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**港橋金融控股有限公司**

HKBridge Financial Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

## **NOTICE OF THE SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Special General Meeting of HKBridge Financial Holdings Limited (the “**Company**”) will be held at Unit 6812-13, 68th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Monday, 10 February 2020 at 10:00 a.m. for the following purposes:

### **SPECIAL RESOLUTIONS**

1. To consider and, if thought fit, pass the following resolution as a special resolution:

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be and is hereby changed from “HKBridge Financial Holdings Limited” to “Renco Holdings Group Limited” and the Chinese secondary name of the Company be changed from “港橋金融控股有限公司” to “融科控股集團有限公司” (the “**Change of Company Name**”), and any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents as he considers necessary or expedient in connection with the implementation of or in order to give effect to the Change of Company Name.”

2. To consider and, if thought fit, pass the following resolution as a special resolution:

“**THAT** subject to and conditional upon the Change of Company Name referred to in resolution no. 1 above becoming effective, the memorandum of association of the Company (the “**Memorandum of Association**”) be amended as follows:

- (i) by deleting the existing English name and Chinese secondary name of the Company “HKBridge Financial Holdings Limited 港橋金融控股有限公司” as appearing in the Memorandum of Association and replacing the same with the new English name and Chinese secondary name of the Company “Renco Holdings Group Limited 融科控股集團有限公司”.

3. To consider and, if thought fit, pass the following resolution as a special resolution:

“**THAT** subject to and conditional upon the Change of Company Name referred to in resolution no. 1 above becoming effective, the new bye-laws of the Company (the “**New Bye-laws**”) in the form of the document marked “A” and produced to this meeting and signed by the chairman of this meeting for the purpose of identification be and is hereby approved and adopted as the bye-laws of the Company in substitution for and to the exclusion of the existing bye-laws of the Company with immediate effect after the close of this meeting and that any one director of the Company be and is hereby authorized to do all things necessary to implement the adoption of the New Bye-laws.”

By order of the Board  
**HKBridge Financial Holdings Limited**  
**SU Zhiyang**  
*Company Secretary*

Hong Kong, 17 January 2020

*Principal Place of Business in Hong Kong:*

Unit 6812-13, 68th Floor

The Center

99 Queen’s Road Central

Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member of the Company. A member who is the holder of two or more Shares may appoint more than one proxy to represent him to attend and vote on his behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. To be effective, a form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (i.e. 8 February 2020 (Saturday) before 10:00 a.m.) or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. The register of members of the Company will be closed from Wednesday, 5 February 2020 to Monday, 10 February 2020, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the above meeting, unregistered holders of shares of the Company should ensure that all transfers of shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 4 February 2020.

4. Save for the resolutions proposed by the chairman of the meeting regarding the approval on the procedural and administrative matters (as defined under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Listing Rules”)) to be voted on by a show of hands during the meeting, any voting on the resolutions set out herein should be taken by poll at the meeting as required by the Listing Rules.
5. As at the date of this notice, the Board of Directors of the Company comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; and Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.