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Asia Grocery Distribution Limited

亞洲雜貨有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8413)

**TYPHOON ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 31 JULY 2019**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 25 June 2019 of Asia Grocery Distribution Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

According to the Notice, the Company’s AGM is scheduled to be held at Upper Ground Floor, Mai Tong Industrial Building, No. 22 Sze Shan Street, Kowloon, Hong Kong on Wednesday, 31 July 2019 at 3:00 p.m.

Owing to the approach of the typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time scheduled for the AGM. In view of this, the Board would like to announce that the AGM shall be rescheduled to Thursday, 8 August 2019 at 3:00 p.m. (the “**Re-scheduled AGM**”) at the same venue.

All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Re-scheduled AGM.

All forms of proxy lodged with the Company’s Hong Kong branch share registrar for the purpose of the AGM will remain valid for the Re-scheduled AGM.

By order of the Board
Asia Grocery Distribution Limited
WONG SIU MAN
Chairman

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Mr. Wong Siu Man, Mr. Wong Siu Wa and Mr. Yip Kam Cheong, the non-executive Director is Mr. Wong Chun Hung Hanson and the independent non-executive Directors are Mr. To Yan Ming Edmond, Mr. Ng Fan Kay Frankie and Mr. Wong Garrick Jorge Kar Ho.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.agdl.com.hk.