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**SHIMAO SERVICES HOLDINGS LIMITED**

**世茂服務控股有限公司**

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

**(Stock Code: 873)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

References are made to (i) the circular of Shimao Services Holdings Limited (the “Company”) dated 30 April 2024 (the “Circular”); and (ii) the notice of the annual general meeting (the “Meeting”) of the Company dated 30 April 2024 (the “AGM Notice”) to convene the Meeting to be held at The Function Room 1-2, 2/F, The Harbourview, 4 Harbour Road, Wanchai, Hong Kong on Wednesday, 19 June 2024 at 11:00 a.m..

Details of the proposed resolutions to be considered at the Meeting were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular. Apart from the amendments stated below, all the information contained in the AGM Notice remains to have full force and effect, and this supplemental notice shall be read together with the AGM Notice.

### **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

Due to the matters as set out in the supplemental circular of the Company dated 23 May 2024 (the “Supplemental Circular”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

### **ORDINARY RESOLUTIONS**

- “2. (i) To re-elect Mr. Cao Shiyang as an Executive Director of the Company.
- (ii) To re-elect Ms. Tang Fei as a Non-executive Director of the Company.
- (iii) To re-elect Mr. Hui Wai Man, Lawrence as an Independent Non-executive Director of the Company.
- (iv) To re-elect Mr. Shao Liang as an Executive Director of the Company.

- (v) To authorise the board of directors of the Company to fix the remuneration of directors of the Company.”

On behalf of the Board  
**Shimao Services Holdings Limited**  
**Hui Sai Tan, Jason**  
*Chairman*

Hong Kong, 23 May 2024

*Registered Office:*

4th Floor, Harbour Place  
103 South Church Street  
P.O. Box 10240  
Grand Cayman KY1-1002  
Cayman Islands

*Notes:*

1. A revised form of proxy (the “Revised Form of Proxy”) containing the new resolutions under item numbered 2 is enclosed with the Supplemental Circular. Please refer to the section headed “2024 AGM” on pages 3 and 4 of the Supplemental Circular for the arrangements about completion and submission of the Revised Form of Proxy.
2. Save for the above supplemental resolution, there are no other changes to the resolutions set out in the AGM Notice. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the Meeting, the closure of register of members, eligibility for attending the Meeting, appointment of proxy and other relevant matters.

*As at the date of this notice, the Board comprises three Executive Directors, namely Mr. Hui Sai Tan, Jason (Chairman), Mr. Shao Liang (President) and Mr. Cao Shiyang; one Non-executive Director, namely, Ms. Tang Fei; and three Independent Non-executive Directors, namely, Mr. Gu Yunchang, Ms. Zhou Xinyi and Mr. Hui Wai Man, Lawrence.*