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Hang Chi Holdings Limited

恒智控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8405)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of all future Corporate Communications in accordance with Rules 16.04A and 16.04B of the GEM Listing Rules and the Articles of Association.

INTRODUCTION

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company is making arrangements described below to ascertain the preferences of the Shareholders with respect to their choice of means of receipt (in printed form or by electronic means through the Company' website) and language (in English version only, in Chinese version only or in both English and Chinese versions) of all future Corporate Communications.

The Company recommends the Shareholders to take advantage of the Website Version (as defined below) in respect of all future Corporate Communications. The Shareholders will have the right at any time to change their elected means of receipt and the choice of language of the Corporate Communications by providing reasonable prior notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to srinfo.hk@boardroomlimited.com.

PROPOSED ARRANGEMENTS

Pursuant to Rules 16.04A and 16.04B of the GEM Listing Rules and the Articles of Association, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 24 June 2021 (the “**First Letter**”) and a reply form (the “**Reply Form**”) together with a prepaid mailing label attached for posting within Hong Kong in both Chinese and English, to enable the Shareholders to elect any one of the following options:
 - (i) to read all future Corporate Communications published on the Company’s website at www.shuionnc.com (“**Website Version**”) in place of receiving printed copies, and receive a printed notification letter of the publication of the Corporate Communications on the Company’s website; or
 - (ii) to receive the printed English version of all the future Corporate Communications only; or
 - (iii) to receive the printed Chinese version of all the future Corporate Communications only; or
 - (iv) to receive both the printed English and Chinese versions of all the future Corporate Communications.

The First Letter explains that, if the Company does not receive from a Shareholder a duly completed and signed Reply Form or a response indicating the objection from a Shareholder to receive the Corporate Communications in electronic form by 22 July 2021, the Shareholder will be deemed to have consented to receive the Website Version of all future Corporate Communications and a printed notification letter of publication of the Corporate Communications on the Company’s website will be sent to such Shareholder, until the Shareholder informs the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing or by email to srinfo.hk@boardroomlimited.com.

2. For any Shareholder who has elected in the Reply Form to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to the Shareholder in the language or languages elected by the Shareholder unless and until the Shareholder informs the Company c/o the Hong Kong Branch Share Registrar by reasonable prior notice in writing or by email to srinfo.hk@boardroomlimited.com that the Shareholder wishes to receive the Corporate Communications in a different language (,or as the case may be, in both languages), or by electronic means through the Company’s website.

3. When each Corporate Communication is sent by the Company in printed form to a Shareholder in accordance with the arrangements described above, a letter (the “**Second Letter**”) and a request form (the “**Request Form**”) with a prepaid mailing label for posting within Hong Kong, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, indicating that the Corporate Communications prepared in the other language will be available upon request. The Shareholders may at any time request for the other language of the Corporate Communications by completing and returning the Request Form to the Company c/o the Hong Kong Branch Share Registrar or by email to srinfo.hk@boardroomlimited.com.
4. For any Shareholder who has elected (or is deemed to have elected) to receive the Website Version of future Corporate Communications, if for any reason, the Shareholder has difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon written request by the Shareholder to the Company c/o the Hong Kong Branch Share Registrar or by email to srinfo.hk@boardroomlimited.com promptly send the Corporate Communications to such Shareholder in printed form in the selected language version(s) free of charge.
5. The Shareholders are also entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to srinfo.hk@boardroomlimited.com to change the means of receipt and/or the choice of language(s) of the Corporate Communications.
6. All future Corporate Communications in both English and Chinese versions will be available on the Company’s website at www.shuionnc.com in accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website www.hkexnews.hk pursuant to the GEM Listing Rules.
7. The Hong Kong Branch Share Registrar provides a hotline service at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Saturday, Sunday and Hong Kong public holidays) in respect of the arrangements described above.
8. The First Letter and the Second Letter will indicate that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar upon request, as well as on the Company’s website and on the website of the Stock Exchange, and that the dial-up hotline service has been provided.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“Company”	Hang Chi Holdings Limited (恒智控股有限公司), a company incorporated under the laws of the Cayman Islands with limited liability, the shares of which are listed on GEM of the Stock Exchange (stock code: 8405)
“Corporate Communication(s)”	any document(s) issued or to be issued by the Company for the information or action of any holders of the Company’s securities, including but not limited to (a) the directors’ reports, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report, and where applicable, its summary interim report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form
“Director(s)”	the director(s) of the Company
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM of the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

“Hong Kong Branch Share Registrar”	Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, the Company’s Share registrar in Hong Kong
“Shareholder(s)”	the holder(s) of the shares of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Hang Chi Holdings Limited
Yik Tak Chi
Chairman and Executive Director

Hong Kong, 24 June 2021

As at the date of this announcement, the executive Directors are Mr. YIK Tak Chi, Mr. LUI Chi Tat, Mr. CHUNG Kin Man and Ms. CHUNG Wai Man, the non-executive Director is Mr. LAU Joseph Wan Pui and the independent non-executive Directors are Mr. WONG Wai Ho, Mr. LAU Tai Chim and Mr. KWOK Chi Shing.

This announcement, for which all the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement 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 announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will also be published on the Company’s website at www.shuionnc.com.