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**香港經濟日報集團有限公司**

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00423)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “**Meeting**”) of Hong Kong Economic Times Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) will be held at 5th Floor, Kodak House II, 321 Java Road, North Point, Hong Kong on Monday, 25 March 2024 at 11:00 a.m. for the purpose of considering, and, if thought fit, passing the following resolution as an ordinary resolution:

### **ORDINARY RESOLUTION**

“**THAT:**

- (a) the conditional provisional agreement for sale and purchase dated 26 January 2024 (the “**Provisional Agreement**”) and the conditional formal sale and purchase agreement dated 9 February 2024 (the “**Agreement**”) both entered into between Asianway (Far East) Limited (the “**Vendor**”) and China Mobile Hong Kong Company Limited (the “**Purchaser**”) in respect of the sale of the property located at factories A, B (including flat roof appurtenant thereto), C and D on 2nd floor of Tai Ping Industrial Centre, Block 1, No. 57 Ting Kok Road, Tai Po, New Territories, Hong Kong by the Vendor to the Purchaser for the consideration of HK\$135,000,000 as contemplated thereunder (the “**Disposal**”) (copies of the Provisional Agreement and the Agreement having been produced to this meeting respectively marked “A” and “B” and initialled by the chairman of the meeting for identification) be and are hereby confirmed, approved and ratified;

- (b) any Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements (whether under common seal or not) and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the Disposal and other matters contemplated in the Provisional Agreement, the Agreement and the transactions contemplated thereunder as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient to give effect to the Provisional Agreement, the Agreement and the implementation of all transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.”

Yours faithfully,  
On behalf of the Board  
**Hong Kong Economic Times Holdings Limited**  
**Fung Siu Por, Lawrence**  
*Chairman*

Hong Kong, 5 March 2024

*Notes:*

1. Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting of the Company. A proxy need not be a member of the Company. A proxy of a member who has appointed more than one proxy may only vote on a poll.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its common seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. Where there are joint holders of any Shares of the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he or she were solely entitled thereto; but if more than one of such joint holders be present at the Meeting the vote of 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 the joint holding.
4. 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 notarially certified copy thereof, must be delivered to the Company’s Hong Kong branch share registrar, Tricor Investor Services 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 Meeting or any adjournment thereof. Completion and return of the form of proxy shall not preclude a member from attending and voting in person at the Meeting or at any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.

5. The register of members of the Company will be closed from Thursday, 21 March 2024 to Monday, 25 March 2024 (both days inclusive), during which period no transfer of Shares will be effected. Members of the Company whose names appear on the register of members on Monday, 25 March 2024 shall be entitled to attend and vote at the Meeting. In order to qualify for the entitlement to attend and vote at the Meeting, all transfer of Shares, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 20 March 2024.
  
6. As at the date hereof, the Board of Directors comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O'Yang Wiley and Mr. Sin Hendrick.