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## **SH GROUP (HOLDINGS) LIMITED**

**順興集團 ( 控股 ) 有限公司**

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

**(Stock Code: 1637)**

### **BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 AUGUST 2022**

Reference is made to the annual results announcement of SH Group (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 June 2022 (the “**Announcement**”), the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of the Company both dated 22 July 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **BAD WEATHER ARRANGEMENT**

As disclosed in the Circular and the Notice, the AGM is scheduled to be held at 10:00 a.m. on Thursday, 25 August 2022 at United Conference Centre, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 7:00 a.m. on Thursday, 25 August 2022, the AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 7:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from and including 7:00 a.m. to 10:00 a.m. on 25 August 2022, the venue of the AGM will be closed and the AGM will be adjourned to 10:00 a.m. on Thursday, 1 September 2022 at the same venue.

If the AGM is so adjourned, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

## **FINAL DIVIDEND**

As disclosed in the Announcement, the Directors recommended the payment of a final dividend of HK1.0 cent per ordinary share for the year ended 31 March 2022 to be payable to the Shareholders on Friday, 16 September 2022 to those Shareholders whose names appear on the register of members on Thursday, 1 September 2022.

If the AGM is so adjourned, the book closure period for ascertaining entitlement of the Shareholders to the proposed final dividend shall be changed from "Wednesday, 31 August 2022 to Thursday, 1 September 2022, both days inclusive" to "Wednesday, 7 September 2022 to Thursday, 8 September 2022, both days inclusive". The latest time for lodging the documents of transfer of shares shall be changed to not later than "4:30 p.m. on Tuesday, 6 September 2022" and the final dividend shall be payable on Friday, 23 September 2022 to those Shareholders whose names appear on the register of members on Thursday, 8 September 2022 instead.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By order of the Board  
**SH Group (Holdings) Limited**  
**Yu Cheung Choy**  
*Chairman*

Hong Kong, 24 August 2022

*As at the date of this announcement, Mr. Yu Cheung Choy, Mr. Lau Man Ching and Mr. Yu Ho Chi are the executive Directors; and Mr. Lam Yim Nam, Mr. Lee Wing Kee and Dr. Law Man Wah are the independent non-executive Directors.*