

HONG KONG RETAIL MANAGEMENT ASSOCIATION LIMITED
香港零售管理協會有限公司

BAD WEATHER ARRANGEMENT FOR
THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2025

Reference is made to the memorandum (the “Memorandum”) and notice of the 2025 AGM (the “Notice”) of Hong Kong Retail Management Association Limited (the “Association”) both dated 20 August 2025. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Memorandum and the Notice.

According to the Memorandum and the Notice, the Association’s 2025 AGM is scheduled to be convened at Ballroom, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong on Thursday, 25 September 2025 at 11:00 a.m.

In view of the Super Typhoon Ragasa rapidly approaching Hong Kong and the potential severe weather conditions that it may bring to Hong Kong in the coming few days, the Association would like to postpone the AGM originally scheduled to be held on Thursday, 25 September 2025 at 11:00 a.m, to Friday, 24 October 2025 at 11:00 a.m. at the same venue at Ballroom, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong. Save and except the date of the AGM which is to be rescheduled to Friday 24 October 2025 and the date of lodging the proxy forms, the contents and the proposed resolutions set out in the Memorandum and Notice remain unchanged.

All forms of proxy deposited with the Association’s office in Hong Kong for the purpose of the AGM will remain valid for the rescheduled AGM.

By order of the Board
Hong Kong Retail Management Association Limited
香港零售管理協會有限公司



Annie Yau Tse
Chairman

Dated 23 September 2025



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Registered office:

7/F., First Commercial Building
33-35 Leighton Road
Causeway Bay
Hong Kong



Hong Kong Retail Management Association 香港零售管理協會

7/F., First Commercial Building, 33-35 Leighton Road, Causeway Bay, Hong Kong 香港銅鑼灣禮頓道 33-35 號第一商業大廈 7 樓

 (852) 2866 8311

 (852) 2866 8380

 admin@hkrma.org

 www.hkrma.org