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If you have sold or transferred all your shares in Aoyuan Healthy Life Group Company Limited, you should at once hand this circular, together with the enclosed proxy form, to the purchaser or the transferee or to the licensed securities dealer or registered institution in securities dealing or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.



奧園健康生活集團有限公司
AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

**PROPOSED CHANGE OF COMPANY NAME,
PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
NOTICE OF 2023 EXTRAORDINARY GENERAL MEETING**

Capitalised terms used in this cover page shall have the same meanings as those defined in the section headed “Definitions” in this circular.

A letter from the Board is set out on pages 3 to 8 of this circular.

A notice convening the EGM to be held at Event Room 1&2, Lower Ground Floor, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 19 December 2023 at 10:15 a.m. is set out on pages EGM-1 to EGM-3 of this circular. A proxy form for use at the EGM is also enclosed. Such proxy form is also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.aoyuanjksh.com>).

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the EGM or any adjournment or postponement thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned/postponed meeting thereof if they so wish and in such event, the proxy form shall be deemed to be revoked.

Please note that there will be no distribution of corporate gifts and refreshments at the EGM.

21 November 2023

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of Directors
“Company”	Aoyuan Healthy Life Group Company Limited (奧園健康生活集團有限公司), a company incorporated in the Cayman Islands with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 3662)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting to be convened by the Company to consider and, if appropriate, approve, <i>inter alia</i> , the Proposed Change of Company Name and the Proposed Amendments
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	15 November 2023, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“Memorandum and Articles of Association”	the existing amended and restated memorandum of association and third amended and restated articles of association of the Company
“New Memorandum and Articles of Association”	the set of second amended and restated memorandum of association and fourth amended and restated articles of association of the Company incorporating and consolidating all the Proposed Amendments to be considered and approved for adoption by way of special resolution at the EGM

DEFINITIONS

“Proposed Amendments”	the proposed amendments to the Memorandum and Articles of Association set out in Appendix to this circular
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Aoyuan Healthy Life Group Company Limited” to “Starjoy Wellness and Travel Company Limited” and the proposed change of the dual foreign name in Chinese of the Company from “奧園健康生活集團有限公司” to “星悦康旅股份有限公司”
“Share(s)”	ordinary share(s) of HK\$0.01 each in the issued capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

References to time and dates in this circular are to Hong Kong time and dates.

This circular is in English and Chinese. In case of any inconsistency, the English version shall prevail.



奧園健康生活集團有限公司
AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

Executive Director:
Mr. Cheng Siu Fai

Non-executive Directors:
Mr. Li Huiqiang (Chairman)
Mr. Ruan Yongxi
Mr. Zhu Yunfan
Ms. Jiang Nan

Independent Non-executive Directors:
Mr. Hung Ka Hai Clement
Dr. Li Zijun
Mr. Wang Shao

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:
Units 1901-02, 19th Floor
One Peking, No. 1 Peking Road
Tsim Sha Tsui, Kowloon
Hong Kong

21 November 2023

To the Shareholders

Dear Sir/Madam,

**PROPOSED CHANGE OF COMPANY NAME,
PROPOSED AMENDMENTS TO THE MEMORANDUM AND
ARTICLES OF ASSOCIATION
AND
NOTICE OF 2023 EXTRAORDINARY GENERAL MEETING**


1. INTRODUCTION

Reference is made to the announcement of the Company dated 8 November 2023 in relation to, among others, the Proposed Change of Company Name and the Proposed Amendments. The purpose of this circular is to provide you with, among other things, (a) further details relating to the Proposed Change of Company Name and the Proposed Amendments and (b) a notice convening the EGM.

LETTER FROM THE BOARD

2. PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Aoyuan Healthy Life Group Company Limited” to “Starjoy Wellness and Travel Company Limited” and the dual foreign name in Chinese of the Company from “奧園健康生活集團有限公司” to “星悦康旅股份有限公司”.

After the Proposed Change of Company Name becoming effective, (i) the logo of the Company will be changed to “星悦康旅”; (ii) the website of the Company will be changed; and (iii) subject to the confirmation by the Stock Exchange, the Company’s English and Chinese stock short names for trading in the Shares on the Stock Exchange will also be changed.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (a) the passing of a special resolution by the Shareholders approving the Proposed Change of Company Name at the EGM; and
- (b) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English and dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current English name and the current dual foreign name in Chinese of the Company. The Registrar of Companies in the Cayman Islands shall issue a certificate of incorporation on change of name thereafter. Upon the Proposed Change of Company Name becoming effective, the Company will then comply with the necessary registration and/or filing procedures with Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

The Group is a renowned property management and commercial operational services provider in the People’s Republic of China, providing diversified property management services for residential and non-residential properties as well as comprehensive commercial operational services for commercial integrated projects. Since its listing, the Group has always been adhering to provision of property management and commercial operational services as its fundamental businesses, and continuously expanding and exploring new opportunities. In the meantime, the Group has been providing healthcare project planning and consultation services and relevant healthcare services to property owners and elderly in the communities under management. The Group is also considering to expand the general health and wellness services segment, and actively exploring development opportunities in

LETTER FROM THE BOARD

several segments, such as the general health and wellness, as well as sojourn and cultural tourism for elderly. With the constant changes in economic situations, policies, and industrial development opportunities, the Company plans to actively explore the industries of general health and wellness, as well as sojourn and cultural tourism for elderly with long-term development opportunities and potential by taking service, pleasure, and harmony as the keynote for development, to move towards a better development path and seek more benefits for the Shareholders while adhering premise of maintaining the core businesses with a new corporate image.

The Proposed Change of Company Name, together with the new logo, will enable the Group to better reflect its business strategies and directions of its future development and identify the development opportunities with a more appropriate corporate image and identity. Therefore, the Board believes that the Proposed Change of Company Name will benefit the Company's brand building and its future business development and is in the best interests of the Company and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily operations or its financial position.

All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be valid evidence of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new English name and new dual foreign name in Chinese of the Company.

Upon the Proposed Change of Company Name becoming effective, any new share certificates of the Company issued thereafter will bear under the new English name and new dual foreign name in Chinese of the Company. In addition, the Shares will be traded on the Stock Exchange under the new names.

In addition, after the Proposed Change of Company Name becoming effective, (i) the logo of the Company will be changed to “星悦康旅”STARJOY; (ii) the website of the Company will be changed; and (iii) subject to the confirmation by the Stock Exchange, the Company's English and Chinese stock short names for trading in the Shares on the Stock Exchange will also be changed.

LETTER FROM THE BOARD

3. PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

In order to reflect the Proposed Change of Company Name, the Board also proposes to amend the Memorandum and Articles of Association. Details of the Proposed Amendments are set out in Appendix to this circular.

The legal advisers to the Company as to Hong Kong laws and the Cayman Islands laws have respectively confirmed that the Proposed Amendments comply with the applicable requirements of the Listing Rules and do not violate the laws of the Cayman Islands. The Company also confirms that there is nothing unusual in the Proposed Amendments from the perspective of a company listed on the Stock Exchange.

The Proposed Amendments are prepared in the English language and the Chinese translation is for reference only. In case there are any inconsistencies between the English version and the Chinese version of the Proposed Amendments, the English version shall prevail.

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval of the Shareholders by way of special resolution at the EGM and the amendments shall become effective when the Proposed Change of Company Name takes effect.

4. EGM AND PROXY ARRANGEMENT

Set out on pages EGM-1 to EGM-3 of this circular is a notice convening the EGM to be held at Event Room 1&2, Lower Ground Floor, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 19 December 2023 at 10:15 a.m. at which the special resolution will be proposed to consider and, if thought fit, approve, *inter alia*, the Proposed Change of Company Name and the Proposed Amendments.

As at the Latest Practicable Date, as no Shareholders had a material interest in the Proposed Change of Company Name and the Proposed Amendments, no Shareholders will be required to abstain from voting on the special resolution to approve the foregoing matters.

Pursuant to the Listing Rules and the Memorandum and Articles of Association, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. An announcement on the poll results will be published by the Company after the EGM in the manner prescribed under the Listing Rules.

The proxy form of the EGM is enclosed. Such form of proxy is also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.aoyuanjksh.com>). If you intend to appoint a proxy to attend the EGM, you are required to complete and return the proxy form in accordance with the instructions printed thereon and return the same to the Company's Hong Kong branch share registrar and transfer

LETTER FROM THE BOARD

office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as practicable but in any event not less than 48 hours before the time fixed for holding the EGM or any adjournment or postponement thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any other adjourned/postponed meeting should you so wish and in such event, the form of proxy previously submitted shall be deemed to be revoked.

Please note that there will be no distribution of corporate gifts and refreshments at the EGM.

5. CLOSURE OF REGISTER OF MEMBERS

In order to ascertain entitlements to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 12 December 2023 to Tuesday, 19 December 2023 (both dates inclusive), during which no transfer of the Shares can be registered. In order to be entitled to attend and vote at the EGM, all completed share transfer forms accompanied by the relevant share certificates shall be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Monday, 11 December 2023. Shareholders whose names appear on the Company’s register of members on Tuesday, 19 December 2023 will be eligible to attend and vote at the EGM.

6. GENERAL

Further announcement(s) will be made by the Company to inform the Shareholders of, among others, the poll results of the EGM, the effective date of the Proposed Change of Company Name, the new English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange and the details of the new website of the Company as and when appropriate.

7. RECOMMENDATIONS

The Board considers that the special resolution set out in the notice of the EGM will benefit the Company’s future business development and is in the best interests of the Company and Shareholders as a whole. Accordingly, the Board recommends all Shareholders to vote in favour of the special resolution to be proposed at the EGM.

As at the Latest Practicable Date, to the best of the Directors’ knowledge, information and belief, after having made all reasonable enquiries, none of the Shareholders has any material interest in the Proposed Change of Company Name and the adoption of the New Memorandum and Articles of Association, and accordingly, no Shareholder will be required to abstain from voting on the special resolution to be proposed at the EGM.

LETTER FROM THE BOARD

8. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information regarding the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By Order of the Board
Aoyuan Healthy Life Group Company Limited
Li Huiqiang
Chairman

The followings are the details of the Proposed Amendments. The English version shall prevail in case of any discrepancy or inconsistency between the English version and its Chinese translation.

Provision No.	Provision in the New Memorandum and Articles of Association (changes marked-up against provision in the Memorandum and Articles of Association)
Memorandum of Association	
Heading	<p style="text-align: center;">THE COMPANIES ACT EXEMPTED COMPANY LIMITED BY SHARES SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION OF <u>Starjoy Wellness and Travel Company Limited</u> Aoyuan Healthy Life Group Company Limited 星悦康旅股份有限公司 奧園健康生活集團有限公司</p> <p style="text-align: center;">(Adopted by a special resolution dated [•]22 February 2019 and with effect from [•]22 February 2019)</p>
1	<p>The name of the Company is <u>Starjoy Wellness and Travel Company Limited</u>Aoyuan Healthy Life Group Company Limited and its dual foreign name is 星悦康旅股份有限公司奧園健康生活集團有限公司.</p>
Articles of Association	
Cover page	<p style="text-align: center;">The Companies Act (As Revised) Company Limited by Shares</p> <p style="text-align: center;">FOURTH THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF <u>Starjoy Wellness and Travel Company Limited</u> Aoyuan Healthy Life Group Company Limited 星悦康旅股份有限公司 奧園健康生活集團有限公司</p> <p style="text-align: center;">(Adopted by a special resolution passed at the extraordinary annual general meeting held on [•]24 August 2022 and with effect from [•]24 August 2022)</p>

Provision No.	Provision in the New Memorandum and Articles of Association (changes marked-up against provision in the Memorandum and Articles of Association)				
Articles of Association					
Heading	<p style="text-align: center;">The Companies Act (As Revised) Company Limited by Shares</p> <p style="text-align: center;">THIRD FOURTH AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF <u>Starjoy Wellness and Travel Company Limited</u> Aoyuan Healthy Life Group Company Limited 星悦康旅股份有限公司 奧園健康生活集團有限公司</p> <p>(Adopted by a special resolution passed at the extraordinary<u>annual</u> general meeting held on [•24 August 2022 and with effect from [•24 August 2022)</p>				
2(1)	<p>In these Articles, unless the context otherwise requires, the words standing in the first column of the following table shall bear the meaning set opposite them respectively in the second column.</p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">WORD</th> <th style="text-align: left;">MEANING</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">“Company”</td> <td style="vertical-align: top;"><u>Starjoy Wellness and Travel Company Limited</u> 星悦康旅股份有限公司 Aoyuan Healthy Life Group Company Limited 奧園健康生活集團有限公司.</td> </tr> </tbody> </table>	WORD	MEANING	“Company”	<u>Starjoy Wellness and Travel Company Limited</u> 星悦康旅股份有限公司 Aoyuan Healthy Life Group Company Limited 奧園健康生活集團有限公司.
WORD	MEANING				
“Company”	<u>Starjoy Wellness and Travel Company Limited</u> 星悦康旅股份有限公司 Aoyuan Healthy Life Group Company Limited 奧園健康生活集團有限公司.				



奧園健康生活集團有限公司
AOYUAN HEALTHY LIFE GROUP COMPANY LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3662)

**NOTICE OF EXTRAORDINARY GENERAL MEETING
TO BE HELD ON TUESDAY, 19 DECEMBER 2023**

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Aoyuan Healthy Life Group Company Limited (the “Company”) will be held at Event Room 1&2, Lower Ground Floor, New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Tuesday, 19 December 2023 at 10:15 a.m. for the purpose of considering, and if thought fit, passing, with or without amendments, the following resolution.

SPECIAL RESOLUTION

“**THAT:**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Aoyuan Healthy Life Group Company Limited” to “Starjoy Wellness and Travel Company Limited” and the dual foreign name in Chinese of the Company be changed from “奧園健康生活集團有限公司” to “星悦康旅股份有限公司” (the “**Proposed Change of Company Name**”) with effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and the new dual foreign name in Chinese of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands in place of the current English name and the current dual foreign name in Chinese of the Company (the “**Effectiveness of the Proposed Name Change**”), and that any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any registration and/or filing for and on behalf of the Company as may be necessary in connection therewith; and

NOTICE OF THE 2023 EGM

- (b) subject to and conditional upon the Effectiveness of the Proposed Name Change, (i) the proposed amendments to the existing amended and restated memorandum of association and third amended and restated articles of association of the Company (the “**Proposed Amendments**”), the details of which are substantially set out in Appendix to the circular of the Company dated 21 November 2023, be and are hereby approved; (ii) the second amended and restated memorandum of association and fourth amended and restated articles of association of the Company (the “**New Memorandum and Articles of Association**”), which contain all the Proposed Amendments and a copy of which has been produced to this meeting and marked “A”, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing amended and restated memorandum of association and third amended and restated articles of association of the Company; and (iii) any one or more of the directors or the company secretary of the Company be and are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and to attend to any registration and/or filing for and on behalf of the Company as may be necessary in connection therewith.”

By Order of the Board of
Aoyuan Healthy Life Group Company Limited
Li Huiqiang
Chairman

Hong Kong, 21 November 2023

As at the date of this notice, the executive Director is Mr. Cheng Siu Fai; the non-executive Directors are Mr. Li Huiqiang, Mr. Ruan Yongxi, Mr. Zhu Yunfan and Ms. Jiang Nan; and the independent non-executive Directors are Mr. Hung Ka Hai Clement, Dr. Li Zijun and Mr. Wang Shao.

Notes:

1. The resolution at the EGM will be taken by poll (except where the chairman of the meeting, in good faith, decides to allow resolution relating purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the articles of association of the Company and the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. All shareholders of the Company are eligible for attending the EGM. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a proxy or if he holds two or more shares, may appoint more than one proxy to attend and vote instead of him. 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.

NOTICE OF THE 2023 EGM

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 certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the EGM or any adjournment or postponement (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the EGM or any adjournment or postponement and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 12 December 2023 to Tuesday, 19 December 2023, both dates inclusive. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, 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 Monday, 11 December 2023.
5. Where there are joint holders of any share of the Company, any one of such persons may vote at the EGM either personally or by proxy, in respect of such share of the Company as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM, 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, and 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 such joint holding.
6. If Typhoon Signal No. 8 or above or a "black" rainstorm warning or "extreme conditions after super typhoons" announced which is/are in effect any time after 7:00 a.m. on the date of the EGM, the EGM will be postponed and shareholders of the Company will be informed of the date, time and venue of the postponed EGM by a supplementary notice, posted on the respective website(s) of the Stock Exchange and the Company. The EGM will be held as scheduled regardless of whether or not an amber or red rainstorm warning signal is in force. After considering their own situations, shareholders of the Company should decide whether they would attend the EGM under bad weather condition and if they do so, they are advised to exercise care and caution.
7. Please note that there will be no distribution of corporate gifts and refreshments at the EGM.
8. References to time and dates in this notice are to Hong Kong time and dates.