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Shi Shi Services Limited

時時服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8181)

**BOOK CLOSURE PERIOD FOR THE
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Shi Shi Services Limited (the “**Company**”) dated 23 December 2024 (the “**Announcement**”) in relation to the change of company name. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting (the “**EGM**”) will be held at Unit J, 6/F., Kaiser Estate, Phase 2, 51 Man Yue Street, Hung Hom, Kowloon, Hong Kong, on Monday, 27 January 2025 at 11:30 a.m..

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 22 January 2025 to Monday, 27 January 2025 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for attending and voting at the forthcoming EGM to be held on Monday, 27 January 2025, all transfers documents accompanied by the relevant share certificates must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration no later than 4:00 p.m. on Tuesday, 21 January 2025.

The Company will despatch the circular and notice of the EGM as well as the related proxy form to the shareholders of the Company in due course.

By order of the Board
Shi Shi Services Limited
HO Ying Choi
Chairman & Executive Director

Hong Kong, 7 January 2025

As at the date of this announcement, the executive Directors are Mr. HO Ying Choi (Chairman) and Ms. HO Siu Chun and the independent non-executive Directors are Mr. LAM Frank Pun Yuen, Mr. CHAN Fei Fei and Mr. MAK Siu Hong.

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