

Company No. : 379654

Hong Kong Triathlon Association Limited
香港三項鐵人總會有限公司
(the "Company")

Notice of Extra-ordinary General Meeting

NOTICE IS HEREBY GIVEN THAT the Extra-ordinary General Meeting of the Company will be held on the following date, and at the following time and place namely: -

Date : 1 June 2020
Time : Meeting starts at 11:00 am, Registration starts at 10:00 am
Place : Theater, 2/F Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay,
Hong Kong

for consideration and, if thought fit, passing the following proposed resolution(s) as: -

SPECIAL RESOLUTION: CHANGE OF ARTICLES OF ASSOCIATION

THAT to ratify the procedural error regarding to the alteration of company's articles, and filing of Form NAA1 and the updated Articles of Associations filed with Companies Registry on 26 November 2019.

AND THAT the regulations contained in the attached printed documents be and are hereby approved and adopted as the new Articles of Association of the Company, in substitution for, and to the exclusion of, the articles of Association of the Company.

By Order of the Board



PONG Chung Yi Genevieve

Dated :

Notes:-

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.

The instrument appointing a proxy or attorney, if any, under which it is signed, or a notarially certified copy of such power or authority is requested to be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting.