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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of the shareholders (the “**Shareholders**”) of HangKan Group Limited (the “**Company**”) will be held at Room 402A, 4/F, Park Commercial Centre, 180 Tung Lo Wan Road, Causeway Bay, Hong Kong on Thursday, 31 December 2020 at 2:30 p.m. (the “**Extraordinary General Meeting**”) for the purposes of considering the following resolutions as special resolutions of the Company:

Capitalized terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 10 December 2020 to the Shareholders (the “**Circular**”) unless otherwise specified.

SPECIAL RESOLUTIONS

1. “**THAT**

- (a) subject to the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed to “P.B. Group Limited” and the dual foreign name in Chinese be changed to “倍搏集團有限公司”; and
- (b) any one director of the Company be and is hereby authorized for and on behalf of the Company to do all such acts and things and to execute all such documents and deeds that are of administrative nature only as he/she may in his/her absolute discretion consider necessary and desirable in order to effect such change of name of the Company.”

2. “**THAT**

- (a) subject to the proposed Change of Company Name becoming effective and with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands, the proposed amendments to the Memorandum and Articles as set out in the Circular be and are hereby approved and adopted and the amended and restated Memorandum and Articles consolidating all of the proposed amendments referred to above and in the form produced to the meeting, a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of this meeting for the purpose of identification, be approved and adopted as the Memorandum and Articles of the Company in substitution for and to the exclusion of all the existing Memorandum and Articles thereof with immediate effect; and

- (b) any one director of the Company is authorised to, on behalf of the Company, do all such acts and sign, seal, execute and deliver all such documents and take all such actions as he/she may consider necessary or desirable for the purpose of or in connection with or to give effect to the proposed amendments to the Memorandum and Articles and the adoption of the amended and restated Memorandum and Articles, including but not limited to dealing with all the procedural requirements such as applications, approvals, registrations and filings in relation to the proposed amendments to the Memorandum and Articles and the adoption of the amended and restated Memorandum and Articles.”

By Order of the Board
HangKan Group Limited
Chan Man Fung
Executive Director and Co-chairman

Hong Kong, 10 December 2020

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the GEM Listing Rules. The results of the poll will be published on the designated website of the GEM and the website of the Company in accordance with the GEM Listing Rules.
2. Any Shareholder entitled to attend and vote at the above meeting is entitled to appoint one proxy or more to attend and vote instead of him. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every Shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. 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 of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours (excluding Sunday and public holiday) before the time appointed for the holding of the Extraordinary General Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked if you vote in person at the Extraordinary General Meeting.
4. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, 28 December 2020 to Thursday, 31 December 2020, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Extraordinary General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 24 December 2020.

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. CHAN Man Fung (Co-chairman), Mr. PUI Wai Lun (Co-chairman), Mr. SU Chun Xiang and Mr. PANG Ho Yin; and (ii) three independent non-executive Directors, namely Mr. LEE Ming Tung, Mr. CHOW Chi Hang Tony and Mr. ZHANG Kun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.ourhkg.com.