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## **GOAL FORWARD HOLDINGS LIMITED**

### **展程控股有限公司**

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

**(Stock Code: 1854)**

## **PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 8 SEPTEMBER 2020**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) both dated 16 July 2020 in relation to the AGM to be held at Suite 3003, 30/F, Courtyard by Marriott Hong Kong Sha Tin, 1 On Ping Street, Sha Tin, New Territories, Hong Kong on Tuesday, 8 September 2020 at 11:00 a.m. The Company confirms that it proposes to hold the AGM as scheduled. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Shareholders of the Company (the “**Shareholders**”) who will attend the AGM in person are reminded to observe and note the following precautionary measures which will be implemented at the AGM:

- (a) Compulsory body temperature check will be conducted for every Shareholder or proxy at the entrance of the meeting venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the meeting venue;
- (b) Every Shareholder or proxy is required to wear a surgical face mask throughout the meeting. Any attendees not wearing a surgical face mask will not be permitted access to the meeting venue;
- (c) No corporate gifts will be distributed;
- (d) No refreshment will be served;
- (e) Hand sanitizer is available at the entrance of the meeting venue; and
- (f) Other safe distancing measures as appropriate.

Shareholders who will attend the AGM in person are advised to arrive at the meeting venue well in advance of the time of the AGM to allow sufficient time for registration and verification processing. Subject to the evolving novel coronavirus (COVID-19) situation and public health requirements and guidelines at the time of the AGM, additional precautionary measures may be implemented by the Company.

Furthermore, the Company wishes to advise the Shareholders that they may appoint any person or the chairman of the AGM as their proxy, instead of attending the AGM in person. The form of proxy can be downloaded from the website of the Company at [www.cyfood.com.hk](http://www.cyfood.com.hk) or The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). In order to be valid, the form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than forty-eight (48) hours before the time appointed for holding the AGM or adjourned AGM.

By order of the Board  
**Goal Forward Holdings Limited**  
**Liu Chi Ching**  
*Chairman and Executive Director*

Hong Kong, 1 September 2020

*As at the date of this announcement, the Board comprises Mr. Liu Chi Ching and Ms. Wu Shuk Kwan as executive Directors; Mr. Wong Chung Yeung as non-executive Director and Ms. Li On Lei, Mr. Ng Ki Man and Mr. Lo Siu Kit as independent non-executive Directors.*