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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Cloud Copper Company Limited (the “**Company**”), you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

- (1) PROPOSED CHANGE OF COMPANY NAME;
(2) PROPOSED RE-ELECTION OF DIRECTORS;
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the extraordinary general meeting of the Company to be held at 19/F, One Hennessy, 1 Hennessy Road, Wan Chai, Hong Kong on Thursday, 18 June 2020 at 12 noon is set out on pages 10 to 12 of this circular. Whether or not you intend to attend the meeting, you are advised to complete the form of proxy attached to the notice of the extraordinary general meeting in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible and in any event not later than 48 hours before the time appointed for holding of the extraordinary general meeting or any adjournment thereof (as the case maybe). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting should you so wish.

20 May 2020

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DEFINITIONS

In this circular, unless the context requires otherwise, the expressions as stated below will have the following meanings:

“Board”	the board of Directors
“Company”	China Cloud Copper Company Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange
“Directors”	the directors of the Company and each a “Director”
“EGM”	the extraordinary general meeting of the Company to be convened at 19/F, One Hennessy, 1 Hennessy Road, Wan Chai, Hong Kong on Thursday, 18 June 2020 at 12 noon for the purpose of considering and, if thought fit, approving the Proposed Change of Name and proposed re-election of Directors
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	18 May 2020, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited
“Proposed Change of Name”	the proposed change of the English name of the Company from “China Cloud Copper Company Limited” to “Amber Hill Financial Holdings Limited” and the adoption of the Chinese name of “安山金控股份有限公司” as its dual foreign name in place of the existing Chinese name of “中國雲銅股份有限公司”
“Share(s)”	ordinary share(s) of HK\$0.001 each in the capital of the Company
“Shareholder(s)”	the holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

Executive Directors:

Mr. Ng Yu (*Chairman*)
Mr. Wei Weicheng
Mr. Chan Chi Ming
Mr. Lin Feng
Ms. Zhao Hong Mei

Registered office:

94 Solaris Avenue
Camana Bay
PO Box 1348
Grand Cayman KY1-1108
Cayman Islands

Non-executive Director:

Mr. Huang Shao Lung

*Principal place of business
in Hong Kong:*

Room A, 5/F
Chunghing Commercial Building
62–63 Connaught Road Central
Central
Hong Kong

Independent non-executive Directors:

Mr. Anthony Espina
Mr. Wang Jun Sheng
Mr. Lo Hang Fong

20 May 2020

To the Shareholders of the Company

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF COMPANY NAME;
(2) PROPOSED RE-ELECTION OF DIRECTORS;
AND
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

The primary purpose of this circular is to provide you with information regarding (i) the Proposed Change of Name; (ii) the proposed re-election of Directors; and (iii) the notice of EGM.

LETTER FROM THE BOARD

2. PROPOSED CHANGE OF COMPANY NAME

As disclosed in the announcements of the Company dated 21 April 2020 and 18 May 2020, the Board proposes to change the English name of the Company from “China Cloud Copper Company Limited” to “Amber Hill Financial Holdings Limited” and the adoption of the Chinese name of “安山金控股份有限公司” as its dual foreign name in place of the existing Chinese name of “中國雲銅股份有限公司”.

Reasons for the change of name

The Board believes that the Proposed Change of Name will improve the Company’s corporate image, facilitate the formation of a distinctive corporate branding in the future and better reflect the Company’s business plans and development. The Board believes that the Proposed Change of Name is in the interests of the Company and its shareholders as a whole.

Conditions of the change of name

The Proposed Change of Name will be subject to (i) the passing of a special resolution by the Shareholders at the EGM to approve the Proposed Change of Name; and (ii) the Registrar of Companies in the Cayman Islands granting approval for the Proposed Change of Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Name will take effect from the date on which the Registrar of Companies in the Cayman Islands enters the new English name and dual foreign name in Chinese of the Company on the register of companies in place of the former English name and dual foreign name in Chinese of the Company and issues a certificate of incorporation on change of name. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Effects of the change of name

The Proposed Change of Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. Once the change of the name of the Company becomes effective, new share certificates will be issued only in the new name of the Company.

In addition, subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Name becoming effective.

LETTER FROM THE BOARD

The Company will make further announcements as and when appropriate to inform the Shareholder on the results of the EGM, the effective date of the Proposed Change of Name and the new stock short names of the Company.

3. RE-ELECTION OF DIRECTORS

Pursuant to Article 114 of the Articles, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting.

Accordingly, Mr. Lo Hang Fong and Mr. Chan Chi Ming shall retire at the EGM and, being eligible, offer themselves for re-election at the EGM.

Pursuant to Article 115 of the Articles, the Company may from time to time in general meeting by ordinary resolution elect any person to be a Director either to fill a casual vacancy or as an addition to the existing Directors. Any Director so appointed shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election.

Accordingly, Mr. Lin Feng and Mr. Huang Shao Long shall retire at the EGM and, being eligible, offer themselves for re-election at the EGM.

Details of the Directors proposed to be re-elected at the EGM are set out in the Appendix to this circular.

4. THE EGM

A notice convening the EGM is set out on pages 10 to 12 of this circular. A form of proxy for the EGM is enclosed with this circular.

Whether or not you intend to be present at the EGM, you are advised to complete the form of proxy and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time fixed for the EGM. The completion and delivery of a form of proxy will not preclude you from attending and voting at the meeting in person should you so desire, and in such case, the proxy form previously submitted shall be deemed to be revoked.

In accordance with Rule 13.39(4) of the Listing Rules, all votes of the Shareholders to be taken at the EGM shall be taken by poll unless it relates purely to a procedural or administrative matter and the chairman, in good faith, decides to allow such matter to be voted on by a show of hands. The chairman of the meeting will therefore demand a poll for every resolution put to the vote of the Shareholders at the EGM pursuant to Article 90 of the Articles of Association of the Company.

LETTER FROM THE BOARD

For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 15 June 2020 to Thursday, 18 June 2020 (both dates inclusive), during which period, no transfer of shares will be effected. In order to be eligible to attend and vote at the meeting, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 12 June 2020.

No Shareholder is required to abstain from voting on the resolutions to be proposed at the EGM.

5. RECOMMENDATION

The Directors are of the opinion that the Proposed Change of Name and the proposed re-election of Directors are in the interest of the Company and the Shareholders as a whole and so recommend you to vote in favour of the resolutions to be proposed at the EGM.

6. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
On Behalf of the Board
China Cloud Copper Company Limited
Ng Yu
Chairman and Executive Director

EXECUTIVE DIRECTORS

Mr. Chan Chi Ming (“**Mr. Chan**”), aged 53, was appointed as an executive Director and the chief executive officer of the Company on 6 April 2020. Mr. Chan has extensive experience in the fields of investment banking and corporate finance, securities and futures brokerage, asset and wealth management, auditing and accounting. Mr. Chan received a Professional Certificate in Innovation and Entrepreneurship from Stanford University, a Master Degree of Business Administration from The Hong Kong University of Science and Technology, a Master Degree of Arts in Psychology from The Chinese University of Hong Kong and a Bachelor of Arts (Hons.) Degree in Accountancy from The Hong Kong Polytechnic University. He is a fellow member of The Association of Chartered Certified Accountants, a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Securities and Investment Institute. Mr. Chan was formerly an executive director and chief executive officer of CASH Financial Services Group Limited (a company listed on Stock Exchange with stock code 510) and an executive director and deputy chief executive officer of Celestial Asia Securities Holdings Limited (a company listed on the Stock Exchange with stock code 1049). Mr. Chan is currently the chief executive officer, Asia Pacific (ex China) of Amber Hill Holdings Limited, a company indirectly wholly owned by Mr. Ng Yu, the substantial shareholder, chairman of the Board and executive Director of the Company.

The Company has entered into a service agreement with Mr. Chan, pursuant to which he will be appointed for a term of two years with an annual salary of HK\$1.44 million and a discretionary bonus in respect of each financial year of the Company, which shall be determined by the Board in its absolute discretion. The emolument of Mr. Chan has been determined by the remuneration committee of the Board and the Board with reference to his skill, knowledge and experience, his duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions. Mr. Chan will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Articles of Association.

Save as disclosed above, Mr. Chan does not: (i) hold any other positions in the Company and its subsidiaries; (ii) hold any directorship in other public listed companies in Hong Kong or overseas in the last three years; (iii) have any relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company (as those terms are defined in the Listing Rules; (iv) hold other major appointments and professional qualifications; and (v) have any interest or deemed interest in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Chan has confirmed that there is no other information relating to him that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules. There is no other matter in relation to the re-election of Mr. Chan that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Mr. Lin Feng (“**Mr. Lin**”), aged 31, was appointed as an executive Director on 10 January 2020. He graduated in 2012 with an undergraduate degree from, and is currently pursuing a doctorate degree from Southern Medical University in China. In 2011, Mr. Lin founded the franchise chain store brand “MyCharm” and in 2015, he founded Guangzhou Bai Kong Biotech Company Limited (廣州柏控生物科技有限公司), a company principally engaged in the biotechnology related business. In the same year, Mr. Lin established Shenzhen Qianhai Waterwood Fund Management Company Limited (深圳前海水木和道基金管理有限公司), which is principally engaged in algorithmic trading and private equity.

There is no service contract and fixed term of service between the Company and Mr. Lin and he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company’s Articles of Association. The emolument of Mr. Lin will be determined by the remuneration committee of the Board and the Board with reference to his skill, knowledge and experience, his duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions.

Save as disclosed above, Mr. Lin does not (i) hold in the past three years and directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, (ii) hold any other positions with the Company or any of its subsidiaries; (iii) hold other major appointments and professional qualifications; (iv) has any other relationship with any Directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company; and (v) he has no interest in the issued share capital of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Lin has confirmed that there is no other information relating to him which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules. There is also no further matter in relation to his re-election that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

NON-EXECUTIVE DIRECTOR

Mr. Huang Shao Long (“**Mr. Huang**”), aged 37, was appointed as an executive Director on 10 January 2020 and later re-designated as a non-executive Director on 20 March 2020. He graduated in 2007 from Minzu University of China (中央民族大學) with an undergraduate degree in economics and in 2010 obtained a master’s degree in asset valuation from Xiamen University in China. He is a valuer and obtained qualifications in China in regard to securities foundation, securities trading, securities issue and underwriting, futures investment analysis, fund laws and regulations. From July 2010 to August 2015, Mr. Huang served various positions in GF Futures Co., Ltd (廣發期貨有限公司) as assistant manager to vice general manager where he was responsible for strategic research, management of operations in the investment advisory department and the asset management department. From August 2015 to June 2017 where Mr. Huang was a manager at ES Fund Management Co. Ltd. (廣東逸信基金管理有限公司). From June 2017 to December 2018, Mr. Huang was a director and chairman of Guangdong Amber Hill ES Holdings Co., Ltd. Mr. Huang is a director and managing director of Amber Hill International Holdings (Guangdong) Co., Ltd (安山國際控股(廣東)有限公司) since December 2018.

There is no service contract and fixed term of service between the Company and Mr. Huang and he will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Company's Articles of Association. The emolument of Mr. Huang will be determined by the remuneration committee of the Board and the Board with reference to his skill, knowledge and experience, his duties and responsibilities with the Company, the Company's performance and the prevailing market conditions.

Save as disclosed above, Mr. Huang does not (i) hold in the past three years any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, (ii) hold any other positions with the Company or any of its subsidiaries; (iii) hold other major appointments and professional qualifications; (iv) has any other relationship with any Directors, supervisors, senior management or substantial shareholders or controlling shareholders of the Company; and (v) he has no interest in the issued share capital of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Huang has confirmed that there is no other information relating to him which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules. There is also no further matter in relation to his re-election that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Lo Hang Fong ("Mr. Lo"), aged 56, was appointed as an independent non-executive Director on 20 March 2020. He graduated from the University of Bristol with a bachelor of law degree in 1986. He is currently a partner of a law firm, Stevenson, Wong & Co. Mr. Lo has been admitted as a solicitor to the High Court of Hong Kong since 1989. He was also admitted as a solicitor to the Supreme Court of Singapore in 1995 and the Supreme Court of England and Wales in 1996. Mr. Lo is currently an independent non-executive director of Bonjour Holdings Limited (Stock Code: 653), a company listed on the Main Board of the Stock Exchange. Save as disclosed above, Mr. Lo does not on the date hereof hold, and has not in the last three years held, any directorship in other public listed companies in Hong Kong or overseas. As at the date of this announcement, Mr. Lo does not hold any other positions in the Company or its subsidiaries.

The Company has entered into a service agreement with Mr. Lo, pursuant to which he will be appointed for a term of two years with a director's fee of HK\$20,000 per month. Mr. Lo will still be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Articles of Association. The emolument of Mr. Lo has been determined by the remuneration committee of the Board with reference to his skill, knowledge and experience, his duties and responsibilities with the Company and the Company's performance and the prevailing market conditions.

Mr. Lo has confirmed that, as at the Latest Practicable Date and save as disclosed above, (i) he does not hold any directorships in any other publicly listed companies whether in Hong Kong or overseas in the last three years; (ii) he does not hold any other positions with the Company or any of its subsidiaries; (iii) he does not have any interests in shares of the

Company within the meaning of Part XV of the SFO; (iv) hold other major appointments and professional qualifications; and (v) he has no relationships with any Directors, senior management, substantial or controlling shareholder of the Company.

Save as disclosed above, Mr. Lo has confirmed that there is no other information relating to him which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules. There is also no further information in relation to the re-election of Mr. Lo that needs to be brought to the attention of the Shareholders and the Stock Exchange.

NOTICE OF EXTRAORDINARY GENERAL MEETING



CHINA CLOUD COPPER COMPANY LIMITED

中國雲銅股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 33)

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**”) of China Cloud Copper Company Limited (the “**Company**”) will be held at 19/F, One Hennessy, 1 Hennessy Road, Wanchai, Hong Kong on Thursday, 18 June 2020 at 12 noon to consider and, if thought fit, to pass with or without amendments, the following resolutions:

SPECIAL RESOLUTION

1. “**THAT:**

- (a) subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the English name of the Company be and is hereby changed from “China Cloud Copper Company Limited” to “Amber Hill Financial Holdings Limited” and the Chinese name of “安山金控股份有限公司” be adopted as the dual foreign name of the Company in place of its existing Chinese name of “中國雲銅股份有限公司” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; and
- (b) any one director of the Company be authorized on behalf of the Company to do all such acts and things and execute and deliver all such documents which he/ she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the foregoing and to attend to any registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.”

ORDINARY RESOLUTION

- 2. (a) To re-elect Mr. Chan Chi Ming as an executive director of the Company;
- (b) To re-elect Mr. Lin Feng as an executive director of the Company;
- (c) To re-elect Mr. Huang Shao Long as a non-executive director of the Company;
- (d) To re-elect Mr. Lo Hang Fong as an independent non-executive director of the Company; and

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (e) To authorise the board (the “**Board**”) of directors (the “**Directors**”) to fix the remuneration of the Directors.

By order of the Board
China Cloud Copper Company Limited
Ng Yu
Chairman and Executive Director

Hong Kong, 20 May 2020

Registered Office:

94 Solaris Avenue
Camana Bay
PO Box 1348
Grand Cayman, KY1-1108
Cayman Islands

*Principal Place of Business
in Hong Kong:*

Room A, 5/F
Chunghing Commercial Building
62–63 Connaught Road Central
Central
Hong Kong

Notes:

1. For determining the entitlement of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 15 June 2020 to Thursday, 18 June 2020 (both dates inclusive), during which period, no transfer of shares will be effected. In order to be eligible to attend and vote at the meeting, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 12 June 2020.
2. Any member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him or her to attend and vote on his or her behalf. In case of a recognized clearing house (or its nominees(s) and in each case, being a corporation), it may authorize such persons as it thinks fit to act as its representatives at the meeting and vote in its stead.
3. To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or materially certified copy of such powers of attorney or authority, must be deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjourned EGM.
4. Completion and return of the proxy form shall not preclude a member of the Company from attending and voting in person at the meeting or any adjournment thereof if he so desires and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.
5. If two or more persons are jointly registered as holders of a share, the vote of the senior person who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders. For this purpose seniority shall be determined by the order in which the names stand on the Company’s register of shareholders in respect of the relevant shares.

NOTICE OF EXTRAORDINARY GENERAL MEETING

6. A shareholder holding more than one share entitled to attend and vote at the EGM need not cast the votes in respect of such shares in the same way on any resolution and therefore may vote a share or some or all such shares either for or against a resolution and/or abstain from voting a share or some or all of the shares and, subject to the terms of the instrument appointing any proxy, a proxy appointed under one or more instruments may vote a share or some or all of the shares in respect of which he is appointed either for or against a resolution and/or abstain from voting.

As at the date of this notice, the Board comprises five executive Directors, namely Mr. Ng Yu, Mr. Wei Weicheng, Mr. Chan Chi Ming, Mr. Lin Feng and Ms. Zhao Hong Mei; one non-executive Director, namely Mr. Huang Shao Long; and three independent non-executive Directors, namely Mr. Anthony Espina, Mr. Wang Jun Sheng and Mr. Lo Hang Fong.

PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING

The health of our shareholders, staff and stakeholders is one of our top concerns. In view of the ongoing development of COVID-19 pandemic, the Company will implement the following precautionary measures at the Extraordinary General Meeting:

- (i) Compulsory body temperature checks will be conducted for every shareholder, proxy or other attendee at each entrance of the meeting venue. Any person with a body temperature of over 37.5 degrees Celsius may be denied entry into the meeting venue or be required to leave the meeting venue.
- (ii) Each attendee will have to submit a completed health declaration form prior to entry into the meeting venue. Based on the declaration provided, the attendee may be denied entry into the meeting venue or be required to leave the meeting venue.
- (iii) Each attendee will be required to wear a surgical face mask throughout the meeting and inside the meeting venue.
- (iv) Seating at the EGM will be arranged so as to maintain a safe distance between attendees.
- (v) No refreshment will be served, and there will be no corporate gift available for distribution.

In addition, the Company reminds all shareholders that physical attendance in person at the meeting is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the meeting as their proxy to vote on the relevant resolution(s) at the meeting instead of attending the meeting in person, by completing and return the proxy form attached to this document.

If any shareholder chooses not to attend the meeting in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company, he/she is welcome to send such question or matter in writing to our head office and principal place of business in Hong Kong or to our email at cs@aifgroup.com.

If any shareholder has any question relating to the meeting, please contact Customer Service Hotline of Tricor Investor Services Limited, the Company's share registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).