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**WAI KEE HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 610)**

**PRECAUTIONARY MEASURES FOR  
THE ANNUAL GENERAL MEETING TO BE HELD ON 22ND MAY, 2020**

Reference is made to the notice of annual general meeting (the “AGM”) of Wai Kee Holdings Limited (the “Company”) (the “Notice”) and the circular of the Company (the “Circular”) both dated 17th April, 2020, in relation to the AGM to be held at Academy Room I-II, 1st Floor, InterContinental Grand Stanford Hong Kong, 70 Mody Road, Tsimshatsui East, Kowloon, Hong Kong on Friday, 22nd May, 2020 at 3:30 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company will hold the AGM as scheduled. The Company will implement the precautionary measures as set out in the Notice and the Circular at the AGM to safeguard the health and well-being of the Shareholders (or their proxies or corporate representatives) who are attending the AGM in person, including requiring each individual attending the meeting venue to do the following:

- (i) undergo body temperature check;
- (ii) complete and sign a health declaration form;
- (iii) properly wear a surgical face mask for the entire duration of their presence at the meeting venue; and
- (iv) comply with safe distancing measures for queue management and seating at the meeting venue. As a result, there will be limited capacity for the Shareholders (or their proxies or corporate representatives) to attend the AGM in person.

In addition, please note that no refreshment or coupons for redemption of food and/or beverages will be served or distributed before, during or after the AGM.

Any Shareholder (or proxy or corporate representative) attending in person who refuses to co-operate with any of the above precautionary measures, or whose body temperature measures above the reference range quoted by the Department of Health of Hong Kong from time to time, or who exhibits flu-like symptoms or is subject to quarantine requirements announced by the Department of Health of Hong Kong will not be admitted to the meeting venue.

**Shareholders are strongly encouraged to appoint the Chairman of the AGM as his/her proxy to vote on the resolutions, instead of attending the AGM in person.**

The form of proxy can be downloaded from the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.waikee.com](http://www.waikee.com)). In order to be valid, the form of proxy must be deposited at the Company's Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned meeting.

Subject to the development of the novel coronavirus in Hong Kong, the Company may implement further precautionary measures, and where necessary, issue further announcement(s) on such measures as and when appropriate.

By Order of the Board  
**Wai Kee Holdings Limited**  
**Anriena Chiu Wai Yee**  
*Company Secretary*

Hong Kong, 12th May, 2020

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. William Zen Wei Pao, Mr. Derek Zen Wei Peu and Miss Anriena Chiu Wai Yee, two non-executive directors, namely Mr. Brian Cheng Chi Ming and Mr. Ho Gilbert Chi Hang, and three independent non-executive directors, namely Dr. Steve Wong Che Ming, Mr. Samuel Wan Siu Kau and Mr. Francis Wong Man Chung.*