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## **FRONTAGE HOLDINGS CORPORATION**

**方達控股公司\***

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

**(Stock Code: 1521)**

### **CHANGE OF VENUE AND TIME OF ANNUAL GENERAL MEETING TO BE HELD ON MAY 26, 2022**

References are made to the circular (the “**Circular**”) and notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Frontage Holdings Corporation (the “**Company**”) both dated April 22, 2022 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held on Thursday, May 26, 2022 at 10:00 a.m. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

In the Circular, the AGM Notice and the Proxy Form, it was stated that the AGM was to be held at 1227 Zhangheng Road, Building 2, Zhangjiang Hi-Tech Park, Shanghai, China. The Board hereby announces that in view of the recent implementation of the COVID-19 pandemic prevention and control quarantine measures in Shanghai, China, the venue of the AGM will be changed to 700 Pennsylvania Drive, Exton, Pennsylvania, United States of America, 19341 on Thursday, May 26, 2022 at 9:00 p.m. (Hong Kong time)/9:00 a.m. (New York time). Accordingly, the Proxy Form should be returned to the office of the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event no later than 9:00 p.m. on Tuesday, May 24, 2022 (Hong Kong time), or not less than 48 hours before the time appointed for the holding of any adjourned meeting (as the case may be).

Save for the change of venue and time of the AGM, all the information set out in the Circular, the AGM Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue and time.**

By Order of the Board  
**Frontage Holdings Corporation**  
**Dr. Song Li**  
*Chairman*

Hong Kong, May 12, 2022

*As at the date of this announcement, the Board comprises Dr. Song Li and Dr. Zhihe Li as executive Directors; Mr. Jun Gao as non-executive Director; and Mr. Yifan Li, Mr. Erh Fei Liu and Dr. Jingsong Wang as independent non-executive Directors.*

\* *For identification purposes only*