THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular or as to the action to be taken, you should consult your licensed securities dealer or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Artgo Holdings Limited** (the "**Company**"), you should at once hand this circular with the enclosed form of proxy to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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ARTGO HOLDINGS LIMITED
雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

CHANGE OF AUDITOR
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover page shall have the same meanings as those defined in this circular. A letter from the Board is set out on pages 3 to 11 of this circular.

A notice convening the EGM to be held at Units 5906–12, 59/F., The Center, 99 Queen's Road Central, Hong Kong on Wednesday, 16 December 2026 at 11:00 a.m., at which the above proposal will be considered, is set out in this circular. Whether or not you are able to attend the EGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM if you so wish and, in such event, the relevant form of proxy shall be deemed to be revoked.

26 November 2026

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

"Articles"	the articles of association of the Company;
"Audit Committee"	the audit committee of the Company;
"Board"	board of Directors;
"Business Day(s)"	a day (other than public holiday, a Saturday or Sunday) on which banks in Hong Kong are generally open for business;
"Change of Auditor"	collectively, (i) the proposed removal of Suya as the auditor of the Company and (ii) the proposed appointment of McMillan Woods as the new auditor of the Company, subject to the approval of the Shareholders at the EGM;
"Company"	Artgo Holdings Limited, a company incorporated in the Cayman Islands with limited liability, and the issued Shares of which are listed on the main board of the Stock Exchange (stock code: 3313);
"Director(s)"	director(s) of the Company;
"EGM"	an extraordinary general meeting of the Company to be convened to consider and, if thought fit, to approve the ordinary resolution in relation to the Change of Auditor;
"EGM Notice"	the notice convening the EGM set out on pages 12 to 13 of this circular;
"FY26"	financial year for the year ended 31 December 2026;
"Group"	the Company and its subsidiaries;
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Latest Practicable Date"	24 November 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;

"McMillan Woods"	McMillan Woods (Hong Kong) CPA Limited;
"PRC"	the People's Republic of China which, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the People's Republic of China and Taiwan; unless otherwise specified;
"Share(s)"	ordinary share(s) of HK$0.1 each in the share capital of the Company; as amended, supplemented or otherwise modified from time to time;
"Shareholder(s)"	holder(s) of the Shares;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited;
"Suya"	Suya WWC CPA Limited; and
"%"	per cent.

In this circular, the terms "close associate(s)", "core connected person(s)", "controlling shareholder(s)", "subsidiary/subsidiaries" and "substantial shareholder(s)" shall have the meanings given to such terms in the Listing Rules, unless the context otherwise requires.

ARTGO HOLDINGS LIMITED
雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

Executive Directors:
Ms. Wu Jing *(Joint-Chairman and Acting Chief Executive Officer)*
Mr. Tsai Yu Shen *(Joint-Chairman)*
Mr. Wan Jian
Mr. Qiu Yuyuan

Non-executive Director:
Mr. Gu Zengcai

Independent Non-executive Directors:
Ms. Lung Yuet Kwan
Mr. Hui Yat On
Mr. Zhai Feiquan

Registered office:
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman
KY1-1111
Cayman Islands

Headquarter and principal place of business in the PRC:
Room I, 13/F
No. 728 Yan'an West Road
Changning District
Shanghai, PRC

New Material Industrial Park
Teng Tian Town
Yongfeng County
Ji'an City
Jiangxi Province, China

Principal place of business in Hong Kong:
Room C2, Office A, 14/F
Bangkok Bank Building
28 Des Voeux Road Central
Central
Hong Kong

26 November 2026

To the Shareholders

Dear Sir/Madam,

CHANGE OF AUDITOR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 20 October 2026 (the "**Announcement**"). The purpose of this circular is to provide you with information regarding (i) the Change of Auditor; and (ii) a notice of the EGM, at which ordinary resolution(s) will be proposed to the Shareholders to consider and, if thought fit, approve the Change of Auditor.

CHANGE OF AUDITOR

As disclosed in the Announcement, the Company received a resignation letter dated 16 October 2026 from Suya, tendering their resignation as the auditor of the Company. In the resignation letter of Suya dated 16 October 2026, it was stated that following a review of its existing engagements and professional resource allocation, Suya has decided to resign as the auditor of the Company with immediate effect. Suya has confirmed in its resignation letter that it is not aware of any matters in connection with its resignation that need to be brought to the attention of the Shareholders. The Board and the Audit Committee have confirmed that there is no disagreement between the Company and Suya and that, save as disclosed above, there are no other unusual or unresolved matters in connection with the resignation of Suya that need to be brought to the attention of the Shareholders or the Stock Exchange.

With the recommendation from the Audit Committee, the Board proposes to appoint McMillan Woods as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

THE CHRONOLOGY OF EVENTS IN RELATION TO THE CHANGE OF AUDITOR

The chronology of events in relation to the Change of Auditor is set out below:

Date	Event
June 2026	Suya provided the audit fee quotation for FY26 of RMB1,000,000, equivalent to HK$1,170,000, which remained the same as the audit fee for the year ended 31 December 2025.
September 2026	To better control the audit cost, the Company attempted to negotiate on the reduction of audit fee. In the meantime, the Company also requested for quotations from 3 other audit firms for comparison, including that of McMillan Woods.
Early October 2026	After comparing the quotations, including the size, geographical coverage (especially in PRC), experience and expertise, the Company attempted to negotiate for a more favourable audit fee with Suya. The Company and Suya could not reach a consensus as to the audit fee for FY26 after a few rounds of negotiation.
12 October 2026	The Audit Committee convened a meeting with McMillan Woods to understand their independence, objectivity, technical competence, industry knowledge, and engagement performance in order to evaluate the audit firm's audit quality, proposed audit timetable, resources assigned and other relevant information.

Date	Event
16 October 2026	After considering the proposal submitted by McMillan Woods, the Audit Committee recommended to the Board the appointment of McMillan Woods as the new auditor of the Company following the resignation of Suya. The Board resolved to propose the appointment of McMillan Woods as auditor of the Company, subject to the approval of the Shareholders at the extraordinary general meeting.
16 October 2026	Suya formally tendered their resignation letter and McMillan Woods was proposed by the Board to be appointed as the new auditor of the Company.

AUDIT FEE

The audit fee for FY26 proposed by McMillan Woods is HK$1,100,000, equivalent to approximately RMB946,000, taking into account the scale and complexity of the Company's business, the expected scope and timetable of audit, the qualifications, experience and audit resources expected to be committed by McMillan Woods. The fee proposal of McMillan Woods is also based on the assumption, among others, that there will be no material changes in the Group's business operations, accounting policies or regulatory environment during the financial year, and that the Company will provide sufficient assistance and information in a timely manner as required for the audit. Unless there is a material change in the basis and assumptions set out above, the final audit fee is not expected to deviate materially from the proposed audit fee. The Company will make further disclosure as appropriate should any material change or deviation arise. For reference, the audit remuneration paid to Suya for the year ended 31 December 2025 were approximately RMB1,000,000. The Board considers the proposed audit fee for FY26 to be fair and reasonable having regard to the expected scope of work and the interests of the Company and the Shareholders as a whole.

Set out below is the breakdown of McMillan Woods' s indicative resource commitment:

Team member	Number	Proposed hours	Role
Engagement director	1	40	Overall responsibility
Engagement quality reviewer	1	16	Independent engagement quality review
Technical reviewer	1	16	Independent technical review
Audit principal	1	64	Supervision & key areas
Audit manager	1	120	Day-to-day management
Audit senior	1	160	Fieldwork execution
Audit associate	2	320	Supporting procedures

The total team headcount above is 8 with a total of 1,056 proposed hours.

When evaluating the suitability of McMillan Woods, the Audit Committee conducted a rigorous and comprehensive assessment of various criteria, including but not limited to the following:

- **Caliber and Expertise:** The firm's professional capability, robust internal quality assurance processes, and extensive track record in auditing companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**");

- **Regulatory Familiarity:** Its deep understanding of and familiarity with the Listing Rules, as well as the prevailing accounting and financial reporting standards;

- **Independence and Reputation:** Its strong market reputation, strict adherence to professional ethics, and stringent internal protocols safeguarding auditor independence and objectivity;

- **Team Capabilities:** The technical proficiency, qualifications, and relevant industry experience of the dedicated audit team proposed for the Company;

- **Commercial Competitiveness:** The fairness and competitiveness of the proposed audit fee, taking into account the thoroughness of the audit plan, the anticipated time commitment, and the overall value proposition to the Company; and

- **Regulatory Compliance:** Its alignment with the guidance issued by the Accounting and Financial Reporting Council, most notably the *Guidance Notes on Change of Auditors and the Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors*.

AUDIT COMMITTEE'S ASSESSMENT OF THE NEW AUDITOR

In assessing the appointment of McMillan Woods, the Audit Committee has considered Section 2 of the "Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors" issued by the Accounting and Financial Reporting Council. Details of its assessment are summarized as follows:

(i) **Governance and leadership** — The Audit Committee has reviewed the profiles of the leadership team, organisational structure and quality management policies relating to governance and leadership of McMillan Woods, and is satisfied that McMillan Woods has clear reporting lines and delineation of responsibilities and authority, as well as sound arrangements for responsibility and accountability, enabling it to effectively safeguard the public interest in performing its audit functions. The audit team for FY2026 will be coordinated and led by an engagement partner with 20 years of professional experience and assisted by an audit principal with 15 years of professional experience, who will collectively be responsible for overseeing audit quality. Accordingly, the Audit Committee considers that McMillan Woods has sufficient governance and leadership capabilities to support audit quality.

(ii) **Compliance with relevant ethical requirements** — Based on the information provided by McMillan Woods, it strictly complies with the "Code of Ethics for Professional Accountants" issued by the Hong Kong Institute of Certified Public Accountants, maintains independence and objectivity, and complies with the ethical standards prescribed by the Accounting and Financial Reporting Council. McMillan Woods has also confirmed that there are no proposed non-audit services, financial or business relationships between the Company and McMillan Woods, and that there are no personal relationships between members of the audit team and the Group that may affect their independence in conducting the audit for FY2026.

(iii) **Industry knowledge and technical competence** — The Audit Committee has reviewed the company profile of McMillan Woods, the proposed composition of the audit engagement team and the qualifications of the audit engagement partners, including their extensive experience in auditing companies listed on Stock Exchange. The Audit Committee is satisfied that McMillan Woods possesses the industry knowledge and technical competence required to audit the Company.

(iv) **Audit engagement execution** — The Audit Committee reviewed the proposed audit timetable of McMillan Woods, which sets out the key stages and corresponding procedures of 2026 Annual Audit, as well as the proposed composition of the audit team. The Audit Committee noted that not less than 5 personnel shall be assigned to the audit of the Company. Having considered the structure of the audit team, the scale of the Group's operations and the number of entities within the Group, the Audit Committee is satisfied that sufficient personnel with appropriate levels of seniority, technical expertise and management oversight shall be allocated to ensure audit quality.

(v) **Communication and interaction with the Audit Committee** — The Audit Committee has agreed with McMillan Woods that they will maintain effective and ongoing communication throughout all stages of the audit process, including through regular meetings and timely discussions of any issues arising during the audit process. Not less than 2 meetings will be conducted between the Audit Committee and McMillan Woods each financial year.

(vi) **Monitoring procedures** — The Audit Committee assessed the monitoring procedures of McMillan Woods through its quality management framework established in accordance with the applicable standards issued by the Hong Kong Institute of Certified Public Accountants. The Audit Committee also conducted public searches on the websites of the relevant regulatory authorities and found no records of any disciplinary actions having been taken against McMillan Woods, the lead auditor, or other relevant parties.

Based on the above, the Audit Committee is satisfied that McMillan Woods possesses the necessary independence, competence, and capacity to serve as the Company's auditor. In addition, considering a number of factors, including but not limited to not reaching a consensus on the audit fee with Suya, the length of Suya's tenure as auditor, both the Board and the Audit

Committee believe this transition will safeguard the cost-effectiveness and objective nature of the Company's external audit, which is in the best interest of the Company and the Shareholders as a whole.

McMillan Woods proposes to adopt a structured and flexible audit strategy. The audit process includes the following three key stages:

(i) Planning

In this stage, the auditor identifies potential risks through planning and discussions, clarifies service requirements and finalises a work timetable.

(ii) Conducting audit work

In this stage, the auditor carries out analysis and review, executes comprehensive year-end audit procedures including tests of controls and substantive tests, and discusses audit findings with management team of the Company.

(iii) Finalising audit report

In this stage, the auditor reviews and finalises the financial statements, submits an audit report on key issues within the prescribed time limit.

AUDIT COMMITTEE'S ASSESSMENT OF THE REDUCED AUDIT FEE

The audit fee quotation provided by Suya for FY26 is RMB1,000,000, equivalent to HK$1,170,000, which remained the same as the audit fee for the year ended 31 December 2025, while the audit fee for FY26 proposed by McMillan Woods is HK$1,100,000, equivalent to approximately RMB946,000.

Suya did not provide any formal audit plan detailing its audit approach or the indicative resources to be committed by it to the audit for FY2026. However, the total headcount allocated to the audit for the financial year ended 31 December 2025 was less than that proposed by McMillan Woods for the audit for FY2026. The Audit Committee also noted that McMillan Woods has a stronger presence in handling the audits of listed entities**.** The Audit Committee also noted that McMillan Woods has undertaken to allocate appropriate and sufficient human resources to the audit, including more senior staff at manager grade or above, to perform the audit work for the Group for the year ending 31 December 2026.

Considering that no material change to the nature, scope and complexity of the Company's business operations is expected as compared to the financial year ended 31 December 2025, and taking into account the above, the Audit Committee considers that the audit quality would not be compromised due to reduced fees.

AUDIT PLAN AND TIMETABLE

The proposed audit plan and timetable of McMillan Woods is as follows:

Stage	Proposed time or period	Audit work to be done
Audit planning	Early December 2026	— Arrange bank confirmations — Commencement of audit planning — Understanding client's business operation and major business cycles
	Mid December 2026	— Meeting with Audit Committee, management and key finance staffs
Audit fieldwork	January — Late February 2027	— Receive the draft consolidated financial statements and the draft management accounts of each reporting entity in the Group — Perform inventory and fixed assets count — Perform audit work on opening balances — Audit procedures across significant areas — Review valuation working papers and reports from valuers — Communicate with key finance staff for ongoing issues
Communicate with management and Audit Committee on key audit finding	March 2027	— Review draft financial statements — Communicate with Audit Committee/management to discuss major accounting and auditing issues
Publish annual results announcement and annual report	Late March 2027	— Coordinate with the Company for draft result announcement and annual report — Release of annual results announcement and annual report

McMillan Woods has confirmed its commitment to fulfilling the proposed audit timetable while maintaining audit quality, by allocating sufficient resources efficiently and ensuring the direct involvement of senior engagement personnel in audit planning, supervision and review, having regard to the nature, scope and complexity of the Group's businesses. McMillan Woods has provided their time budgets and estimated hours for the engagement and is committed to deploying an experienced team comprising one engagement director, one engagement quality reviewer, one technical reviewer, one audit principal, one audit manager, one audit senior and two audit associates.

Having regard to the foregoing, the Audit Committee is satisfied that the proposed audit strategy, audit plan and timetable are reasonable and adequate for McMillan Woods to complete all necessary audit procedures without compromising audit quality, and that McMillan Woods' committed resources are sufficient to support the audit engagement.

EGM

According to Frequently Asked Questions 16 — No. 5(iii) updated by the Stock Exchange in April 2026, where a listed issuer requests an auditor to resign, or takes action to cause an auditor's resignations, such request or action may amount to a removal of the auditor by the listed issuer, which requires shareholders' approval under the Listing Rules.

Under Rule 13.88 of the Listing Rules, (a) the Company must not remove its auditor before the end of the auditor's term of office without first obtaining Shareholders' approval at a general meeting; (b) the Company must send a circular proposing the removal of the auditor to Shareholders with any written representations from the auditor, not less than 10 business days before the general meeting; and (c) the Company must allow the auditor to attend the general meeting and make written and/or verbal representations to Shareholders at the general meeting.

In light of the above, the Company will therefore convene and hold the EGM for the purpose of considering and, if thought fit, passing the ordinary resolution(s) to (i) consider and approve the removal of Suya as the auditor of the Company and (ii) consider and approve the appointment of McMillan Woods as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company.

A notice convening the EGM is set out on pages 12 to 13 of this circular for the purpose of considering and, if thought fit, approving the Change of Auditor.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 10 December 2026 to Wednesday, 16 December 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all completed 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 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 9 December 2026.

VOTING BY POLL

Under Rule 13.39 of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

PROXY FORM

You will find enclosed a proxy form for use at the EGM. Whether or not you are able to attend the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM (i.e. before 11:00 a.m. on 14 December 2026 (Monday)) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM, or any adjournment thereof, should you so desire.

As at the Latest Practicable Date, to the best of the Directors' knowledge, information and belief having made reasonable enquiries, the Directors confirm that no Shareholder is required to abstain from voting on the resolution to be proposed at the EGM.

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 with regard to the Group. 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.

RECOMMENDATION

The Directors consider that the Change in Auditor is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend that all Shareholders vote in favour of the relevant resolutions as set out in the EGM Notice at the forthcoming EGM.

By order of the Board
ArtGo Holdings Limited
Qiu Yuyuan
Executive Director

ARTGO HOLDINGS LIMITED
雅高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3313)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Artgo Holdings Limited (the "**Company**") will be held at Units 5906–12, 59/F., The Center, 99 Queen's Road Central, Hong Kong on Wednesday, 16 December 2026 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To consider and approve the removal of Suya WWC CPA Limited as the auditor of the Company; and

2. To consider and approve the appointment of McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.

By order of the Board
ArtGo Holdings Limited
Qiu Yuyuan
Executive Director

Hong Kong, 26 November 2026

Notes:

1. Any member of the Company (the "**Member**") entitled to attend and vote at the Meeting shall be 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. A proxy need not be the Member. On a poll, votes may be given either personally or by proxy.

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 seal or under the hand of an officer, attorney or other person authorised to sign the same.

3. Voting at the Meeting shall be taken by poll.

4. To be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, 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 holding the Meeting or any adjournment thereof.

5. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.

6. Where there are joint holders of any shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, 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 the joint holding.

7. Completion and delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting if the member so wish and in such event, the instrument appointing a proxy should be deemed to be revoked.

8. For the purposes of determining the Shareholders' eligibility to attend and vote at the forthcoming Meeting to be held on 16 December 2026 (Wednesday), the transfer books and register of members of the Company will be closed from 10 December 2026 (Thursday) to 16 December 2026 (Wednesday), both days inclusive. During such period, no share transfers will be effected. The record date will be 16 December 2026 (Wednesday) and in order to qualify for attending the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, 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 Wednesday, 9 December 2026.

9. (a) Subject to paragraph (b) below, if a tropical cyclone warning signal No. 8 or above is expected to be hoisted or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is expected to be in force at any time on the date of the Meeting, the Meeting will be postponed to the next Business Day on which no tropical cyclone warning signal No. 8 or above or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is hoisted or in force in Hong Kong at any time between the hours from 8:00 a.m. to 11:00 a.m. and in such case the Meeting shall be held at the same time and venue.

   (b) If a tropical cyclone warning signal No. 8 or above or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is lowered or cancelled three hours before the time appointed for holding the Meeting and where conditions permit, the Meeting will be held as scheduled.

   (c) The Meeting will be held as scheduled when a tropical cyclone warning signal No. 3 or below is hoisted or an amber or red rainstorm warning signal is in force.

   (d) After considering their own situations, Members should decide on their own whether or not they would attend the Meeting under any bad weather condition and if they do so, they are advised to exercise care and caution.

10. A form of proxy for use at the Meeting is enclosed.