

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CLSA Premium Limited**

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

**(Stock Code: 6877)**

### **REQUISITION FOR CONVENING EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Board**”) of CLSA Premium Limited (the “**Company**”) wishes to announce that on 1 June 2020, the Company received a letter (the “**Requisition Letter**”) from KVB Holdings Limited (“**KVB Holdings**”) requesting the Company to convene an extraordinary general meeting of the Company pursuant to article 58 of the articles of associations of the Company (the “**Articles**”) for the purpose of considering and, if thought fit, passing a special resolution to approve the winding up of the Company by the Grand Court of Cayman Islands and the distribution of available surplus assets on liquidation amongst the members of the Company in accordance with the Articles and the Cayman Islands Companies Law (2020 Revision) (the “**Special Resolution**”).

According to article 58 of the Articles, any one or more member(s) of the Company holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition. KVB Holdings in its Requisition Letter claimed to be the holder of 300,000,000 shares of the Company. As at the date of the Requisition Letter, 300,000,000 shares of the Company represent approximately 14.75% of the total issued share capital of the Company. According to the Articles, passing of the Special Resolution requires a majority of not less than three-fourths (3/4) of votes cast by the members of the Company at a general meeting.

Subject to further verification and upon obtaining necessary advice in respect of KVB Holding's requisition, the Board would act in accordance with the provisions of the Articles and applicable laws, rules and regulations. Further announcement(s) will be made by the Company as and when appropriate.

By order of the Board  
**CLSA Premium Limited**  
**Yuan Feng**  
*Executive Director*

Hong Kong, 12 June 2020

*As at the date of this announcement, the directors of the Company are as follows:*

***Executive Directors***

Mr. Yuan Feng (*Deputy Chief Executive Officer*)  
Mr. Wu Fei

***Non-executive Directors***

Mr. Li Jiong (*Chairman*)  
Mr. Stephen Gregory McCoy  
Mr. Xu Jianqiang

***Independent Non-executive Directors***

Mr. Wu Jianfeng  
Mr. Christopher Wesley Satterfield  
Ms. Hu Zhaoxia