



CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司†

(Incorporated in Bermuda with limited liability)

Stock code: 116

IMPORTANT NOTE

In view of the ongoing covid-19 pandemic, Chow Sang Sang Holdings International Limited (the “Company”) would like to encourage shareholders to vote by proxy, so as to reduce the number of persons appearing at the annual general meeting of the Company to be held on Friday, 27 May 2022 at 10:30 a.m. (the “AGM”).

Voting by proxy in advance of the AGM: For the health and safety of shareholders, the Company would like to encourage shareholders to exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising shareholder rights. **Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the AGM or any adjournment thereof, should they subsequently so wish.**

The deadline to submit completed and signed forms of proxy is Wednesday, 25 May 2022 at 10:30 a.m. Completed and signed forms of proxy must be returned to the Company’s branch share registrar, Tricor Tengis Limited (the “Branch Share Registrar”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Shareholders are encouraged to cast their votes by submitting a form of proxy and appointing the chairman of the AGM as their proxy and not to attend the AGM in person.

Subject to the development of covid-19, the Company may implement further changes on the AGM arrangements at short notice. Shareholders should check the websites of the Company at www.chowsangsang.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for further announcements and updates on the AGM arrangements.

Appointment of proxy by non-registered shareholders: Non-registered shareholders whose shares are held through banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited should consult directly with their banks or brokers or custodians (as the case may be) to assist them in the appointment of proxy.

Shareholders with questions about any resolution or about the Company, or any matters for communication with the board of directors of the Company, are requested to send such question or matter in writing to the company secretary of the Company at 27/F, 9 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong or email to ir@chowsangsang.com.

If shareholders have any questions relating to the AGM, please contact the Branch Share Registrar as follows:

Tricor Tengis Limited
Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong
Telephone: +852 2980-1333
Facsimile: +852 2810-8185
Email: is-enquiries@hk.tricorglobal.com