



LionHub Group Limited

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9 July 2021

ASX Announcement

Update to General Meeting

On 17 June 2021, LionHub Group Limited (ASX: LHB) (**Company**) posted its Notice of General Meeting and Proxy Forms (**Notice**) to all shareholders in relation to the General Meeting to be held on 16 July 2021 at DFK Laurence Varney, Level 12, 222 Pitt Street, Sydney NSW at 3:00pm (AEST) (**Meeting**).

Due to the current lockdown situation in Sydney being extended, the Company would like to advise shareholders that the format of the Meeting has changed and will now be in virtual format only.

If you are a shareholder of the Company and you wish to attend the Meeting virtually, please logon using the link and details below:

<https://us06web.zoom.us/j/82836309809?pwd=ZFFzMFVBYW50dTRwcm9uOThxRWZjQT09>

Meeting ID: 828 3630 9809

Passcode: 074970

All shareholders who wish to attend the Meeting virtually will need to provide the following information when joining the Meeting:

- Name of registered shareholder of the Company; and
- Number of shares held in the Company.

Shareholders will have the ability to ask questions at the Meeting. Shareholders are encouraged to submit questions in advance of the Meeting to the Company Secretary, Jiahui Lan at least 48 hours before the Meeting at jiahui@dwaccounting.com.au.

All resolutions will be decided on a poll, rather than a show of hands. Shareholders are encouraged to vote by completing a Proxy Form and returning it to the Company in accordance with the instructions set out in the Proxy Form so that it is received no later than 3.00pm (AEST) on 14 July 2021. Proxy Forms received later than this time will be invalid.

The Company confirms there is no other changes to the business of the Meeting or the content of the Notice. The Notice can be viewed and downloaded online at the following link: <https://www.asx.com.au/asxpdf/20210617/pdf/44xghybgzlxr56.pdf>.

This announcement has been authorised by the Board of Directors.

For further information please contact:

Company Secretary
Jiahui Lan
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