

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*

## **NOBLE ENGINEERING GROUP HOLDINGS LIMITED**

**怡康泰工程集團控股有限公司**

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

**(Stock Code: 8445)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 7 AUGUST 2020**

Reference is made to the notice of annual general meeting (the “AGM”) of Noble Engineering Group Holdings Limited (the “Company”) and the circular of the Company (the “Circular”), both dated 29 June 2020, in relation to the AGM to be held at The Westminster, 2/F, The Langham Hong Kong, 8 Peking Road, Tsim Sha Tsui, Kowloon, Hong Kong on Friday, 7 August 2020 at 10:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), the Company will implement the following prevention and control measures at the AGM against the epidemic to protect the shareholders of the Company (the “Shareholder(s)”) from the risk of infection:

- (i) Compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the venue.
- (ii) Every Shareholder or proxy is required to wear surgical face mask throughout the meeting and anyone not wearing a surgical face mask will not be permitted access to the meeting venue.
- (iii) No refreshment will be served.
- (iv) Hand sanitizer will be available at the entrance of the venue.
- (v) Other safe distancing measures as appropriate.

Furthermore, the Company wishes to advise Shareholders that they may appoint any person or the chairman of the AGM as a proxy to vote on resolutions, instead of attending the AGM in person. The form of proxy can be downloaded from the website of the Company at [www.nobleengineering.com.hk](http://www.nobleengineering.com.hk) or The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy

thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

By order of the Board  
**Noble Engineering Group Holdings Limited**  
**Tse Chun Yuen**  
*Chairman and executive Director*

Hong Kong, 29 July 2020

*As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen and Mr. Tse Chun Kuen, and the independent non-executive Directors are Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will be published on the Company's website at [www.nobleengineering.com.hk](http://www.nobleengineering.com.hk).*