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MEDICSKIN HOLDINGS LIMITED

密迪斯肌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8307)

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 25 SEPTEMBER 2020

Reference is made to the notice of annual general meeting (“AGM”) of Medicskin Holdings Limited (the “**Company**”) and the circular to shareholders of the Company (the “**Circular**”), both dated 30 June 2020, in relation to the AGM to be held at 20/F, OfficePlus@Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong (“**AGM Venue**”) on Friday, 25 September 2020 at 9:00 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company does not in any way wish to diminish the opportunity available to the Shareholders to exercise their rights and to vote, but is conscious of the pressing need to protect the Shareholders from possible exposure to the COVID-19 pandemic. In view of the recent development of the COVID-19 pandemic, and in order to better protect the safety and health of the attending Shareholders, staff and other stakeholders, the Company will implement the following preventive measures at the AGM:

- (i) compulsory body temperature check will be conducted for every person and every person is required to fill in health declaration form at the entrance of the AGM Venue. Any person with a body temperature of over 37.3 degrees Celsius or has any flu-like symptoms or is otherwise unwell will not be admitted to the AGM Venue;
- (ii) every person is required to wear facial mask at the AGM Venue at all times and maintain a safe distance from other attendees. No facial mask will be provided by the Company and the attendees should bring and wear their own masks;
- (iii) any person who has travelled outside Hong Kong within 14 days immediately before the AGM (“**Recent Travel History**”), is subject to quarantine or self-quarantine in relation to COVID-19, or has close contact with any person under quarantine or with Recent Travel History will not be admitted to the AGM Venue;
- (iv) any attendee who declines any of the abovementioned measures will be refused admission to the AGM Venue;
- (v) the Company will not serve refreshment at the AGM; and
- (vi) persons who are not Shareholders or their proxy will not be admitted into the AGM Venue.

The Company wishes to remind the Shareholders and other participants who will attend the AGM in person to take personal precautions and abide by the requirements of precaution and control at the AGM Venue. In the interest of all stakeholders' health and safety and consistent with recent guidelines for prevention and control of COVID-19, **the Company also reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.** The Shareholders may choose to vote by filling in and submitting the relevant proxy form of the AGM, and appoint the chairman of the AGM as a proxy to vote on relevant resolution(s) as instructed in accordance with the relevant proxy form instead of attending the AGM in person.

The proxy form can be downloaded from the Company's website at www.medicskin.com or the HKEXnews website at www.hkexnews.hk. In order to be valid, the form of proxy must be deposited with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney, not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.

The Company will closely monitor the development of the COVID-19 pandemic and any regulations or measures introduced or to be introduced by the Hong Kong Government in relation to COVID-19 pandemic. The Company will ensure that the AGM will be conducted in compliance with the regulations or measures of the Hong Kong Government and Shareholders will not be deprived of their right of voting on the resolutions to be proposed at the AGM. Further announcements will be made by the Company as soon as possible if there is any update to the preventive measures as mentioned above and the arrangements of the AGM.

By the order of the Board
Medicskin Holdings Limited
Dr. Kong Kwok Leung
Chairman and Executive Director

Hong Kong, 4 September 2020

As at the date of this announcement, the executive Directors are Dr. Kong Kwok Leung, Ms. Tsui Kan, Ms. Kong Chung Wai and Ms. Sin Chui Pik Christine, and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Lee Ka Lun and Mr. Leung Siu Cheung.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

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