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瑞安建業有限公司*

SOCAM Development Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 983)

SPECIAL ARRANGEMENTS FOR 2020 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (“**AGM**”) of SOCAM Development Limited (the “**Company**”) and the circular (“**Circular**”) to shareholders of the Company (“**Shareholders**”), both dated 27 April 2020, in relation to the AGM convened to be held at Oasis Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 28 May 2020 at 4:15 p.m.

Having considered the Company’s statutory obligation to hold its AGM on or before 30 June 2020 and the uncertain development of the current COVID-19 situation, the Company confirms that it will hold its AGM as scheduled.

The AGM Venue

For the purpose of providing a safe and comfortable environment as well as allowing for appropriate social distancing to safeguard the health and safety of Shareholders, the AGM will now be held at Concord Room I (instead of Oasis Room), 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (“**AGM Venue**”).

Arrangements for physical attendance at the AGM Venue

Under the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 3) Regulation 2020 effective 22 May 2020 (“**Regulation**”), group gatherings of more than 50 persons for a shareholders’ meeting are required to be accommodated in different rooms or partitioned areas of not more than 50 persons each.

The Company has reviewed the space available at the AGM Venue and, in order to comply with the Regulation, will limit the number of Shareholders in physical attendance at the AGM (in person or by proxy) to 50 on a first-come-first served basis, who will be accommodated in partitioned areas with not more than 50 persons (including AGM supporting staff) in each area. Shareholders in excess of 50 in number will not be accommodated. This arrangement takes into consideration the continuing risks posed by COVID-19 and the requirement to keep appropriate social distancing for the health and safety of Shareholders.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising the Shareholder rights. They are strongly encouraged to cast their votes by submitting their proxy forms as soon as possible (and in any event before 4:15 p.m. on Tuesday, 26 May 2020) appointing the Chairman of the AGM as their proxy. Shareholders who have already submitted their proxy forms appointing persons other than the Chairman of the AGM may now wish to appoint the Chairman of the AGM as their proxy, to ensure their votes are cast.

Precautionary measures for the AGM

As set out in the Circular, no refreshments, drinks or corporate gifts will be provided to attendees of the AGM. Attendees are expected to comply with all the following precautionary measures as specified in the Circular:

1. Compulsory body temperature check will be carried out on every attendee prior to admission to the AGM Venue. Any person with a body temperature of 37.4 degrees Celsius or above, or is exhibiting flu-like symptoms will be denied entry to the AGM Venue and be requested to leave the AGM Venue.
2. Every attendee shall submit a completed health declaration form (a copy of the form has been enclosed with the Circular) prior to entry to the AGM Venue. Please have the completed and signed form ready for collection at the entrance of the AGM Venue to facilitate prompt and smooth processing.
3. Every attendee will be required to wear surgical face mask throughout the AGM. Please note that no masks will be provided at the AGM Venue and attendees should wear their own masks. Attendees are advised to maintain appropriate social distance with each other at all times when attending the AGM.

Any attendee who declines to adhere to any of the above measures or cooperate with hotel or Company staff will be denied entry to the AGM Venue.

By order of the Board
SOCAM Development Limited
Chan Yeuk Ho, Karen
Company Secretary

Hong Kong, 21 May 2020

At the date of this announcement, the Executive Directors of the Company are Mr. Lo Hong Sui, Vincent and Mr. Lee Chun Kong, Freddy; the Non-executive Director of the Company is Ms. Lo Bo Yue, Stephanie; and the Independent Non-executive Directors of the Company are Ms. Li Hoi Lun, Helen, Mr. Chan Kay Cheung and Mr. William Timothy Addison.

** For identification purpose only*

Website: www.socam.com