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

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

**(Stock Code: 8495)**

**VOLUNTARY ANNOUNCEMENT  
COVID-19 PRECAUTIONARY MEASURES  
FOR ANNUAL GENERAL MEETING**

Reference is made to the Notice of Annual General Meeting and the circular (the “**Circular**”) of 1957 & Co. (Hospitality) Limited both dated 26 March 2021 in relation to the annual general meeting (the “**AGM**”) to be held at Room 2401–2, Admiralty Centre I, 18 Harcourt Road, Hong Kong (the “**AGM Venue**”) on Friday, 28 May 2021 at 10:30 a.m.. Capitalised terms used in this announcement have the same meanings ascribed to them in the Circular.

In view of the recent development of the COVID-19 pandemic and the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the Laws of Hong Kong), the Company will implement the following precautionary measures at the AGM to protect the safety of all attendees of the AGM:

1. Shareholders attending in person at the AGM Venue in excess of the 20 persons limit (including representatives of the Company and the Share Registrar, and supporting staff for the AGM) will be accommodated in separate room(s) or partitioned area(s) of not more than 20 persons each;
2. Seating at the AGM Venue will be arranged so as to allow for appropriate social distancing. Attending Shareholders (or their proxies) will be admitted to the AGM Venue on a “first-come-first-served” basis;
3. Compulsory body temperature check will be conducted for every person attending the AGM at the entrance of the AGM Venue. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the AGM Venue;
4. All attendees are required to wear surgical face mask at the AGM Venue throughout the AGM;
5. Any person who is subject to any quarantine prescribed by the Hong Kong Government or has close contact with any person under quarantine shall not attend the AGM;

6. Each attendee will be requested to sign and complete a health declaration form prior to the entering into of the AGM Venue;
7. Any attendee who declines any of the abovementioned measures will be denied to admit to the AGM Venue; and
8. 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 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 has been 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).

Subjected to the development of the COVID-19 situation and the changes in any of the COVID-19 related regulations, the Company may be required to introduce modifications to the AGM arrangements at short notice and further issue announcements as appropriate.

By order of the Board of  
**1957 & Co. (Hospitality) Limited**  
**Kwok Chi Po**

*Chief Executive Officer and Executive Director*

Hong Kong, 17 May 2021

*As at the date of this announcement, the executive Directors are Mr. Kwok Chi Po, Mr. Kwan Wing Kuen Tino and Mr. Lau Ming Fai; the non-executive Directors are Mr. Leung Chi Tien Steve and Ms. Chan Siu Wan; 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.*

*The 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 at least 7 days from the date of publication and on the Company’s website at [www.1957.com.hk](http://www.1957.com.hk).*