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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)

(1) POSTPONEMENT OF THE ANNUAL GENERAL MEETING; AND
(2) CHANGE OF BOOK CLOSURE PERIOD

References are made to the annual results announcement for the year ended 31 December 2021 (the “**Results Announcement**”) and the 2021 Annual Report (the “**Annual Report**”) of Hang Chi Holdings Limited (the “**Company**”), both dated 21 March 2022, in relation to (among others) the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and the book closure period. Unless otherwise indicated, the terms used in this announcement shall have the same meaning as defined in the Annual Report.

(1) POSTPONEMENT OF THE AGM

Pursuant to the Results Announcement and the Annual Report, the AGM is originally scheduled to be held on Friday, 27 May 2022 at 3 p.m.. Due to administrative reasons, the Company has decided to postpone the AGM to Monday, 27 June 2022 at 3 p.m. with the meeting venue remaining unchanged (the “**Postponement of the AGM**”).

(2) CHANGE OF BOOK CLOSURE PERIOD

For the purposes of determining the Shareholders’ eligibility to attend and vote at the AGM, the register of members of the Company was originally scheduled to be closed from Tuesday, 24 May 2022 to Friday, 27 May 2022 (both days inclusive). Due to the Postponement of the AGM, the register of members of the Company will now be closed from Wednesday, 22 June 2022 to Monday, 27 June 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all transfer of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 21 June 2022.

Save as disclosed above, all information and content contained in the Results Announcement and the Annual Report remain unchanged.

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

Hong Kong, 25 April 2022

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.