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## **HANG SANG (SIU PO) INTERNATIONAL HOLDING COMPANY LIMITED**

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

**(Stock Code: 3626)**

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

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Hang Sang (Siu Po) International Holding Company Limited (the “**Company**”) will be held at Suite 3101-3104, Jardine House, 1 Connaught Place, Central, Hong Kong on Sunday, 27 April 2025 at 11:00 a.m. for the following purposes:

#### **ORDINARY RESOLUTIONS**

To consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

**1. THAT:**

- (a) conditional upon compliance with the requirements of section 34(2) of the Companies Act (2025 Revision) of the Cayman Islands, and with effect from the date of passing of this resolution (the “**Effective Date**”), the amount standing to the credit of the share premium account of the Company as at the Effective Date be reduced, and the credit arising from such reduction be applied towards offsetting the entire amount of the accumulated loss of the Company as at the Effective Date (the “**Share Premium Reduction**”); and
- (b) any Director be and is hereby authorized generally to do all acts and things, and to approve, sign and execute any document(s) on behalf of the Company as he/ she may consider necessary, desirable or expedient to implement or to give effect to the foregoing.

2. **THAT:**

- (a) conditional upon the Share Premium Reduction has become effective and compliance with the requirements of section 34(2) of the Companies Act (2025 Revision) of the Cayman Islands, the declaration and payment of a special dividend of HK\$0.108 per ordinary share out of the share premium account of the Company (the “**Special Dividend**”) to shareholders of the Company whose names appeared on the register of members of the Company on the record date to be fixed by the board of directors for determining the entitlements to the Special Dividend be and is hereby approved;
- (b) after the Share Premium Reduction has become effective and after payment of the Special Dividend (if approved), any remaining balance in the share premium account of the Company as at the Effective Date be transferred to the retained earnings account of the Company; and
- (c) any Director be and is hereby authorized generally to do all acts and things, and to approve, sign and execute any document(s) on behalf of the Company as he/ she may consider necessary, desirable or expedient to implement or to give effect to the foregoing.

Yours faithfully,

For and on behalf of the Board

**Fung Man Wai Samson**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 11 April 2025

*Head office and principal place of  
business in Hong Kong:*

Block C, 5/F., Gee Hing Chang Industrial Building  
No. 16 Cheung Yue Street  
Cheung Sha Wan  
Kowloon  
Hong Kong

*Notes:*

- 1. A shareholder entitled to attend and vote at the EGM convened by this notice of EGM is entitled to appoint one or more proxies (if the shareholder holds two or more shares) to attend and vote instead of him/her at the EGM. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
- 2. 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 lodged with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.

3. In the case of joint holders of any share(s), any one of such persons may vote at the EGM, either in person or by proxy, in respect of such share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the EGM in person or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
4. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM in person if you so wish. In the event that you attend the EGM in person, the form of proxy will be deemed to have been revoked.
5. In order to qualify for attending and voting at the EGM, unregistered holders of shares of the Company should ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 22 April 2025.
6. In order to qualify for the Special Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Wednesday, 30 April 2025.
7. A form of proxy for use in connection with the EGM is published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.hangsangpress.com](http://www.hangsangpress.com)).
8. If a tropical cyclone warning signal no. 8 or above, or "extreme conditions" caused by a super typhoon, or black rainstorm warning signal is in force in Hong Kong at 6:30 a.m. or any time after 6:30 a.m. on the day of the EGM, the EGM will be postponed. The Company will publish an announcement on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.hangsangpress.com](http://www.hangsangpress.com) to notify shareholders of the date, time and place of the postponed meeting.

The EGM will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.

If shareholders have any questions relating to the EGM, please contact the Hong Kong branch share registrar of the Company, as follows:

Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King's Road  
North Point  
Hong Kong  
Telephone: (852) 2849 3399  
Facsimile: (852) 2849 3319  
Enquiry: [info@unionregistrars.com.hk](mailto:info@unionregistrars.com.hk)

*As at the date of this announcement, the Board comprises, Mr. Fung Man Wai Samson, Mr. Fung Man Kam and Mr. Fung Kar Chue Alexander as executive Directors, and Ms. Fung Po Yee and Dr. Sung Ting Yee as independent non-executive Directors.*