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**港龍中國地產**  
GANGLONG CHINA PROPERTY

**Ganglong China Property Group Limited**

**港龍中國地產集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6968)**

## **CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (the “**Annual General Meeting**”) of Ganglong China Property Group Limited (the “**Company**”) both dated 11 April 2022 and the form of proxy (the “**Proxy Form**”), in relation to the Annual General Meeting which was initially scheduled to be held at 10:00 a.m. on Thursday, 26 May 2022 at No. 11 Building, PortMix South District, No. 2177 Shenkun Road, Minhang District, Shanghai, China and by way of live webcast. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and the controlling measures which are or may be implemented, the Board hereby announces that the venue of the Annual General Meeting will be changed to **Suites 3620-22, 36th Floor, Two Pacific Place, 88 Queensway, Hong Kong.**

Save for the change of venue of the Annual General Meeting, all the information set out in the Circular, the Notice and the Proxy Form, including, among others, the date and the time of the Annual General Meeting, the book closure period for the register of members and the resolutions to be considered at the Annual General Meeting, and the live webcast arrangement of the Annual General Meeting, are remain unchanged. The Proxy Form remains valid for the Annual General Meeting and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

The Company strongly encourages Shareholders, instead of attending the Annual General Meeting in person, to appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the Annual General Meeting, by completing and returning the Proxy Form. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue and the following precautionary measures at the Annual General Meeting.

## **PRECAUTIONARY MEASURES AT THE ANNUAL GENERAL MEETING**

For the sake of health and safety of the attendees of the Annual General Meeting, the Company will implement the following precautionary measures:

- (1) Each attendee must wear a surgical face mask at all times inside the Annual General Meeting venue, and maintain appropriate social distancing.
- (2) Compulsory body temperature checks will be conducted for every attendee at each entrance of the Annual General Meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the Annual General Meeting venue or be required to leave the Annual General Meeting venue.
- (3) Each attendee entering the Annual General Meeting venue must scan the “LeaveHomeSafe” venue QR code using the “LeaveHomeSafe” mobile application.
- (4) Each attendee must fulfill the prevailing Vaccine Pass requirements (by presenting valid vaccination/medical exemption/recovery record, as applicable) upon entering the Annual General Meeting venue. For Vaccine Pass vaccination requirements and implementation arrangements, please refer to the “COVID-19 Thematic Website” (<https://www.coronavirus.gov.hk>).
- (5) No eating or drinking is allowed within the Annual General Meeting venue, no refreshments will be provided, and there will be no corporate gift.
- (6) Seating at the Annual General Meeting venue will be arranged so as to allow for appropriate social distancing and spacing between seats and comply with the relevant laws and regulations. To ensure social distancing at the Annual General Meeting, seats shall be limited and will be available on a first-come-first served basis.
- (7) Any other additional measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as the Company considers appropriate in light of the development of the COVID-19 pandemic.

Any attendee of the Annual General Meeting who refuses to comply with the above measures or feels unwell or has any symptoms of COVID-19, will be declined entry into or be required to leave the Annual General Meeting venue at the absolute discretion of the Company as permitted by law.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change or adopt contingency plans for the arrangements of the Annual General Meeting at short notice. Shareholders are advised to check the latest announcements published by the Company for any updates.

By order of the Board  
**Ganglong China Property Group Limited**  
**Lui Ming**  
*Chairman and executive director*

Hong Kong, 18 May 2022

*As of the date of this announcement, the executive directors of the Company are Mr. Lui Ming (Chairman), Mr. Lui Jin Ling, and Mr. Lui Chi Chung Jimmy. The non-executive directors of the Company are Mr. Lui Wing Mau and Mr. Lui Wing Nam. The independent non-executive directors of the Company are Mr. Guo Shaomu, Ms. Tang Lo Nar and Mr. Chan Pak Hung.*