# THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in GCL New Energy Holdings Limited 協鑫新能源控股有限公司, you should at once hand this supplemental circular and the accompanying proxy form to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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# GCL New Energy Holdings Limited 協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 451)

# PROPOSAL FOR RE-ELECTION OF A DIRECTOR AND SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

This supplemental circular should be read together with the Circular of the Company dated 4 December 2020 and the Original Notice convening the SGM to be held at Strategy II-III, Level 8, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 28 December 2020 at 10:00 a.m.. Supplemental notice of the SGM is set out on pages SGM-1 to SGM-3 of this supplemental circular. Revised Proxy Form for use at the SGM is also enclosed with this supplemental circular. The Original Proxy Form despatched with the Circular is superseded by the Revised Proxy Form enclosed herewith.

Capitalised terms used in this cover shall have the same meanings as those defined in the section headed "Definitions" in this supplemental circular. A letter from the Board is set out on pages 5 to 9 of this supplemental circular.

Irrespective of whether you are able to attend the SGM, please complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and deposit the same at the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the SGM (the "Closing Time") or any adjournment(s) thereof. Completion and return of the Revised Proxy Form will not preclude you from attending and voting in person at the SGM or any adjournment(s) thereof should you so wish, and in such event, the Revised Proxy Form shall be deemed to be revoked.

#### PRECAUTIONARY MEASURES FOR THE SGM

Please see pages 1 to 2 of this supplemental circular for precautionary measures being taken to prevent and control the spread of 2019 Coronavirus disease ("COVID-19") at the SGM, including without limitation:

- compulsory body temperature checks;
- compulsory wearing of surgical face masks (please bring your own mask);
- no refreshment will be served; and
- no souvenirs will be distributed.

Any person who does not comply with the above precautionary measures may be denied entry into the SGM venue. The Company will require all attendees to wear surgical face masks before they are permitted to attend, and during their attendance of the SGM at all times, and reminds the Shareholders that they may appoint the chairman of the SGM as their proxy to vote on the relevant resolutions at the SGM as an alternative to attending the SGM in person.

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# PRECAUTIONARY MEASURES FOR THE SGM

In view of the ongoing COVID-19 epidemic and recent guidelines for prevention and control of its spread, the Company will implement the following precautionary measures at the SGM to protect the Shareholders, staff and other stakeholders who attend the SGM from the risk of infection:

- (i) compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee. Any person with a body temperature of 37 degrees Celsius or higher may be denied entry into the SGM venue or be required to leave the SGM venue;
- (ii) the Company will require all attendees to wear surgical face masks before they are permitted to attend, and during their attendance of the SGM at all times, and to maintain a safe distance between seats (please bring your own mask);
- (iii) no refreshment will be served at the SGM;
- (iv) no souvenirs will be distributed at the SGM; and
- (v) no guest will be allowed to enter the SGM venue if he/she is wearing quarantine wristband issued by the Government of Hong Kong.

Any person who does not comply with above requirements may be denied entry into the SGM venue or be required to leave the SGM venue. To the extent permitted under law, the Company reserves the right to deny entry into the SGM venue or require any person to leave the SGM venue in order to ensure the safety of other attendees at the SGM. In our case, denied entry to the SGM venue also means that person will not be allowed to attend the SGM.

In the interest of all stakeholders' health and safety and in accordance with recent guidelines for prevention and control of the spread of COVID-19, the Company reminds all Shareholders that physical attendance in person at the SGM is not necessary for the purpose of exercising voting rights. As an alternative, the Shareholders may complete the Revised Proxy Form and appoint the chairman of the SGM as their proxy to vote on the relevant resolutions at the SGM instead of attending the SGM in person.

The Revised Proxy Form were despatched to the Shareholders together with this supplemental circular, and can otherwise be downloaded from the websites of the Company at www.gclnewenergy.com or the Stock Exchange at www.hkexnews.hk. If you are not a registered Shareholder (i.e. if your Shares are held via banks, brokers, custodians or Hong Kong Securities Clearing Company Limited), you should consult directly with your banks, brokers or custodians (as the case may be) to assist you in the appointment of proxy.

# PRECAUTIONARY MEASURES FOR THE SGM

If you have any questions relating to the SGM, please contact the Company's Hong Kong branch share registrar and transfer office, Tricor Abacus Limited, via the following:

Address : Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

Email : is-enquiries@hk.tricorglobal.com

Telephone : +852 2980 1333 Fax : +852 2810 8185

Subject to the development of COVID-19, the Company may implement further precautionary measures and may issue further announcements on such measures as appropriate.

### **DEFINITIONS**

In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Board" the board of Directors;

"Bye-laws" the bye-laws of the Company as amended, modified or otherwise

supplemented from time to time;

"Circular" the circular of the Company dated 4 December 2020 in relation

to the SGM;

"Company" GCL New Energy Holdings Limited 協鑫新能源控股有限公司, a

company incorporated in Bermuda with limited liability and the Shares of which are listed on the Main Board of the Stock

Exchange, with stock code 451;

"Director(s)" the director(s) of the Company from time to time;

"HK\$" Hong Kong dollars, the lawful currency of Hong Kong;

"Hong Kong" the Hong Kong Special Administrative Region of the PRC;

"Latest Practicable

Date"

7 December 2020, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain

information contained herein;

"Listing Rules" The Rules Governing the Listing of Securities on The Stock

Exchange of Hong Kong Limited;

"Mr. Liu Genyu (劉根鈺), an executive Director and Vice

Chairman of the Company;

"Original Notice" the original notice of the Company dated 4 December 2020

convening the SGM;

"Original Proxy Form" the original proxy form of the Company sent together with the

Circular:

"PRC" the People's Republic of China, which for the purpose of this

supplemental circular excluding Hong Kong, the Macao Special Administrative Region of the People's Republic of China and

Taiwan;

"Revised Proxy Form" the revised proxy form of the Company sent together with this

supplemental circular dated 10 December 2020;

"SFO" the Securities and Futures Ordinance (Chapter 571 of the Laws

of Hong Kong), as amended and supplemented from time to

time;

# **DEFINITIONS**

"SGM" the special general meeting of the Company to be convened to

consider and, if thought fit, approve, among other things, the

proposed re-election of Mr. Liu Genyu as a Director;

"Share(s)" ordinary share(s) of one-two-hundred-fortieth (1/240) of a Hong

Kong dollar each (equivalent to HK\$0.00416) in the share

capital of the Company;

"Shareholder(s)" holder(s) of the Share(s);

"Share Registrar" Tricor Abacus Limited, the Hong Kong branch share registrar

and transfer office of the Company;

"Stock Exchange" The Stock Exchange of Hong Kong Limited.



# GCL New Energy Holdings Limited 協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

Executive Directors:

Mr. Zhu Yufeng (Chairman and President)

Mr. Liu Genyu (Vice Chairman)

Ms. Hu Xiaoyan

Non-executive Directors:

Ms. Sun Wei

Mr. Yeung Man Chung, Charles

Mr. He Deyong

Independent non-executive Directors:

Mr. Wang Bohua

Mr. Xu Songda

Mr. Lee Conway Kong Wai

Mr. Wang Yanguo

Dr. Chen Ying

Registered office:

Claredon House

2 Church Street

Hamilton HM 11

Bermuda

Head office and principal place of

business in Hong Kong

Unit 1707A, Level 17

International Commerce Centre

1 Austin Road West

Kowloon, Hong Kong

10 December 2020

Dear Shareholders,

# PROPOSAL FOR RE-ELECTION OF A DIRECTOR AND SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

## INTRODUCTION

We refer to the announcement of the Company published on 4 December 2020 in relation to, among others, the appointment of Mr. Liu Genyu as an executive Director with effect from 7 December 2020.

This supplemental circular should be read together with the Circular and Original Notice issued by the Company to the Shareholders dated 4 December 2020 which set out details of the resolution to be proposed at the SGM for the Shareholders' approval.

The purpose of this supplemental circular is to provide you with information regarding the re-election of Mr. Liu as a Director at the SGM and to provide Shareholders with a supplemental notice of the SGM and a Revised Proxy Form.

# RE-ELECTION OF A DIRECTOR

Reference is made to the announcement of the Company dated 4 December 2020 on the appointment of Mr. Liu Genyu as an executive Director and Vice Chairman of the Company with effect from 7 December 2020. Pursuant to bye-law 83(2) of the Bye-laws, Mr. Liu shall hold office until the first general meeting of the Company after his appointment as a Director and be subject to re-election and ordinary resolutions as set out in resolutions no. 2 and 3 will be put forward to the Shareholders at the SGM.

# Mr. Liu Genyu

Mr. Liu Genyu, aged 57, graduated from Tsinghua University with an Executive Master degree of Business and Administration (EMBA). Mr. Liu is currently the vice chairman of the board of directors and an executive director of China Nuclear Energy Technology Corporation Limited (a company listed on the Main Board of the Stock Exchange, stock code: 611) and an independent non-executive director of China Boqi Environmental (Holding) Co., Ltd. (a company listed on the Main Board of the Stock Exchange, stock code: 2377). He was the chief executive officer and an executive director of Huazhong In-Vehicle Holdings Company Limited (a company listed on the Main Board of the Stock Exchange, stock code: 6830) from 4 January 2016 to 1 September 2017 and was re-designated as a non-executive director from 1 September 2017 to 31 August 2018. Mr. Liu was the chief operating officer/chief executive officer and an executive director of China Power New Energy Development Company Limited (a company previously listed on the Stock Exchange and delisted in August 2019, former stock code: 735) from May 2007 to December 2012. Mr. Liu had also served in positions including the deputy general manager of Chongqing Jiulong Electric Power Co., Ltd. (currently known as Spic Yuanda Environmental-Protection Co., Ltd. (國家電投集團遠達環保股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600292)) from 2002 to 2006.

Save as disclosed above and as at the Latest Practicable Date, Mr. Liu does not (i) hold any position in the Company or any of its subsidiaries nor has any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) has any interests in the shares of the Company within the meaning of Part XV of the SFO.

Mr. Liu's service contract with the Company has commenced from 7 December 2020 for a term of two years, subject to retirement by rotation and re-election in accordance with the Bye-laws. According to the service contract, the annual emolument of Mr. Liu is HKD3,000,000, which was determined by the Board based on the recommendation of the remuneration committee of the Company, with reference to the market rate for the position, the remuneration policy of the Company, Mr. Liu's qualifications, experience, and duties and responsibilities with the Company, subject to annual review by the Board.

Save as disclosed above, to the best knowledge, information and belief of our Directors having made all reasonable enquiries, there was no other matters with respect to Mr. Liu that needs to be brought to the attention of the Shareholders and there was no information relating to Mr. Liu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules as of the Latest Practicable Date.

#### SUPPLEMENTAL NOTICE OF SGM AND THE REVISED PROXY FORM

The SGM will be held at Strategy II-III, Level 8, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 28 December 2020 at 10:00 a.m. to consider and, if thought fit, pass resolutions to approve, among other things, (i) the re-election of Mr. Liu as a Director; and (ii) the matters stated in the Circular. Since the Original Notice and Original Proxy Form do not contain the abovementioned additional resolutions to be approved at the SGM, the supplemental notice of the SGM is set out on pages SGM-1 to SGM-3 of this supplemental circular.

As a result of the aforesaid proposed re-election of Director at the SGM subsequent to the despatch of the Circular and the accompanying Original Proxy Form, the Revised Proxy Form is prepared and is enclosed with this supplemental circular. The Revised Proxy Form is also published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.gclnewenergy.com).

Special arrangements about completion and submission of the Revised Proxy Form are set out below. Shareholders who have appointed or intend to appoint proxy/proxies to attend the SGM are requested to pay particular attention to the special arrangements set out below.

If a Shareholder wishes to appoint a proxy to attend and vote at the SGM on his/her/its behalf and if he/she/it has not yet returned the Original Proxy Form with the Share Registrar, Tricor Abacus Limited, he/she/it is required to complete, sign and return the Revised Proxy Form to Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the SGM (the "Closing Time") or any adjournment thereof. In this case, the Original Proxy Form should not be submitted with the Share Registrar.

If a Shareholder wishes to appoint a proxy to attend and vote at the SGM on his/her/its behalf and if he/she/it has already returned the Original Proxy Form with the Share Registrar before the Closing Time, such Shareholder should note that:

(i) **if no Revised Proxy Form is submitted with the Share Registrar**, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form submitted by the Shareholder. The proxy/proxies so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form, and in respect of the resolutions for the proposed re-election of Mr. Liu as set out in this supplemental circular, the proxy/proxies will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;

- (ii) if the Revised Proxy Form is submitted with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form submitted by the Shareholder and will revoke and supersede the Original Proxy Form previously submitted by such Shareholder; and
- (iii) if the Revised Proxy Form is submitted with the Share Registrar after the Closing Time, or if submitted before the Closing Time but is incorrectly completed, the appointment of proxy under the Revised Proxy Form will be invalid. The Original Proxy Form, if correctly completed, will be treated as a valid proxy form submitted by such Shareholder. The proxy/proxies so appointed by the Shareholder under the Original Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form had been submitted with the Share Registrar. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and submit the Revised Proxy Form with the Share Registrar before the Closing Time.

Completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the SGM or any adjournment(s) thereof should you so wish, and in such event, the Original Proxy Form and/or the Revised Proxy Form shall be deemed to be revoked. Shareholders who have appointed or intend to appoint proxy/proxies to attend at the SGM are requested to pay attention to the special arrangements set out above.

#### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from 22 December 2020 to 28 December 2020, both days inclusive, during which period no transfer of Shares will be effected and for the purpose of determining the identity of members who are entitled to attend and vote at the SGM. In order to be entitled to attend and vote at the SGM, unregistered holders of Shares should ensure that all transfers of Shares accompanied by the relevant share certificates and properly completed transfer forms must be lodged for registration with the Hong Kong branch share registrar and transfer office of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on 21 December 2020.

#### RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules 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 supplemental circular 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 supplemental circular misleading.

# RECOMMENDATION

The Board considers the proposed additional resolutions are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the additional resolutions to be proposed at the SGM.

Yours faithfully,
By order of the Board
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
Zhu Yufeng
Chairman



# GCL New Energy Holdings Limited 協鑫新能源控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

# SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the circular (the "Circular") and the notice (the "Original Notice") of the special general meeting ("SGM") of GCL New Energy Holdings Limited (the "Company") dated 4 December 2020, which set out details of the resolutions to be proposed at the SGM for the shareholders' approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the SGM will be held as originally scheduled at Strategy II-III, Level 8, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Monday, 28 December 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, approve the following newly added resolutions numbered 2 and 3 as ordinary resolutions:

### **ORDINARY RESOLUTIONS**

- 2. Mr. Liu Genyu be re-elected as a director of the Company.
- 3. The board of directors of the Company be authorised to fix the remuneration of Mr. Liu Genyu.

By order of the Board
GCL New Energy Holdings Limited
協鑫新能源控股有限公司
Zhu Yufeng
Chairman

Hong Kong, 10 December 2020

Notes:

(1) Details of the resolutions are set out in the supplemental circular (the "Supplemental Circular") of the Company dated 10 December 2020. Please refer to the Circular and the Original Notice for details in respect of other resolutions to be passed at the SGM, eligibility for attending the SGM, registration procedures, closure of register of members and other relevant matters.

### SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

- (2) A revised proxy form (the "Revised Proxy Form") has been prepared and will be enclosed and despatched together with this supplemental notice. Please refer to the Supplemental Circular and paragraphs (8) and (9) below for special arrangements about the completion and submission of the Revised Proxy Form.
- (3) Any shareholder of the Company (the "Shareholder(s)") entitled to attend and vote at the SGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder of the Company who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
- (4) In order to be valid, a form of proxy and the power of attorney (if any) or other authority (if any) under which it is signed, or a certified copy of such power of authority, must be deposited with the Company's Hong Kong branch share registrar and transfer office (the "Share Registrar"), Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time fixed for holding the SGM (the "Closing Time") or any adjournment(s) thereof.
- (5) Completion and delivery of the Revised Proxy Form will not preclude a shareholder of the Company from attending and voting in person at the SGM convened and in such event, the Revised Proxy Form shall be deemed to be revoked. It is advised that all Shareholders, particularly Shareholders who are subject to quarantine in relation to Coronavirus Disease 2019 (COVID-19), that they may appoint any person or the chairman of the SGM as a proxy to vote on the resolutions, instead of attending the SGM in person. The Revised Proxy Form can be downloaded from the website of the Company at www.gclnewenergy.com or HKEXnews at www.hkexnews.hk.
- (6) In the case of joint registered holders of any share, any one of such joint registered holders may vote at the SGM, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the SGM, the vote of the senior who tenders a vote either personally or by proxy shall be accepted to the exclusion of the votes of the other joint registered holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (7) The register of members of the Company will be closed from 22 December 2020 to 28 December 2020, both days inclusive, during which period no transfer of Shares will be effected and for the purpose of determining the identity of members who are entitled to attend and vote at the SGM. In order to be entitled to attend and vote at the SGM, all completed share transfer documents must be lodged with the Share Registrar, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, no later than 4:30 p.m. on 21 December 2020.
- (8) If a Shareholder has not yet returned the original form of proxy for the SGM which was sent together with the Circular ("Original Proxy Form") with the Share Registrar, and wishes to appoint a proxy to attend the SGM on his/her/its behalf, he/she/it is required to submit the Revised Proxy Form. In this case, the Original Proxy Form should not be submitted with the Share Registrar.
- (9) If a Shareholder has already returned the Original Proxy Form with the Share Registrar, he/she/it should note that:
  - (i) if no Revised Proxy Form is submitted with the Share Registrar, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form submitted by the Shareholder. The proxy/proxies so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form, and in respect of the resolutions for the proposed re-election of Mr. Liu Genyu as set out in the Supplemental Circular, the proxy/proxies will be entitled to vote at his/her discretion or to abstain from voting on such resolutions:

#### SUPPLEMENTAL NOTICE OF SPECIAL GENERAL MEETING

- (ii) if the Revised Proxy Form is submitted with the Share Registrar before the Closing Time, the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form submitted by the Shareholder and will revoke and supersede the Original Proxy Form previously submitted by such Shareholder; and
- (iii) if the Revised Proxy Form is submitted with the Share Registrar after the Closing Time, or if submitted before the Closing Time but is incorrectly completed, the appointment of proxy under the Revised Proxy Form will be invalid. The Original Proxy Form, if correctly completed, will be treated as a valid proxy form submitted by such Shareholder. The proxy/proxies so appointed by the Shareholder under the Original Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form had been submitted with the Share Registrar. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and submit the Revised Proxy Form with the Share Registrar before the Closing Time.
- (10) If Typhoon Signal No. 8 or above, or "extreme conditions" is caused by super typhoon is announced by the Government of Hong Kong, or a "black" rainstorm warning is in effect any time after 8 a.m. on the date of the SGM, the SGM will be postponed. Shareholders may visit the website of the Company at www.gclnewenergy.com for details of the postponement and alternative meeting arrangement.
- (11) In view of the ongoing COVID-19 epidemic and recent guidelines for prevention and control of its spread, the Company will implement the following precautionary measures at the SGM to protect the Shareholders, staff and other stakeholders who attend the SGM from the risk of infection:
  - (i) compulsory body temperature checks will be conducted on every Shareholder, proxy and other attendee. Any person with a body temperate of 37 degrees Celsius or higher may be denied entry into the SGM venue or be required to leave the SGM venue;
  - (ii) the Company will require all attendees to wear surgical face masks before they are permitted to attend, and during their attendance of the SGM at all times, and to maintain a safe distance between seats (please bring your own mask);
  - (iii) no refreshment will be served at the SGM;
  - (iv) no souvenirs will be distributed at the SGM; and
  - (v) no guest will be allowed to enter the SGM venue if he/she is wearing quarantine wristband issued by the Government of Hong Kong.