

Hong Kong Life Sciences and Technologies Group Limited
香港生命科學技術集團有限公司
(Incorporated in the Cayman Islands with limited liability)

PRECAUTIONARY MEASURES FOR THE EXTRAORDINARY GENERAL MEETING (THE “EGM”) ON 22 JUNE 2021

Considering the outbreak of the COVID-19, certain measures will be implemented at the EGM with a view to addressing the risk to attendees of infection, including, without limitation:

- all attendees being required to (a) undergo body temperature screening; and (b) wear surgical masks prior to admission to the EGM venue
- attendees who are subject to health quarantine prescribed by the HKSAR Government not being admitted to the EGM venue
- all attendees being required to wear surgical masks throughout the EGM
- appropriate seating arrangement
- no distribution of corporate gift or refreshment

The Company reminds attendees that they should carefully consider the risks of attending the EGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising their voting rights and strongly recommends that Shareholders appoint the Chairman of the EGM as their proxy and submit their form of proxy as early as possible. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures as appropriate.

Hong Kong, 1 June 2021