and submitted the First Form of Proxy to the Registrar by the Closing Time, you should note that:

- (a) if no Revised Form of Proxy is submitted to the Registrar, the First Form of Proxy correctly completed and duly lodged will be treated as a valid form of proxy submitted by you, save and except for the said resolutions no. 2(i) and 2(ii), and the proxy appointed by the Shareholder under the First Form of Proxy will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her/its discretion on the said resolutions no. 2(i) and 2(ii);
- (b) if the Revised Form of Proxy is duly completed and submitted to the Registrar by the Closing Time, such Revised Form of Proxy will revoke and supersede the First Form of Proxy submitted by you. The Revised Form of Proxy will be treated as a valid form of Proxy submitted by you.

Shareholders should note that completion and delivery of the First Form of Proxy and/or the Revised Form of Proxy shall not preclude a member from attending and voting in person at the AGM (or any adjournment thereof) if the member so wish and in such event, the First Form of Proxy and/or the Revised Form of Proxy should be deemed to be revoked.

By order of the Board
Thing On Enterprise Limited
Wong Chung Tak Richard
Chairman

Hong Kong, 29 March 2023

As at the date of this announcement, the Board comprises Mr. Wong Chung Tak Richard as the chairman of the Board and a non-executive Director; Mr. Wong Ka Yeung Roland and Ms. Chan Choi Wan Rolie as executive Directors; and Ms. Chan Kam Ping, Mr. Wong King Wai Kirk and Mr. Hung Franklin Chi Yen as independent non-executive Directors.