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**Lai Group Holding Company Limited**  
**禮建德集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8455)**

**PRECAUTIONARY MEASURES FOR  
THE ANNUAL GENERAL MEETING TO BE HELD ON 26 AUGUST 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Lai Group Holding Company Limited (the “**Company**”), both dated 30 June 2020, in relation to the AGM to be held at 26/F, Siu On Centre, 188 Lockhart Road, Wanchai, Hong Kong, on Wednesday, 26 August 2020 at 11:00 a.m.. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as defined in the Circular.

In view of the recent development of the pandemic caused by coronavirus disease 2019 (“**COVID-19**”), the Company will strictly implement the following prevention and control measures at the AGM to safeguard the health and safety of the attendees of the AGM (the “**Attendees**”):

- (i) Each Attendee must wear a surgical face mask before entering the AGM venue as well as throughout the course of the AGM. Attendees not wearing surgical face mask will not be permitted to access to the AGM venue;
- (ii) Compulsory body temperature check will be conducted on every Attendee at the entrance of the AGM venue. Any Attendee with a body temperature of over 37.3 degrees Celsius will not be permitted to enter the AGM venue;
- (iii) No entry to the AGM venue is allowed for any Attendee who has shown any symptom of COVID-19 or is subject to quarantine order by the Government of the Hong Kong Special Administrative Region (the “**Hong Kong Government**”);
- (iv) Appropriate distancing and spacing in compliance with the guidance from the Hong Kong Government will be observed and as such, the Company reserves the right to limit the number of the Attendees at the AGM as may be necessary to avoid over-crowding;
- (v) No corporate gifts will be distributed; and
- (vi) No refreshments will be served.

Furthermore, the Company wishes to advise the Shareholders that they may appoint any person or the chairman of the AGM as a proxy to vote on the resolution as an alternative to attending the AGM in person. The form of proxy can be downloaded from the website of the Company at [www.dic.hk](http://www.dic.hk) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the form of proxy must be deposited at 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 less than 48 hours before the time appointed for holding the AGM.

By order of the Board  
**Lai Group Holding Company Limited**  
**Chan Lai Sin**  
*Chairman and Executive Director*

Hong Kong, 7 August 2020

*As at the date of this announcement, the Board comprises Mr. Chan Lai Sin and Ms. Wan Pui Chi as executive Directors; Mr. Kwan Ngai Kit, Ms. Lui Lai Chun and Mr. Wu Loong Cheong Paul as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Listed Company Information" page for at least 7 days from the date of its posting and will be published on the Company's website at [www.dic.hk](http://www.dic.hk).*