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EAGLE RIDE INVESTMENT HOLDINGS LIMITED

鷹力投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Eagle Ride Investment Holdings Limited (the “**Company**”) will be held at 11:00 a.m. on 23 October 2020 at Room 901, Sing Ho Finance Building, 166–168 Gloucester Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

SPECIAL RESOLUTIONS

1. “**THAT**

- (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “Eagle Ride Investment Holdings Limited” to “Goldstone Investment Group Limited”, and its Chinese name be changed from “鷹力投資控股有限公司” to “金石投資集團有限公司” 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.

- (b) any one or more of the directors of the Company and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute such further documents and take all steps which, in his/her/its opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of the Company's name, to attend to any necessary registration and/or filing for and on behalf of the Company.”

By order of the Board
Eagle Ride Investment Holdings Limited
鷹力投資控股有限公司
Dr. Xiao Yanming
Chairman

Hong Kong, 29 September 2020

Notes:

1. Any member entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.
2. From 19 October 2020 to 23 October 2020, both days inclusive, for the purpose of ascertaining shareholders' entitlement to attend and vote at the Meeting, the register of members of the Company will be closed. In order to be eligible for attending and vote at the Meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 16 October 2020.
3. A form of proxy for use at the Meeting is enclosed.
4. The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its seal or the hand of an officer, attorney or other person duly authorised.
5. The form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be lodged at the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting (as the case may be) and in default the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the Meeting or at any adjourned meeting (as the case may be) should they so wish.
6. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either in personal or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the votes of the other joint holders.
7. Due to the recent development of the epidemic COVID-19, the Company will implement the following precautionary measures at the principal place of meeting of the Meeting against the epidemic to protect the Shareholders from the risk of infection:

- (i) compulsory body temperature check will be conducted for every shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.0 degrees Celsius will not be admitted to the venue;
- (ii) every Shareholder or proxy is required to (a) fill in health declaration form with information including travelling record and health condition; and (b) wear surgical facial mask throughout the meeting (Please note that no masks will be provided at the venue and attendees should bring and wear their own masks). Any person who refuses to follow the aforesaid will not be admitted to the venue; and
- (iii) no distribution of corporate gifts and no refreshments will be served.

Furthermore, the Company wishes to strongly advise the Shareholders, particularly Shareholders who are unwell, subject to quarantine in relation to COVID-19 or unable to travel to attend to Meeting, that they may appoint any person or the chairman of the Meeting as a proxy to vote on the resolutions to be proposed at the Meeting, instead of attending the Meeting in person. The Company also encourages Shareholders to watch the Company's website and regulatory news services for any updates in relation to the Meeting that may need to be provided.

As at the date of this announcement, the Board comprises eight Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Tung Shu Sun, Mr. Dang Yin Liang, Dr. Xiao Yanming and Mr. Wong Tsz Wai; and the independent nonexecutive Directors are Mr. Vichai Phaisalakani, Mr. Lai Kim Fung and Ms. Wang Zhongqiu.