

Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CLOSURE PERIOD OF REGISTER OF MEMBERS

Reference is made to the announcement of the annual results for the year ended 31 March 2021 of Palace Banquet Holdings Limited (the “**Company**”) dated 30 June 2021 (the “**Results Announcement**”) in relation to, among other matters, the period of closure of the register of members of the Company (the “**Register of Members**”) and the proposed date of the forthcoming annual general meeting (the “**AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

Due to the availability of the meeting venue, the Board wishes to announce that the AGM, which was original scheduled on Friday, 24 September 2021 as set out in the Results Announcement, has been rescheduled to be held at 10 a.m. on Monday, 30 August 2021. Accordingly, the arrangement in relation to ascertaining Shareholders’ right to attend and vote at the AGM has also been changed as below:

Latest time to lodge transfers	4:30 p.m. on Monday, 23 August 2021
Closure dates of the Register of Members (both days inclusive)	Tuesday, 24 August 2021 to Monday, 30 August 2021
Record date for the entitlement to attend and vote at the AGM	Monday, 30 August 2021
AGM	10 a.m. on Monday, 30 August 2021

During the period of the closure of the Register of Members, no share transfers will be registered. For registration, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by the latest time to lodge transfers as mentioned above.

The annual report and the Circular together with the Notice of AGM have been dispatched to all shareholders of the Company on 30 July 2021 and published on the websites of the Company and the Stock Exchange.

Save as disclosed above, all other information set out in the Results Announcement remains unchanged.

For and on behalf of the Board
Palace Banquet Holdings Limited
Chan Shou Ming
Chairman

Hong Kong, 3 August 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive Directors of the Company are Mr. Lee Wai Man, Mr. Ng Kwok Tung and Mr. Tsang Hung Kei.