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## **HIFOOD GROUP HOLDINGS CO., LIMITED**

### **海福德集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 442)**

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting of Hifood Group Holdings Co., Limited (the “**Company**”) will be held at 2:00 p.m. on Thursday, 19 August 2021 at Theatre A, 22/F, United Centre, 95 Queensway, Hong Kong for the following purposes:

#### **ORDINARY BUSINESS**

1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 March 2021 and the reports of the directors (the “**Directors**”) and independent auditor of the Company for the year ended 31 March 2021.
2. (A) To re-elect Mr. Su Zhiyi as an executive Director.  
(B) To re-elect Mr. Xiong Cong as an executive Director.  
(C) To re-elect Mr. Cai Si as an executive Director.  
(D) To re-elect Ms. Mary Ang Mei Lee as a non-executive Director.  
(E) To re-elect Mr. Tom Xie as a non-executive Director.  
(F) To re-elect Mr. Yau Pak Yue as an independent non-executive Director.  
(G) To re-elect Mr. Chung Wai Man as an independent non-executive Director.  
(H) To re-elect Mr. Ning Rui as an independent non-executive Director.
3. To authorise the board of Directors to fix the remuneration of the Directors.
4. To re-appoint the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company.

By order of the Board  
**Hifood Group Holdings Co., Limited**  
**Su Zhiyi**  
*Chairman and Executive Director*

Hong Kong, 21 July 2021

*Registered office:*  
Windward 3  
Regatta Office Park  
PO Box 1350  
Grand Cayman  
KY1-1108  
Cayman Islands

*Principal place of business in Hong Kong:*  
Unit 1705-07, 17/F,  
K11 Atelier, Victoria Dockside,  
18 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, 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 meeting (or any adjournment thereof).
3. The register of members of the Company will be closed from Monday, 16 August 2021 to Thursday, 19 August 2021 (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 Annual General Meeting. In order to qualify for attending and voting at the Annual General Meeting to be held on Thursday, 19 August 2021, all transfers of shares accompanied by the relevant share certificates and transfer forms, must be lodged with 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 not later than 4:30 p.m. on Friday, 13 August 2021.
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.
6. Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the Annual General Meeting arrangements at short notice. Shareholders should check the Company's website at [www.ktl.com.hk](http://www.ktl.com.hk) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for future announcements and updates on the Annual General Meeting arrangements.

*As at the date of this notice, the executive Directors are Mr. Su Zhiyi, Mr. Xiong Cong and Mr. Cai Si; the non-executive Directors are Ms. Mary Ang Mei Lee and Mr. Tom Xie; and the independent non-executive Directors are Mr. Ting Tit Cheung, Mr. Chan Chi Kuen, Mr. Lo Chun Pong, Mr. Yau Pak Yue, Mr. Chung Wai Man and Mr. Ning Rui.*