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瑞安建業有限公司*

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

PRECAUTIONARY MEASURES FOR 2021 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “AGM”) of SOCAM Development Limited (the “Company”) and the circular (the “Circular”) to shareholders of the Company (“Shareholders”), both dated 29 April 2021, in relation to the AGM convened to be held at Concord Room I, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong (the “AGM Venue”) on Tuesday, 1 June 2021 at 4:15 p.m.

Limiting physical attendance at the AGM

In view of the ongoing COVID-19 pandemic and the provisions of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “Regulation”), the Company has reviewed the space available at the AGM Venue and, to allow for appropriate social distancing in the interest of the health and safety of the AGM attendees, will limit the number of Shareholders in physical attendance at the AGM (in person or by proxy) to 40 on a first-come-first served basis, who will be accommodated in partitioned areas with not more than 20 persons in each area in compliance with the Regulation.

Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising voting rights. They are strongly recommended to cast their votes by submitting proxy forms as soon as possible (and in any event by the deadline at 4:15 p.m. on Sunday, 30 May 2021) 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.

Other 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 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 a surgical face mask prior to admission to the AGM Venue and 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.

Attendees are requested to observe good personal hygiene at all times at the AGM Venue. The Company reserves the right to deny entry into the AGM Venue or require any person to leave the venue so as to ensure the health and safety of the attendees at the AGM.

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

Hong Kong, 28 May 2021

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