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Primeview Holdings Limited

領視控股有限公司

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

ANNOUNCEMENT

CLOSURE OF TRANSFER BOOKS AND REGISTER OF MEMBERS

Reference is made to the notice dated 17 August 2017 given by Primeview Holdings Limited (the “Company”) in respect of the annual general meeting of shareholders of the Company (“Shareholders”) to be convened on 28 September 2017 (“AGM”) in which, among other things, information relating to the closure of the transfer books and register of members of the Company is set out. This announcement is a reminder of the book closure dates set out in the said notice.

BOOK CLOSURE DATES

The transfer books and register of members of the Company will be closed from Monday, 25 September 2017 to Thursday, 28 September 2017, both dates inclusive (the “Book Close Period”), for the purpose of determining Shareholders’ attendance at the AGM. During the Book Close Period, no transfer of shares of the Company will be registered.

In order to qualify for attendance at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, located at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Friday, 22 September 2017.

By order of the Board
Primeview Holdings Limited
Chairman
Tse Hoi Chau

Hong Kong, 8 September 2017

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui