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## **Tam Jai International Co. Limited**

**譚仔國際有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 2217)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Tam Jai International Co. Limited (the “**Company**”) will be convened and held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Monday, 4 December 2023 at 11:00 a.m. (the “**EGM**”) for the purposes of considering and, if thought fit, passing the following resolution:

#### **ORDINARY RESOLUTION**

1. “**THAT** the grant of 5,657,000 awarded shares pursuant to the share award scheme adopted by the Company on 25 March 2021 and as amended on 9 August 2021 (the “**Proposed Grant**”) and the transactions contemplated thereunder (including the allotment and issuance of 5,340,200 new ordinary shares of the Company pursuant to the general mandate granted to the directors of the Company (the “**Director(s)**”) by the shareholders of the Company at the annual general meeting of the Company convened and held on 9 August 2023) be and is hereby approved, confirmed and ratified, and the Directors be and are hereby authorized to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Proposed Grant and the transactions contemplated thereunder.”

By order of the Board

**Tam Jai International Co. Limited**

**Lau Tat Man**

*Chairman of the Board and Chief Executive Officer*

Hong Kong, 15 November 2023

*Notes:*

1. The above resolution to be proposed at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
2. Any shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. In order to be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a copy thereof, must be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the EGM or the adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the eligibility to attend and vote at the EGM or any adjournment thereof, the register of members of the Company will be closed from Wednesday, 29 November 2023 to Monday, 4 December 2023, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfer forms duly accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 28 November 2023.
5. In the event that a typhoon signal no. 8 or above is hoisted, “extreme conditions” caused by super typhoons or a black rainstorm warning signal is in force on the day of the EGM (or any adjournment thereof), shareholders are suggested to visit the Company’s website at [www.tamjai-intl.com.hk](http://www.tamjai-intl.com.hk) for arrangements of the EGM (or any adjournment thereof).
6. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

*As at the date of this announcement, the executive Directors are Mr. Lau Tat Man, Ms. Chan Ping, Rita and Mr. Yeung Siu Cheong, the non-executive Directors are Mr. Sugiyama Takashi, Mr. Tomitani Takeshi and Mr. Someya Norifumi and the independent non-executive Directors are Mr. Lee Kwok Ming, Mr. Loo Kwok Wing and Mr. Yeung Yiu Keung.*