

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.

HAILIANG 海亮

HAILIANG INTERNATIONAL HOLDINGS LIMITED

海亮國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Hailiang International Holdings Limited (the “**Company**”) both dated 15 September 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE EGM

According to the bad weather arrangement disclosed in the Circular and the Notice, as Typhoon Signal No. 8 was hoisted after 8:00 a.m. on Monday, 9 October 2023, the EGM is postponed to be held on Friday, 20 October 2023 at 10:00 a.m. (the “**Postponed EGM**”) at the same venue at Suite 3318, 33/F, Jardine House, 1 Connaught Place, Central, Hong Kong while the meeting rules and agenda to be transacted will remain unchanged. The resolution set out in the Circular and the Notice to be transacted at the EGM will remain unchanged, and be proposed at the Postponed EGM.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM, the register of members of the Company was originally scheduled to be closed from Tuesday, 3 October 2023 to Monday, 9 October 2023 (both days inclusive). For the avoidance of doubt, the period for closure of the register of members of the Company for the Postponed EGM will remain unchanged.

FORM OF PROXIES FOR THE POSTPONED EGM

The resolution as set out in the Notice will remain unchanged for the Postponed EGM. The forms of proxy for use at the EGM, which have been despatched to the Shareholders on 15 September 2023 (the “**Form(s) of Proxy**”) together with the Circular and the Notice, will remain valid and applicable for use at the Postponed EGM.

Shareholders who have not yet returned the Forms of Proxy but intend to appoint a proxy to attend the Postponed EGM are required to complete and return the Forms of Proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong (the "**Company's Branch Share Registrar in Hong Kong**"), Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the Postponed EGM (i.e. not later than Wednesday, 18 October 2023 at 10:00 a.m.) or any adjournment or postponement thereof (as the case may be). For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon remains valid for the Postponed EGM and the relevant Shareholders are not required to submit the Form of Proxy again. However, if the Shareholder intends to deposit a new Form of Proxy for the Postponed EGM, he/she is requested to complete and deposit such new Form of Proxy (which can be downloaded from the Company's website at www.hailianghk.com) with the Company's Branch Share Registrar in Hong Kong not less than 48 hours before the time appointed for the Postponed EGM.

Shareholders should note that the Forms of Proxy deposited by Shareholders prior to the date of the EGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has deposited a new Form of Proxy.

Save for the aforesaid changes, all other information and contents as set out in the Circular, the Notice and the Form of Proxy remain unchanged.

By Order of the Board
Hailiang International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 9 October 2023

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and three Independent Non-executive Directors, namely Dr. Chan Wing Mui Helen, Mr. Chiu King Yan and Mr. Wang Cheung Yue.