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Grandshores Technology Group Limited
雄岸科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

**PRECAUTIONARY MEASURES FOR
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 31 AUGUST 2020**

Reference is made to the notice of the extraordinary general meeting of Grandshores Technology Group Limited (“**Company**”) dated 11 August 2020 and the circular of the Company (“**Circular**”) dated 11 August 2020 in relation to the extraordinary general meeting (“**EGM**”) to be held at Room 3, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong (“**Venue**”) on Monday, 31 August 2020 at 10:00 a.m. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless stated otherwise.

In view of the pandemic caused by coronavirus disease 2019 (“**COVID-19**”), the Company will implement the following prevention and control measures at the EGM to safeguard the health and safety of the attendees of the EGM (“**Attendees**”):

- (1) Each Attendee must wear a surgical face mask before entering the Venue as well as throughout the course of the EGM. Any attendee not wearing a surgical face mask will not be permitted to access the Venue;
- (2) Compulsory body temperature check will be conducted on every Attendee at the entrance of the Venue. Any Attendee with a body temperature of over 37.3 degrees Celsius will not be permitted to enter the Venue;
- (3) No entry to the Venue is allowed for any Attendee who has shown any symptom of COVID-19 or is subject to quarantine order by the Government of the Hong Kong Special Administrative Region (“**Hong Kong Government**”);
- (4) Appropriate distancing and spacing in compliance with the guidance from the Hong Kong Government will be observed and the Company reserves the right to limit the number of the Attendees at the EGM as may be necessary;
- (5) No corporate gifts will be distributed; and
- (6) No refreshments will be served.

Independent Shareholders are strongly encouraged to exercise their voting rights at the EGM by appointing the chairman of the EGM as proxy to attend and vote on the resolution at the EGM, instead of attending the EGM in person.

By order of the Board
Grandshores Technology Group Limited
Yao Yongjie
Chairman and Executive Director

Hong Kong, 20 August 2020

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as an executive Director; Mr. Chua Seng Hai and Ms. Lu Xuwen as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.