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SYMPHONY  
**SYMPHONY HOLDINGS LIMITED**  
**新灃集團有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 01223)**

**SPECIAL ARRANGEMENTS**  
**FOR THE SPECIAL GENERAL MEETING**  
**TO BE HELD ON 25 MARCH 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Symphony Holdings Limited (the “**Company**”) dated 24 February 2022, and the form of proxy (the “**Proxy Form**”) regarding, among other things, the Disposal (as defined in the Circular). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**Special Arrangements for the SGM**

In light of the new regulations of Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F, Laws of Hong Kong) announced by the Government of Hong Kong with effect from 10 February 2022, including the prohibition of the holding of physical general meetings of companies, to combat the spread of COVID-19, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Board hereby announces that, the SGM will remain to be held at the Boardroom, 10/F., Island Place Tower, 510 King’s Road, North Point, Hong Kong on Friday, 25 March 2022 at 10:30 a.m. with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy. Due to the uncertainty of the development of COVID-19 and the corresponding restriction measures, the Company will have special arrangements for the SGM as follows.

**As above restriction measures cover the date of SGM, NO other Shareholders, proxies or corporate representatives should attend the SGM in person. Any other persons who attempt to do so will be excluded and will not be permitted entry to the venue of the SGM.** Shareholders may, however, view and listen to the SGM through a live webcast of the SGM from 10:30 a.m. to 11:00 a.m. on Friday, 25 March 2022 on a computer, tablet or any browser enabled device. If the above restriction measures end before the date of SGM, both physical meeting and virtual meeting through the live webcast will be available. Shareholders will need to complete the following steps to be able to access the live webcast of the SGM:-

### **Accessing Proceedings of the SGM By Zoom**

For Shareholders who would like to view and listen to the SGM live webcast, you will need to register by sending an email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com) no later than Friday, 18 March 2022 to provide a valid email address and a valid contact telephone number to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Tricor"). A request form will be provided by Tricor, to such Shareholders via email, which shall be completed and returned to Tricor, by 5:00 p.m. on Tuesday, 22 March 2022, for the purpose of verifying the identity of the relevant Shareholder.

Authenticated Shareholders will receive an email confirmation by Thursday, 24 March 2022 which contains a link to join the live webcast of the SGM. Shareholders **MUST NOT** forward the link to other persons who are not the Shareholders and who are not entitled to attend the SGM.

If you have any queries on the above, please contact Tricor, at (852) 2980-1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays) or email to [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com).

### **Vote by appointing the chairman of the SGM as your proxy**

All resolutions at the SGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the SGM by proxy. **If you wish to vote on any resolution at the SGM, you may appoint the chairman of the SGM as your proxy to exercise your right to vote at the SGM in accordance with your instructions. If you appoint a person who is not the chairman of the SGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote if the above restriction measures cover the date of SGM.**

The Proxy Form has been posted to Shareholders together with the Circular. Alternatively, the Proxy Form can be downloaded from the "Investor Relations - Announcements & Reports" section of the Company's website at <http://www.symphonyholdings.com/en/report>.

If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The Proxy Form should be returned to Tricor, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time (i.e. Wednesday, 23 March 2022 at 10:30 a.m.) for holding the SGM.

### **Ask questions before or during the SGM**

The SGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Your participation in the SGM continues to be important. If you would like to submit questions on the business of the meeting in advance, please send your questions to the email account at [ir@symphonyholdings.com](mailto:ir@symphonyholdings.com) or call (852) 2907-8888 by 10:30 a.m. on Thursday, 24 March 2022 (being not less than 24 hours before the time for holding the SGM).

You can also submit questions during the SGM through the webcast link provided. The Board will arrange for as many of the questions asked to be answered as possible at the SGM.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 11 March 2022

As at the date of this announcement, the Directors are:

*Executive Directors:* Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
Mr. Chan Kar Lee Gary  
Mr. Lee Cheung Ming

*Independent Non-executive Directors:* Mr. Shum Pui Kay  
Mr. Wah Wang Kei Jackie  
Mr. Chow Yu Chun Alexander