

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Ahsay Backup Software Development Company Limited**

**亞勢備份軟件開發有限公司**

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

**(Stock Code: 8290)**

### **CHANGE OF DATE OF AGM AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Ahsay Backup Software Development Company Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) dated 19 March 2021 relating to, among others, the annual results of the Company for the year ended 31 December 2020 (the “**2020 Annual Results**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2020 Annual Results.

#### **CHANGE OF DATE OF AGM**

As disclosed in the 2020 Annual Results, the forthcoming annual general meeting (the “**AGM**”) was initially scheduled to be held on Friday, 23 April 2021. The board of Directors (the “**Board**”) hereby announces that the date of the AGM is now rescheduled to 9:30 a.m. on Friday 30 April 2021.

#### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

In respect of the change of date of AGM, the period of closure of register of members of the Company for determining the entitlement of the shareholders of the Company to attend and vote at the AGM is changed from Monday, 19 April 2021 to Friday, 23 April 2021 (both days inclusive) to Monday, 26 April 2021 to Friday, 30 April 2021 (both days inclusive), and during which period no transfer of shares of the Company can be registered. In order to be eligible to attend the AGM, all transfer of shares documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 23 April 2021.

Except for the changes of date of the AGM and the period of closure of register of members as stated herein above, all other information and contents as set out in the 2020 Annual Results remain unchanged. The AGM notice will be published and dispatched to the shareholders of the Company in due course.

By order of the Board  
**Ahsay Backup Software Development Company Limited**  
**Chong King Fan**  
*Chairman and Executive Director*

Hong Kong, 23 March 2021

*As at the date of this announcement, the executive Directors are Mr. CHONG King Fan, Mr. CHONG Siu Pui, Mr. CHONG Siu Ning and Ms. CHONG Siu Fan; and the independent non-executive Directors are Mr. WONG Cho Kei Bonnie, Ms. WONG Pui Man and Mr. WONG Yau Sing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Listed Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at <http://www.ahsay.com.hk>.*