

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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.*



## **1957 & Co. (Hospitality) Limited**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8495)**

### **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 29 MAY 2020**

Reference is made to the notice of annual general meeting (the “**AGM**”) of 1957 & Co. (Hospitality) Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 31 March 2020, in relation to the AGM to be held at 10:30 a.m. on Friday, 29 May 2020, at 2401–2, Admiralty Centre I, 18 Harcourt Road, Hong Kong (the “**Venue**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The current restrictions on public gatherings issued by the Hong Kong government are not applicable to the AGM as the AGM falls within the specified exemption. The Company has decided to proceed with the AGM on 29 May 2020 as scheduled.

#### **PRECAUTIONARY MEASURES**

In view of the COVID-19 pandemic situation, the Company will strictly implement the following precautionary measures at the AGM to safeguard the health and safety of every attendee of the AGM. Before admission to the Venue, all attendees are required to:

1. undergo body temperature checks; and
2. wear surgical facial mask at all times within the Venue.

Any person with a body temperature of over 37.5 degrees Celsius, does not comply with the above measures, has a fever or the relevant symptoms or is subject to any quarantine prescribed by the Hong Kong government, will not be admitted to the Venue.

In addition, as notified by the Venue provider, each attendee will be requested, by the Venue provider, to sign and complete a health declaration form prior to the entering into of the Venue. The Venue provider may deny the entrance of any person who has given a positive confirmation to any of the questions on the form.

By adopting appropriate social distancing seating arrangement at the Venue, the Company may limit the number of the attendees at the AGM to avoid overcrowding when necessary.

Please note that neither corporate gift nor refreshments will be distributed and served at the AGM.

## **RECOMMENDATION TO VOTE BY PROXY**

**The Company reminds attendees that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind shareholders of the Company (the “Shareholders”) that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights and strongly recommends Shareholders to appoint the Chairman of the AGM as their proxy and submit their form of proxy (the “Form”) as early as possible.**

The Form was despatched to the Shareholders together with the Circular. The Form can also be downloaded from the Company’s website at [www.1957.com.hk](http://www.1957.com.hk) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).

In order to validate the Form, it must be deposited at the Company’s share registrar, Tricor Investor Services 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 AGM or adjourned AGM (as the case may be).

The Company will keep the evolving COVID-19 situation under review and may implement and/or adjust measures at short notice as the public health situation changes. The Company will announce any relevant changes to the measures prior to the AGM, if necessary.

By order of the Board  
**1957 & Co. (Hospitality) Limited**  
**Kwok Chi Po**  
*Chief Executive Officer and Executive Director*

Hong Kong, 18 May 2020

*As at the date of this announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Kwan Wing Kuen Tino, Mr. Lau Ming Fai and Mr. Leung Nicholas Nic-hang; the non-executive Director is Mr. Leung Chi Tien Steve; the independent non-executive Directors are Mr. How Sze Ming, Mr. Ng Wai Hung and Mr. Chan Kam Kwan Jason.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 “Latest Listed Company Information” page of the website of GEM of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of publication and on the website of the Company at [www.1957.com.hk](http://www.1957.com.hk).*