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## **TFG INTERNATIONAL GROUP LIMITED**

**富元國際集團有限公司**

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

**(Stock Code: 542)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**Meeting**”) of TFG International Group Limited (the “**Company**”) will be held at Rooms 1301–1302, Laws Commercial Plaza, 788 Cheung Sha Wan Road, Kowloon, Hong Kong on Monday, 21 March 2022 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as ordinary resolution of the Company:

#### **Ordinary Resolution**

“**THAT:**

- (i) the disposal agreement (the “**Disposal Agreement**”, a copy of which has been produced to the meeting marked “A” and signed by the chairman of the Meeting for the purpose of identification) dated 5 November 2021 entered into between the Company as vendor, Grand Fullwell Investment Holding Limited as purchaser and Mr. Yang Lijun as guarantor in relation to the disposal of the entire issued share capital of Ceneric Properties Limited at the aggregate consideration of HK\$282,000,000 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (ii) the directors of the Company be and are hereby authorised on behalf of the Company to do all such things and sign, seal, execute, perfect and deliver all such documents as they may in their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation and/or give effect to any matters relating to the Disposal Agreement and the transactions contemplated thereunder.”

By order of the Board  
**TFG International Group Limited**  
**Yang Lijun**  
*Chairman*

Hong Kong, 25 February 2022

*Head office and principal place of business in Hong Kong:*  
Rooms 1301–1302  
Laws Commercial Plaza  
788 Cheung Sha Wan Road  
Kowloon  
Hong Kong

*Notes:*

- 1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more than one proxies to attend and to vote in his stead. A proxy need not be a member of the Company.*
- 2. Where there are joint holders of any share of the Company (the “Share”), any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares will alone be entitled to vote in respect thereof.*
- 3. In order to be valid, the form of proxy, and if required, the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy or office copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member from attending the Meeting and voting in person if he so wishes.*
- 4. The register of members of the Company will be closed from Wednesday, 16 March 2022 to Monday, 21 March 2022 (both days inclusive) during which period no transfer of Shares will be effected. In order to qualify for the right to attend and vote at the Meeting, all transfer of documents accompanied by the relevant share certificates must be lodged with Tricor Tengis Limited at the same address stated in above Note 3 no later than 4:30 p.m. on Saturday, 19 March 2022 for registration of transfer.*
- 5. The resolution set out in this announcement shall be decided by way of poll.*
- 6. As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Lijun (Chairman) and Mr. Gao Jingyao being the executive directors, Mr. Wong Kui Shing, Danny being the non-executive director, and Ms. Chan Hoi Ling, Ms. So Wai Lam and Mr. Sung Yat Chun being the independent non-executive directors.*