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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

SUPPLEMENTAL INFORMATION ON PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 26TH AUGUST 2020

References are made to the Notice of Annual General Meeting (the “AGM”) of Tai Cheung Holdings Limited (the “Company”) and the circular to shareholders of the Company both dated 15th July 2020 in relation to the AGM to be held at the Sung Room, 4th Floor, Sheraton Hong Kong Hotel & Towers, 20 Nathan Road, Kowloon, Hong Kong on Wednesday, 26th August 2020 at 11:00 a.m..

In view of the coronavirus pandemic situation and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (the “Regulation”), the Company will implement the following precautionary measures at the AGM to safeguard the health and safety of all attendees:

- (i) attendees will be accommodated in the main room, separate rooms or partitioned areas with video and audio link facilities, with not more than the maximum number of persons in each room or partitioned area as allowed by the Regulation;
- (ii) seating at the meeting venue will be arranged so as to allow for appropriate social distancing and as such, there will be limited capacity for shareholders to attend the AGM. For compliance reason, the Company will have to limit the number of attendees at the AGM and possibly not all attendees could be accommodated;
- (iii) there will be no distribution of gifts and refreshments; and
- (iv) compulsory body temperature screening and always wearing of surgical face mask at the meeting venue are applicable to all attendees. The Company may implement additional precautionary measures when necessary. Any attendee who declines any of the precautionary measures will be refused admission to the meeting venue.

For health and safety reasons, the Company reminds shareholders to consider carefully the risk of attending the meeting which is to be held in an enclosed environment and strongly advises shareholders to appoint the Chairman of the meeting as their proxy to vote on the relevant resolution(s) as an alternative to attending the meeting in person.

By Order of the Board
Kit Yan Luk
Company Secretary

Hong Kong, 20th August 2020

As at the date hereof, the board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.