

22<sup>nd</sup> June 2021

**Notice: Candidates for Election of Directors**

Referring to the election of directors to be held at the Annual General Meeting (“AGM”) on 13<sup>th</sup> July 2021 of Cricket Hong Kong Limited (“CHK”), three positions are open for election.

At the close of the nomination periods, three candidates have been nominated for election. As the number of candidates running for election is not more than the vacancies, the persons so running for election shall, as from the AGM, be declared elected to the respective vacant positions pursuant to article 11.5(c)(ii) of CHK’s articles of association.

The list of the candidates for election of directors at the AGM and who are deemed to be elected as directors are listed below.

- **Director of Finance – Anthony Correa**
- **Independent Director (B) – Anoop Gidwani**
- **Independent Director (C) – Tracy Walker (One year term)**

For the position of **Director of Facilities** – Candidates for election at the AGM must be either (a) nominated by the Nominations Committee pursuant to Article 1.5(b)(viii) or (b) proposed by a Member pursuant to Article 11.5(b)(ix). As no nominations have been received, this position will remain vacant until the 2022 AGM.