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TEN PAO GROUP HOLDINGS LIMITED

天寶集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1979)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 29 MAY 2020

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the 2020 annual general meeting (the “**2020 AGM**”) of Ten Pao Group Holdings Limited (the “**Company**”), both dated 21 April 2020, and the form of proxy for use at the 2020 AGM (the “**Proxy Form**”), regarding the 2020 AGM of the Company to be held on Friday, 29 May 2020 at 3:30 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that the venue of the 2020 AGM will be changed to “Rooms 610–612, 6th Floor, Kwong Sang Hong Centre, 151–153 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong”, being the Company’s headquarters and principal place of business in Hong Kong.

Save for the change of venue of the 2020 AGM, all the information set out in the Circular, the Notice and the Proxy Form remains unchanged. The Proxy Form remains valid for the 2020 AGM and Shareholders who have already lodged their Proxy Forms are not required to re-submit fresh Proxy Forms.

Shareholders who intend to attend the 2020 AGM in person are advised to pay attention to the above-mentioned change of venue.

PRECAUTIONARY MEASURES FOR 2020 AGM

As set out in the Circular, the following precautionary measures will be implemented by the Company at the 2020 AGM due to the COVID-19 pandemic:

- **Compulsory temperature checks**
- **Wearing of surgical face mask**
- **No provision of refreshments or drinks**

Attendees who do not comply with the precautionary measures may be denied entry into the 2020 AGM venue, at the absolute discretion of the Company as permitted by law.

For the health and safety of Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the 2020 AGM by appointing the Chairman of the meeting as their proxy, instead of attending the 2020 AGM in person.

By order of the Board
Ten Pao Group Holdings Limited
天寶集團控股有限公司
Hung Kwong Yee
Chairman

Hong Kong, 8 May 2020

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Hung Kwong Yee, Mr. Hung Sui Tak and Ms. Yang Bingbing; and three independent non-executive directors, namely, Mr. Lam Cheung Chuen, Mr. Chu Yat Pang Terry and Mr. Lee Kwan Hung.