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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code : 1711)

SUPPLEMENTAL ANNOUNCEMENT OF ANNUAL GENERAL MEETING

Reference is made to the circular of Ulferts International Limited (the “**Company**”) dated 22 July 2022 (“**Circular**”) setting out, inter alia, the notice of annual general meeting of the Company (“**Notice**”) which was scheduled to be held at 11:30 a.m. on Thursday, 25 August 2022 (“**AGM**”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context otherwise requires.

In light of the news notification published by the Hong Kong Observatory early morning today stating that the Observatory will consider issuing the strong wind signal No 3 to replace the No 8 Gale or Storm Signal between 9:00 a.m. to 11:00 a.m., the Board is pleased to announce that the AGM will proceed as per the Notice.

In the event that Tropical Cyclone Warning Signal No.8 is still hoisted at 11:30 a.m. today, the AGM today will be adjourned and we will publish another announcement to notify Shareholders of the details of the adjourned AGM.

By order of the Board
Ulferts International Limited
Wong Chi Fai
Chairman

Hong Kong, 25 August 2022

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wong Chi Fai
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa

Independent Non-Executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue