兆邦基地產
Zhaobangji Properties

Zhaobangji Properties Holdings Limited
兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Zhaobangji Properties Holdings Limited (the "**Company**") dated 31 July 2019 (the "**AGM Notice**"), by which the Company convenes an annual general meeting (the "**Meeting**") to be held at Unit 1116–18, 11th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Friday, 6 September 2019 at 3:00 p.m. This supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled. The resolutions under item numbered 2 stated in the AGM Notice should be deleted in their entirety and replaced by the following new resolutions under item numbered 2:

"2. (a) to re-elect Mr. Wu Hanyu as an executive Director;

(b) to re-elect Mr. Cai Chun Fai as an executive Director;

(c) to re-elect Mr. Sze-to Kin Keung as an executive Director;

(d) to re-elect Mr. Ma Fung Kwok as an independent non-executive Director;

(e) to re-elect Mr. Hui Chin Tong Godfrey as an independent non-executive Director;

(f) to re-elect Mr. Wong Chun Man as an independent non-executive Director;

(g) to re-elect Mr. Zhang Guoliang as an independent non-executive Director; and

(h) to authorise the board of Directors to fix the Directors' remuneration."

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 22 August 2019

Notes:

1. This supplemental notice should be read in conjunction with the AGM Notice, this announcement of the Company dated 31 July 2019 and the supplemental circular of the Company dated 22 August 2019 (the "**Supplemental Circular**").

2. A second form of proxy (the "**Second Proxy Form**") containing the new resolutions under item numbered 2 as set out above is enclosed with the Supplemental Circular. Please refer to the section headed "Supplemental AGM Notice and Second Proxy Form" on page 6 of the Supplemental Circular and the notes to the Second Proxy Form for details of the arrangements on the completion and submission of the Second Proxy Form and other relevant matters.

3. Please refer to the AGM Notice (including the notes thereto) for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting, and other relevant matters.

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Mr. Cai Chun Fai , Mr. Li Yan Sang, Mr. Sze-to Kin Keung and Mr. Zhao Yiyong; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and five independent non-executive Directors, namely, Mr. Hui Chin Tong Godfrey, Mr. Ma Fung Kwok, S.B.S., J.P., Mr. Wong Chun Man, Mr. Ye Longfei and Mr. Zhang Guoliang.