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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3839)

CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE 2021 ANNUAL GENERAL MEETING

References are made to the form of proxy (the “Proxy Form”) for the annual general meeting to be held on 11 June 2021 (the “AGM”) published on 28 April 2021 by Chia Tai Enterprises International Limited (the “Company”), in which the purposes of the resolutions to be proposed at the AGM for shareholders’ approval were set out.

The Company would like to clarify that the reference to “31 December 2010” in the purpose of Resolution 1 as set out in the English version of the Proxy Form should be “31 December 2020” instead, such that the purpose of Resolution 1 should read “To receive and adopt the audited consolidated financial statements, the report of directors and the independent auditor’s report of the Company for the year ended 31 December 2020”.

Save as the above, all information and contents stated in the Proxy Form remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form. The Proxy Form which has been dispatched for the purpose of the AGM will remain valid for use for the AGM.

By order of the Board

Thanakorn Seriburi

Director

Hong Kong, 12 May 2021

As at the date of this announcement, the Board comprises Mr. Soopakij Chearavanont (chairman and non-executive director), Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont, Mr. Chawalit Na Muangtoun (executive directors), Mr. Yoichi Ikezoe (non-executive director), Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung (independent non-executive directors).