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**KIN YAT HOLDINGS LIMITED**

**建溢集團有限公司**

website: <http://www.kinyat.com.hk>

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 638)**

## **FURTHER ANNOUNCEMENT OF THE SPECIAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting to be held at Studio Room, 4/F., pentahotel Hong Kong, Kowloon, 19 Luk Hop Street, San Po Kong, Kowloon, Hong Kong on Monday, 30 March 2020 at 3:00 p.m. (the “**SGM**”), together with the form of proxy for the SGM published on 11 March 2020 by Kin Yat Holdings Limited (the “**Company**”), and the clarification announcement and the revised form of proxy for the SGM published on 13 March 2020 by the Company. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board is aware of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G, Laws of Hong Kong) gazetted on Saturday, 28 March 2020, and has considered its impact on the SGM.

After due consideration of the situation, the Board hereby confirms that **the SGM would proceed as scheduled.**

The seating in the meeting venue of the SGM will be arranged in a way to maximise, as far as reasonably practical, the distance between the participants. This measure is in addition to the measures, in an effort to reduce the risk of infection for the participant in the SGM, as announced by the Company in its announcement dated 13 March 2020, namely,

- every participant (including Shareholders or their proxies) in the SGM shall be subject to compulsory body temperature check at the entrance of the meeting venue and anyone with a body temperature higher than 37.3 degree Celsius will not be given access to the meeting venue;
- all participants (including Shareholders or their proxy) in the SGM are required to wear appropriate face masks at all time during their attendance of the SGM; and
- no refreshment will be served after the SGM to avoid the coming into close contacts of participants attending the SGM.

We sincerely apologise for any inconvenience caused to any participants in the SGM due to the measures taken at the SGM which are for the protection of participants against the COVID-19 epidemic.

By order of the Board  
**Kin Yat Holdings Limited**  
**Cheng Chor Kit**  
*Chairman and Chief Executive Officer*

Hong Kong, 29 March 2020

*As at the date of this announcement, the Board comprises nine Directors, of which five are executive Directors, namely Mr. CHENG Chor Kit, Mr. FUNG Wah Cheong, Vincent, Mr. LIU Tat Luen, Mr. CHENG Tsz To and Mr. CHENG Tsz Hang; and four independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.*