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shishi

shi shi services limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

CLOSURE OF REGISTER OF SHAREHOLDERS

Reference is made to the announcements (the “**Announcements**”) made by Shi Shi Services Limited (the “**Company**”) dated 25 February 2021 and 12 March 2021 in relation to, among other things, the Provision of the Loan. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company will convene the EGM on Friday, 16 April 2021 for the purpose of considering and, if thought fit, approving the Loan Agreement, the Supplemental Agreement and the transactions contemplated thereunder. The register of members of the Company will be closed from Tuesday, 13 April 2021 to Friday, 16 April 2021 (both days inclusive) for determining the identity of Shareholders who are entitled to attend and vote at the EGM. No transfer of the Shares will be registered during this period. In order to be eligible to attend and vote at the EGM, all properly completed and duly stamped transfer forms accompanied by the relevant share certificates must be lodged with the Company Hong Kong branch share registrar, Union Registrars Limited at 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, 12 April 2021.

The Company will despatch the circular and notice of the EGM, as well as related proxy form to the Shareholders on 26 March 2021.

On behalf of the Board
Shi Shi Services Limited
Huang Liming
Chairman & executive Director

Hong Kong, 24 March 2021

As at the date of this announcement, the executive Directors are Mr. Huang Liming (Chairman), Mr. Lee Chin Ching, Cyrix and Mr. Ho Ying Choi, and the independent non-executive Directors are Mr. Tso Siu Lun, Alan, Mr. Lam Kai Yeung and Mr. Lo Chi Ho, Richard.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.shishiservices.com.hk.