



SPECIAL ARRANGEMENTS AND PRECAUTIONARY MEASURES
FOR THE 2020 ANNUAL GENERAL MEETING

In compliance with the HKSAR Government's directives and the guidelines issued by the Centre for Health Protection of the Department of Health on the prevention of coronavirus disease 2019 (COVID-19), SPCA (the "Society") will implement additional precautionary measures at the 2020 Annual General Meeting to be held at Classroom, 4/F., SPCA Wanchai Headquarters, 5 Wan Shing Street, Wanchai, Hong Kong on Friday, 22nd January, 2021 at 5:00pm (the "AGM") including, without limitation:-

1. NO serving of any refreshments or beverages;
2. Compulsory body temperature screening/checks;
3. Mandatory wearing of surgical face masks;
4. Mandatory health declaration – anyone subject to quarantine, has any flu-like symptoms or has travelled overseas within 14 days immediately before the AGM ("recent travel history"), or has close contact with any person under quarantine or with recent travel history will not be permitted to attend the AGM; and
5. Appropriate distancing and spacing will be maintained and as such, the Society may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.

In light of the continuing risks posed by the COVID-19 pandemic, attendees are reminded that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances.

Attendees who do not comply with any of the Society's precautionary measures may be denied entry to the AGM venue, at the absolute discretion of the Society as permitted under the relevant law.

Subject to the development of COVID-19, the Society may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate on our website www.sPCA.org.hk.