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HANVEY GROUP HOLDINGS LIMITED

恆偉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8219)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of unaudited annual results (the “**Unaudited Results Announcement**”) of HANVEY GROUP HOLDINGS LIMITED (the “**Company**”, together with its subsidiaries the “**Group**”) dated 26 March 2020 in relation to the unaudited annual results of the Group for the year ended 31 December 2019. Unless the context otherwise requires, capitalised terms used herein have the same meanings defined in the Unaudited Results Announcement.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

As disclosed in the Unaudited Results Announcement, the forthcoming AGM was initially scheduled to be held on Monday, 15 June 2020. The Board announces that the date of the AGM is now rescheduled to Wednesday, 17 June 2020.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Due to the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining Shareholders’ entitlements to attend and vote at the AGM is changed from the period from Wednesday, 10 June 2020 to Monday, 15 June 2020, (both days inclusive) to the period from Friday, 12 June 2020 to Wednesday, 17 June 2020 (both days inclusive), and during such period, no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 11 June 2020.

A notice of the AGM will be published and issued to the Shareholders in due course. Except for the changes of the date of the AGM and book closure period as stated above, all other information and contents as set out in the Unaudited Results Announcement remain unchanged.

By order of the Board
HANVEY GROUP HOLDINGS LIMITED
CHEUK Sin Cheong Clement
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 29 April 2020

As at the date of this announcement, the executive Directors are Mr. Cheuk Sin Cheong Clement, Ms. Au Corona Ching Mei M.H. and Ms. Cheuk Heide Oil-gei and the independent non-executive Directors are Mr. Yu Sau Ning Homer M.H., Mr. Zhao Zhipeng, Ms. Yee Wai Fong Wendy and Dr. Liu Ngai Wing.

This announcement, for which 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at www.hanveygroup.com.hk.