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HENG SHENG HOLDINGS

## HENG SHENG HOLDINGS LIMITED

恒生控股有限公司

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

(Stock Code: 8181)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“EGM”) of Heng Sheng Holdings Limited (the “**Company**”) will be held at 11:00 a.m. on Monday, 17 September 2018 at Unit L, 1/F, Kaiser Estate, Phase 2, 51 Man Yue Street, Hunghom, Kowloon, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:

#### SPECIAL RESOLUTION

“**THAT**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands by way of issuing a certificate of incorporation on change of name, the English name of the Company be changed from “Heng Sheng Holdings Limited” to “Shi Shi Services Limited” and the dual foreign name in Chinese of the Company be changed from “恒生控股有限公司” to “時時服務有限公司” (the “**Proposed Change of Company Name**”) with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and

- (b) the directors of the Company be and are hereby authorized to do all such acts, deeds and things and execute all such documents, including under seal where applicable and attend necessary registration and filing for and on behalf of the Company, as they may consider necessary or expedient in connection with the implementation of or giving effect to the Proposed Change of Company Name.”

Yours faithfully,  
By order of the Board  
**Heng Sheng Holdings Limited**  
**Huang Liming**  
*Chairman*

Hong Kong, 23 August 2018

*Notes:*

1. A member of the Company entitled to attend and vote at the EGM may appoint another person as his proxy to attend and vote instead of him. A member of the Company who is a holder of two or more shares of the Company may appoint more than one proxy to attend and vote in his stead. A proxy need not be a member of the Company but must attend the EGM in person. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM (or any adjournment thereof) and voting in person should he so wish. In such event, his form of proxy previously submitted will be deemed to have been revoked.
2. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
3. A form of proxy for the EGM is enclosed. 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 such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not later than 48 hours before the time for holding the EGM or any adjournment thereof.
4. To ascertain the Shareholders' entitlement to attend and vote at the EGM, the Register of Members of the Company will be closed for transfer of share of the Company from Tuesday, 11 September 2018 to Monday, 17 September 2018, both days inclusive, during which period no transfer of shares can be registered. In order to be eligible to attend and vote at the EGM, all properly completed transfer document(s), accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited, 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 Monday, 10 September 2018.
5. As at the date of this notice, the executive Directors are Mr. Eric Todd, Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi, the non-executive Director is Mr. Huang Liming (Chairman) and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.
6. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.

7. If Typhoon Signal No. 8 or above, or a “black” rainstorm warning is in effect any time after 7:00 a.m. on the date of the extraordinary general meeting, the meeting will be postponed. The Company will post an announcement on the website of Company at [www.hengshengholdings.com](http://www.hengshengholdings.com) and on the HKExnews website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting.