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均安控股

Kwan On Holdings

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

**CLARIFICATION ANNOUNCEMENT ON
NOTICE OF THE 2019 ANNUAL GENERAL MEETING
AND CIRCULAR**

Reference is made to the NOTICE OF ANNUAL GENERAL MEETING (the “2019 AGM Notice”) issued by Kwan On Holdings Limited (the “Company”) dated 27 August 2019 and the circular of the Company (the “2019 AGM Circular”) dated 27 August 2019, regarding PROPOSALS FOR (1) ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS AND AUDITORS, (2) RE-ELECTION OF RETIRING DIRECTORS, (3) RE-APPOINTMENT OF AUDITORS, (4) GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES AND NOTICE OF 2019 ANNUAL GENERAL MEETING.

The Company would like to clarify an inadvertent typographical error contained on the page 5 of 2019 AGM Notice and page 7 and page 21 of 2019 AGM Circular as follows (with the change underlined for easy reference):

The transfer books and Register of Members of the Company should be “closed from **20 September 2019** to 25 September 2019, both days inclusive” instead of “19 September 2019 to 25 September 2019”.

The corresponding last registration date published in the 2019 AGM Notice and 2019 AGM Circular is accurate, which all transfer documents, accompanied by the relevant share certificates, 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 for registration no later than 4:30 p.m. on 19 September 2019 in order to qualify for attending and voting at the 2019 AGM or any adjournment thereof.

Save for the aforesaid, all other information in the 2019 AGM Notice and the 2019 AGM Circular remained unchanged. This clarification announcement is supplemental to and should be read in conjunction with the 2019 AGM Notice and the 2019 AGM Circular.

By Order of the Board
Kwan On Holdings Limited
Fung Kwok Wai
Company Secretary

Hong Kong, 10 September 2019

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, Mr. Wong Wa, and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.