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**EXCELLENCE COMMERCIAL PROPERTY &
FACILITIES MANAGEMENT GROUP LIMITED**

卓越商企服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6989)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Excellence Commercial Property & Facilities Management Group Limited (the “Company”) will be convened and held at Greater Bay Area Room, 38A Floor, Tower 4, Excellence Century Center, Fuhua Third Road, Futian District, Shenzhen, GuangDong Province, PRC on Tuesday, 22 November 2022 at 10 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. **“THAT**

- (a) the 2022 Supplemental Master Property Management Services Agreement (the “**2022 Supplemental Master Property Management Services Agreement**”) dated 22 July 2022 entered into between the Company and Mr. Li Wa in relation to the New Annual Caps (a copy of which has been produced to the EGM marked “A” and initialed by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;
- (b) the new annual caps for FY2022 and FY2023 under the 2022 Supplemental Master Property Management Services Agreement be and are hereby confirmed and approved;
- (c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2022 Supplemental Master Property Management Services Agreement and any or all the matters contemplated under the 2022 Supplemental Master Property Management Services Agreement.”

2. **“THAT**

- (a) the 2022 Supplemental Master Supply and Installation Agreement (the **“2022 Supplemental Master Supply and Installation Agreement”**) dated 22 July 2022 entered into between the Company and Mr. Li Wa in relation to the New Annual Caps (a copy of which has been produced to the EGM marked “B” and initialled by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;
- (b) the new annual caps for FY2022 and FY2023 under the 2022 Supplemental Master Supply and Installation Agreement be and are hereby confirmed and approved;
- (c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2022 Supplemental Master Supply and Installation Agreement and any or all the matters contemplated under the 2022 Supplemental Master Supply and Installation Agreement.”

3. **“THAT**

- (a) the 2022 Supplemental Master Construction Material Trading Agreement (the **“2022 Supplemental Master Construction Material Trading Agreement”**) dated 22 July 2022 entered into between the Company and Mr. Li Wa in relation to the New Annual Caps (a copy of which has been produced to the EGM marked “C” and initialled by the chairman of the EGM for identification purpose) be and is hereby confirmed and approved;
- (b) the new annual caps for FY2022 and FY2023 under the 2022 Supplemental Master Construction Material Trading Agreement be and are hereby confirmed and approved;
- (c) the directors of the Company be and are hereby authorised to execute such other documents, do all other acts and things and take such action as they may consider necessary, desirable or expedient to implement and/or give effect to or otherwise in connection with the 2022 Supplemental Master Construction Material Trading Agreement and any or all the matters contemplated under the 2022 Supplemental Master Construction Material Trading Agreement.”

By order of the Board
**Excellence Commercial Property &
Facilities Management Group Limited**
Li Xiaoping
Chairman

Hong Kong, 8 November 2022

Notes:

1. For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the meeting, the register of members of the Company will be closed from Saturday, 19 November 2022 to Tuesday, 22 November 2022 both dates inclusive, during which period no transfer of Shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar 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 for registration not later than 4:30 p.m. on Friday, 18 November 2022.
2. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting (i.e. not later than 10 a.m. on Sunday, 20 November 2022).
5. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.
6. If a tropical cyclone warning signal no. 8 or above or a black rainstorm warning is in force at or after 8 a.m. on the date of the meeting, the meeting will be postponed or adjourned to such date, time and place as the Board may decide and announce by issuing further announcement.
7. To safeguard the health and safety of the shareholders of the Company, the Company will implement the following precautionary measures at the EGM to prevent the spreading of the COVID-19:
 - (1) Compulsory body temperature checks will be conducted for every attendee at the entrance of the EGM venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the EGM venue and be requested to leave the EGM venue;
 - (2) Every attendee will be required to wear surgical facial mask throughout the EGM and maintain a safe distance between seats. Please note that no masks will be provided at the EGM venue and attendee should wear their own masks; and
 - (3) The Company will not provide refreshments and will not distribute corporate gifts.

Any person who does not comply with the precautionary measures may be denied entry into the EGM venue. In light of the continuing risks posed by the COVID-19, the Company encourages the shareholders of the Company to consider appointing the Chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM as an alternative to attending the EGM in person.

As at the date of this notice, the executive Directors are Mr. Li Xiaoping and Ms. Guo Ying, the non-executive Directors are Mr. Wang Dou and Mr. Wang Yinhu; and the independent non-executive Directors are Mr. Huang Mingxiang, Mr. Kam Chi Sing and Ms. Liu Xiaolan.