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## **F8 ENTERPRISES (HOLDINGS) GROUP LIMITED**

**F 8 企 業 ( 控 股 ) 集 團 有 限 公 司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8347)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the financial results announcement and the annual report for the year ended 31 March 2021 of F8 Enterprises (Holdings) Group Limited (the “**Company**”) dated 25 June 2021 (the “**Results Announcement and Annual Report**”) in relation to, among others, the period for closure of register of members and the proposed date of the forthcoming annual general meeting (the “**AGM**”) of the Company. Terms used in this announcement shall have the same meanings as those defined in the Results Announcement and Annual Report unless the contexts herein require otherwise.

Due to administrative reason, the Board announces that the AGM is re-scheduled to be held on Tuesday, 31 August 2021 instead of on Wednesday, 18 August 2021. Accordingly, the closure of register of members of the Company for ascertaining Shareholders’ right to attend and vote at the AGM will be changed as below:

Closure dates of register of members

(both days inclusive) ..... Thursday, 26 August 2021  
to Tuesday, 31 August 2021

Latest time to lodge transfers..... 4:30 p.m. on Wednesday 25 August 2021

Record date..... Tuesday, 31 August 2021

AGM ..... Tuesday, 31 August 2021

During the period of the closure of register of members, no transfer of the Shares will be registered. For registration, all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong before the relevant latest time to lodge transfer.

Notice of the AGM will be despatched to the Shareholders in the manner as required by the GEM Listing Rules in due course.

By order of the Board  
**F8 Enterprises (Holdings) Group Limited**  
**Fong Chun Man**  
*Chairman and Executive Director*

Hong Kong, 8 July 2021

*As at the date of this announcement, the chairman and the executive Director of the Company is Mr. FONG Chun Man, the executive Directors of the Company are Ms. LO Pui Yee and Mr. CHAN Chi Fai; and the independent non-executive Directors of the Company are Mr. CHUI Chi Yun, Robert, Mr. KWONG Yuk Lap and Mr. WANG Anyuan.*

*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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.f8.com.hk](http://www.f8.com.hk).*