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## **RI YING HOLDINGS LIMITED**

**日 贏 控 股 有 限 公 司**

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

**(Stock Code: 1741)**

### **SUPPLEMENTAL ANNOUNCEMENT 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 and the announcement of the Company dated 4 March 2022 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

As disclosed in the Announcement, Shareholders can 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 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 for registration.

The Board would like to provide the following additional information in respect of the special arrangements for the AGM.

The Board considers that the AGM is an important opportunity for Shareholders to express their views by raising questions and voting. Shareholders’ participation in the Virtual AGM are considered to be important. The Board wishes to emphasise that Shareholders can raise questions during the Virtual AGM through the live webcast. Shareholders who would like to raise questions in relation to any resolution set out in the Notice or the business of the Company at the Virtual AGM in advance can send questions via email to [JLA@fong-on.com.hk](mailto:JLA@fong-on.com.hk).

The Board will arrange to answer the questions raised by Shareholders at the Virtual AGM and those submitted in advance to the extent possible.

Save for the above clarification, all other information and contents of the Announcement remain unchanged.

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

Hong Kong, 7 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.*