

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hong Kong Finance Group Limited

香港信貸集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1273)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2022

Reference is made to (i) the circular of Hong Kong Finance Group Limited (the “**Company**”) dated 20 July 2022 (the “**Circular**”) and (ii) the notice of the annual general meeting of the Company dated 20 July 2022 contained in the Circular, relating to the annual general meeting of the Company to be held at Room One & Two, 1/F, Pacific Club, Harbour City, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 6 September 2022 at 4:00 p.m. (the “**AGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless stated otherwise.

The board of directors of the Company confirms that the AGM will be held as scheduled. In light of the provisions under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following preventive measures at the AGM to minimise the risk of the spread of the novel coronavirus (COVID-19):

- (1) Compulsory body temperature checks will be conducted on each attendee at the entrance of the AGM venue. Any attendee with a body temperature of over 37.4 degrees Celsius may be denied entry into the AGM venue, or be required to leave the AGM venue.
- (2) The Company requires each attendee to wear a surgical face mask throughout the AGM, and to maintain a safe distance between seats. No face mask will be provided at the AGM venue.
- (3) No refreshments or drinks will be provided to attendees at the AGM.

- (4) It is required to keep sufficient social distancing among all attendees. As a result, only a limited number of seats will be provided.
- (5) As the venue of the AGM is one of the scheduled premises in the direction under the Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong), every attendee is required to scan the “LeaveHomeSafe” QR code and present his/her “Vaccine Pass” with prescribed dose(s) of COVID-19 vaccine received before entering the venue of the AGM in order to comply with the relevant COVID-19 vaccination requirements.
- (6) Before entering the AGM venue, each attendee must provide either:
 - (i) a photo showing the negative rapid antigen test (the “**RAT**”) result conducted within the preceding 24 hours prior to the beginning of the AGM with (a) full name of the attendee; and (b) the date and time of taking the RAT showing on that photo; or
 - (ii) a SMS (Short Message Service) notification containing the negative result of a PCR (polymerase chain reaction) test which is issued within the 48 hours prior to the beginning of the AGM.

No RAT kit set will be provided at the AGM venue.

- (7) Any additional precautionary measures in accordance with the prevailing requirements or guidelines of the HKSAR Government and/or regulatory authorities, or as considered appropriate in light of the development of COVID-19.

To protect the Shareholders from the risk of infection, the Company strongly recommends and encourages Shareholders to exercise their right by appointing the Chairman of the AGM as their proxy to vote on the relevant resolutions instead of attending the AGM in person.

On behalf of the Board
Hong Kong Finance Group Limited
Chan Kwong Yin William
Chairman

Hong Kong, 31 August 2022

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. Chan Kwong Yin William (*Chairman*)
Mr. Chan Koung Nam
Mr. Tse Pui To (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Chan Siu Wing Raymond
Mr. Chu Yat Pang Terry
Mr. Cheung Kok Cheong