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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

CLARIFICATION ANNOUNCEMENT

REVISED PROXY FORM FOR ANNUAL GENERAL MEETING

Reference is made to the form of proxy for the annual general meeting of China Apex Group Limited (the “**Company**”) to be held on Wednesday, 29 June 2022 (the “**AGM**”), which was despatched together with the notice of the AGM dated 30 May 2022 (the “**Original Proxy Form**”).

The Company would like to clarify that there are inadvertent clerical errors in the ordinary resolutions no. 2, 3 and 4 as set out in the Original Proxy Form:

Original version	Correct version
2. To re-elect Mr. Qiu Chuanzhi, a retiring Director, as an executive Director.	2. To re-elect Mr. Yip Siu Lun Dave, a retiring Director, as an executive Director.
3. To re-elect Mr. Yip Siu Lun Dave, a retiring Director, as an executive Director.	3. To re-elect Mr. Wu Cody Zhuo-xuan, a retiring Director, as an executive Director.
4. To re-elect Mr. Wu Cody Zhuo-xuan, a retiring Director, as an executive Director.	4. To re-elect Mr. Qiu Chuanzhi, a retiring Director, as an executive Director.

Printed copies of the revised form of proxy for the AGM (the “**Revised Proxy Form**”) will be despatched to the shareholders of the Company (the “**Shareholders**”) on or around 6 June 2022. The Revised Proxy Form has been uploaded to the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on 1 June 2022. Save as disclosed above, all the other information contained in the Original Proxy Form, notice of the AGM and the circular of the Company dated 30 May 2022 remain unchanged.

Shareholders who have not completed and returned the Original Proxy Form and wish to appoint proxies to attend the AGM are required to complete and return the Revised Proxy Form, in accordance with the instructions printed thereon and return it to the branch share registrar and transfer registrar office of the Company in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible, but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Under such circumstances, the Shareholders should use the Revised Proxy Form and should not return the Original Proxy Form.

Shareholders who have duly completed and returned the Original Proxy Form should note the following:

- (a) if the Revised Proxy Form is not correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), and the Original Proxy Form has been correctly completed and returned not less than 48 hours before the time appointed for holding the AGM, then the Original Proxy Form will be treated as the valid proxy form returned by the Shareholder, save and except for the said resolutions no. 2, 3 and 4, and the proxy appointed by the Shareholder under the Original Proxy Form will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her/its discretion on the said resolutions no. 2, 3 and 4; and
- (b) if the Revised Proxy Form is correctly completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by the Shareholder, and will be treated as the valid proxy form returned by the Shareholder.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not prejudice the Shareholders from attending and voting at the AGM in person or at any adjournment thereof (as the case may be) should they so wish and, in such event, the instrument that appointed a proxy shall be deemed to be revoked.

By Order of the Board
China Apex Group Limited
Yip Siu Lun Dave
Chairman and executive Director

Hong Kong, 1 June 2022

As at the date of this announcement, the executive Directors are Mr. Yip Siu Lun Dave, Mr. Qiu Chuanzhi, Mr. Mak Yung Pan Andrew and Mr. Wu Cody Zhuo-xuan; the non-executive Director is Ms. Lin Ping; and the independent non-executive Directors are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.