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EFT Solutions Holdings Limited
俊盟國際控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8062)

SUPPLEMENTAL ANNOUNCEMENT

**CHANGE OF BOOK CLOSURE PERIOD
AND
SPECIAL ARRANGEMENTS FOR
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 31 MARCH 2022**

Reference is made to the circular (the “**Circular**”) of EFT Solutions Holdings Limited (the “**Company**”) and the notice of EGM (the “**Notice**”) both dated 16 March 2022 regarding the EGM to be held on Thursday, 31 March 2022 at 10:00 a.m. at Workshop B1 & B3, 11/F, Yip Fung Industrial Building, 28–36 Kwai Fung Crescent, Kwai Chung, New Territories, Hong Kong. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to provide the following additional information in respect of the change of book closure period and special arrangement at the EGM.

CHANGE OF BOOK CLOSURE PERIOD

The period of closure of the transfer books and register of members for determining the entitlement of the Shareholders to attend and vote at the EGM will be amended as follows:

| | Original | Revised |
|---|--|---|
| Latest time for lodging transfers of Shares in order to be entitled to attend and vote at the EGM | 4:30 p.m. on Thursday, 24 March 2022 | 4:30 p.m. on Tuesday, 29 March 2022 |
| Closure dates of transfer books and register of members (both days inclusive) | Friday, 25 March 2022 to Thursday, 31 March 2022 | Wednesday, 30 March 2022 to Thursday, 31 March 2022 |

The transfer books and register of members will be closed from Wednesday, 30 March 2022 to Thursday, 31 March 2022, both days inclusive to determine the entitlement of the Shareholders to attend and vote at the EGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, at Suite 1601, 16/F., Central Tower, 28 Queen's Road Central, Hong Kong, not later than 4:30 p.m. on Tuesday, 29 March 2022.

ADDITIONAL SPECIAL ARRANGEMENT FOR THE EGM

In order to enhance transparency and encourage interactivity between the Board and the members of the Company when no physical attendance of the EGM in Hong Kong is allowed, the following additional special arrangement will be implemented at the EGM:

- Shareholders having completed registration and identity verification can also submit questions during the EGM through the message board of the live webcast. Subject to the discretion of the Chairman as to the proper conduct of the meeting, questions relevant to the business of the EGM will be addressed by the Board during the EGM.

If you have any queries on the above, please contact the Company's branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, via their hotline at (852) 3707 2600 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

The Board confirms that the abovementioned changes do not affect other information set out in the Circular, the Notice and the form of proxy. Save for the aforesaid, all other information in the Circular, the Notice and the form of proxy including, among others, the date and time of the EGM and the resolutions to be proposed at the EGM remained unchanged.

The Company is closely monitoring the impact of COVID-19 pandemic in Hong Kong. Should any changes are required to be made to the EGM arrangements, the Company will make further announcement(s) as and when appropriate.

By Order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 16 March 2022

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Dr. Wu Wing Kuen, B.B.S., Mr. Tso Ping Cheong Brian and Mr. Wong Ping Yiu.

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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.