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Kwung's Holdings Limited **曠世控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1925)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "EGM") of Kwung's Holdings Limited (the "**Company**") will be held at Rooms 1703–1704, World-Wide House, No. 19 Des Voeux Road Central, Hong Kong on Tuesday, 1 December 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendment, the following resolution of the Company as ordinary resolution of the Company:

ORDINARY RESOLUTION

1. "THAT the declaration and payment of a special dividend of HK6 cents per ordinary share out of the share premium account of the Company (the "**Special Dividend**") to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors (the "**Director(s)**") of the Company for determining the entitlements to the Special Dividend be and is hereby approved; and any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend."

By order of the Board

Kwung's Holdings Limited

JIN Jianxin

Chairman and executive Director

Hong Kong, 13 November 2020

Registered office:

89 Nexus Way
Camana Bay
Grand Cayman
KY1-9009
Cayman Islands

Principal place of business in Hong Kong:

Unit 629A, 6/F
Star House
No. 3 Salisbury Road
Tsim Sha Tsui
Kowloon
Hong Kong

Notes:

1. Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or, if he is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof).
3. The register of members of the Company will be closed from Thursday, 26 November 2020 to Tuesday, 1 December 2020 (both days inclusive), during which period no transfer of shares in the Company will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 25 November 2020.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.
5. Delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.

As at the date of this announcement, the executive Directors are Mr. JIN Jianxin, Mr. RU Liming and Mr. TIAN Dong; the non-executive Director is Mr. SHAO Patrick; and the independent non-executive Directors are Mr. LAI Chun Yu, Mr. YANG Herong and Mr. ZHOU Kai.