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婚宴專門店  
Wedding Banquet Specialist

## **PALACE BANQUET HOLDINGS LIMITED**

**首豐控股有限公司**

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

**(Stock code: 1703)**

### **INSIDE INFORMATION WITHDRAWAL OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING**

This announcement is made by Palace Banquet Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company (the “**Announcement**”) dated 11 February 2021 in relation to the Written Requisition. Unless the context otherwise stated, capitalised terms used in this announcement shall have the same meanings as those in the Announcement.

The Board would like to update the Shareholders and potential investors of the Company that on 19 February 2021, the Company received a written withdrawal notice (the “**Withdrawal Notice**”) from Agile Valley Limited to withdraw the Written Requisition.

In view of the receipt of the Withdrawal Notice, the Board will not take any further steps in respect of the Written Requisition, and the extraordinary general meeting of the Company as requested in the Written Requisition will not be convened.

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman*

Hong Kong, 22 February 2021

*As at the date of this announcement, the executive Directors are Mr. Chan Shou Ming, Ms. Chen Xiao Ping, Ms. Qian Chunlin and Mr. Tam Kar Wai; and the independent non-executive Directors are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung, Mr. Yue Ming Wai Bonaventure and Mr. Chan Chung Yin Victor.*