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## **RI YING HOLDINGS LIMITED**

**日 赢 控 股 有 限 公 司**

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

**(Stock Code: 1741)**

### **SPECIAL ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 18 MARCH 2022**

Reference is made to the circular (the “**Circular**”), the notice (the “**Notice**”) and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting (the “**AGM**”) of Ri Ying Holdings Limited (the “**Company**”) dated 28 January 2022 regarding the AGM of the Company to be held on Friday, 18 March 2022 at 11:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### **SPECIAL ARRANGEMENTS FOR THE AGM**

In light of the new regulations of Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong) announced by the Government of the Hong Kong Special Administrative Region with effect from 10 February 2022, including the prohibition of the holding of physical general meetings of companies, to combat the spread of COVID-19, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Board hereby announces that the AGM will be conducted virtually via electronic means (the “**Virtual AGM**”). The Shareholders and/or their proxies will NOT be able to attend the Virtual AGM in person, and can only view and listen to a live webcast of the Virtual AGM via electronic means.

The Virtual AGM will be broadcasted from the AGM venue in Hong Kong (the “**AGM Venue**”) and only the minimum number of persons will be physically present at the AGM Venue as is legally required to form a quorate meeting by the Directors or other senior staff members of the Company who are Shareholders or proxy. Other Directors will participate by way of electronic means.

Shareholders will be able to view and listen to the Virtual AGM through a live webcast from 11:00 a.m. to 11:30 a.m. on 18 March 2022 on a computer, tablet or any browser enabled device. Shareholders will need to complete the following steps to be able to access the live webcast of the Virtual AGM of the Company:

## **Accessing Proceedings of the Virtual AGM By Zoom**

For Shareholders who would like to view and listen to the Virtual AGM live webcast, you will need to register by sending an email to [emeeting@hk.tricorglobal.com](mailto:emeeting@hk.tricorglobal.com) or via telephone hotline at (852) 2975 0928 no later than 11:00 a.m. on 17 March 2022 (being not less than twenty-four (24) hours before the time appointed for holding the Virtual AGM) to enable the Company to verify the Shareholders' status.

Authenticated Shareholders will receive an email confirmation by 18 March 2022 which contains a link to join the live webcast of the Virtual AGM. Shareholders **MUST NOT** forward the link to other persons who are not the Shareholders and who are not entitled to attend the Virtual AGM.

## **Vote by appointing the chairman of the AGM as your proxy**

All resolutions at the AGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the AGM by proxy. If you wish to vote on any resolution at the AGM, you must appoint the chairman of the AGM as your proxy to exercise your right to vote at the AGM in accordance with your instructions. If you appoint a person who is not the chairman of the AGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote. As such, Shareholders who have submitted a proxy form appointing a person who is not the chairman of the AGM as proxy should consider submitting a new proxy form with your voting preferences which appoint the chairman of the AGM as proxy to exercise your right to vote at the AGM.

The proxy form has been posted to Shareholders together with the Circular. The proxy form can be downloaded from the "Investor Relations – Circulars" section of the Company's website ([www.riyingholding.com](http://www.riyingholding.com)). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The proxy form should be returned to the Company's branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, or via the designated URL (<https://spot-emeeting.tricor.hk>) by using the username and password provided on the notification letter sent by the Company not less than forty-eight (48) hours before the time for holding the AGM.

## Questions from Shareholders

Shareholders may submit any questions they may have in advance in relation to any resolution set out in the Notice of AGM by 11:00 a.m. on 17 March 2022 (being not less than twenty-four (24) hours before the time appointed for holding the Virtual AGM) via email to [JLA@fong-on.com.hk](mailto:JLA@fong-on.com.hk) or via telephone hotline at (852) 2891 8359 providing personal particulars as follows for verification purposes:

- a) Full name;
- b) Registered address;
- c) Number of Shares held;
- d) Hong Kong Identity Card Number or passport number (in case of natural person)/company registration number (in case of body corporate);
- e) Contact telephone number; and
- f) Email address

The Board will arrange for as many of the questions asked to be answered as possible at the AGM.

## Changes to arrangements

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, we will notify Shareholders via an announcement posted on the Company's website ([www.riyingholding.com](http://www.riyingholding.com)) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged.

By order of the Board  
**Ri Ying Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 4 March 2022

*As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Mr. Sun Wei as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.*