THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

If you have sold or transferred all your shares in Sling Group Holdings Limited, you should at once hand this circular together with the enclosed proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Sling Group Holdings Limited
森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

(1) PROPOSED REMOVAL OF AUDITOR; (2) PROPOSED APPOINTMENT OF AUDITOR; AND (3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

A letter from the Board is set out on pages 3 to 12 of this circular.

A notice convening the EGM to be held at Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong on Monday, 28 September 2026 at 3:00 p.m. is set out on pages 13 to 14 of this circular. A proxy form for use at the EGM is enclosed with this circular and was also published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.sling-inc.com.hk).

Whether or not you are able to attend the EGM, you are advised to read the notice of the EGM and to complete and return the enclosed proxy form in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for holding the EGM (i.e. no later than 3:00 p.m. on Saturday, 26 September 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting at the EGM should you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

13 September 2026

CONTENTS

The following expressions have the meanings set out below unless the context requires otherwise:

"AFRC Guide"	the guidance notes on change of auditors issued by the Accounting and Financial Reporting Council
"Articles of Association" or "Articles"	the articles of association of the Company (as amended from time to time), and "Article" shall mean an article of the Articles of Association
"Audit Committee"	the audit committee of the Board
"Board"	the board of Directors of the Company
"Company"	Sling Group Holdings Limited (森浩集團股份有限公司), an exempted company with limited liability established in the Cayman Islands on 6 January 2017, whose Shares are listed on GEM of the Stock Exchange (stock code: 8285)
"Crowe"	Crowe (HK) CPA Limited, the new auditor of the Company proposed to be appointed at the EGM
"Director(s)"	the director(s) of the Company
"EGM"	the first extraordinary general meeting of 2026 of the Company to be held at 3:00 p.m. on Monday, 28 September 2026 at Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong
"GEM"	GEM of the Stock Exchange
"GEM Listing Rules"	The Rules Governing the Listing of Securities on GEM
"Group"	the Company and its subsidiaries
"GT"	Grant Thornton Hong Kong Limited, the existing auditor of the Company proposed to be removed at the EGM
"HKICPA"	the Hong Kong Institute of Certified Public Accountants
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	11 September 2026 being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
"PRC"	the People's Republic of China, and for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan

"Proposed Appointment"	the proposed appointment of Crowe as the new auditor of the Company, subject to the approval of the Shareholders at the EGM
"Proposed Change of Auditor"	collectively, the Proposed Removal and the Proposed Appointment
"Proposed Removal"	the proposed removal of GT as the auditor of the Company, subject to the approval of the Shareholders at the EGM
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

Sling Group Holdings Limited
森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

Executive Directors
Mr. Yau Frederick Heng Chung *(Chairman)*
Mr. Lee Tat Fai Brian *(Chief Executive Officer)*

Non-executive Directors
Mr. Yau Sonny Tai Nin
Mr. Yau Tai Leung Sammy

Independent Non-executive Directors
Mr. Won Chik Kee
Mr. Wai Yau Hang
Ms. Sit Ting Fong

Registered Office
Cricket Square
Hutchins Drive
P.O. Box 2681
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KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong
Unit 1, 21st Floor,
Yen Sheng Centre
64 Hoi Yuen Road
Kwun Tong
Kowloon
Hong Kong

13 September 2026

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED REMOVAL OF AUDITOR; (2) PROPOSED APPOINTMENT OF AUDITOR; AND (3) NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

INTRODUCTION

Reference is made to the announcement of the Company dated 11 September 2026 in relation to the Proposed Change of Auditor.

The purpose of this circular is to provide you with the notice of the EGM and all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolutions to be proposed at the EGM.

PROPOSED REMOVAL OF AUDITOR

At the last annual general meeting of the Company held on 9 June 2026, GT was re-appointed as the auditor of the Company for the year ending 31 December 2026 ("**FY2026**"), and to hold office until the conclusion of the next annual general meeting of the Company.

However, the Company could not reach a consensus with GT in respect of the audit fee of the Company. The Audit Committee has reviewed the audit fee proposals provided by GT and considered that the estimated fee level may not be commensurate with the operation scale of the Group. In addition, given that GT has served as the auditor of the Company for over 9 years, the Audit Committee considered that the auditor of the Company shall be rotated after an appropriate period of time to enhance the independence and objectivity of the audit process and in accordance with the requirements under the Code of Ethics for Professional Accountants issued by the HKICPA applicable to Public Interest Entities. After considering the facts and circumstances, the Audit Committee made a recommendation to the Board to seek the approval of the Shareholders regarding the Proposed Removal. The Board is of the view that the Proposed Removal would enable the Company to carry out effective cost control over operating expenses of the Group, reserving resources to better cope with the future business development and market expansion, and is in the best interest of the Company and its Shareholders as a whole if its auditor would be rotated after serving an organisation for a long period. Therefore, the Board proposes to seek the approval of the Shareholders regarding the Proposed Removal.

The Proposed Removal will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the EGM. The Board would like to take this opportunity to thank GT for its professional services and support in the past years.

PROPOSED APPOINTMENT OF AUDITOR

The Audit Committee, in reaching its recommendation to the Board, has taken into account a number of factors in assessing the appointment of Crowe as the auditor of the Company, including but not limited to (i) its audit plan for FY2026; (ii) the competence and quality of Crowe, including its resources, knowledge and experience in handling audit work for companies listed on the Stock Exchange, as well as its familiarity with the requirements under the GEM Listing Rules and the Hong Kong Standards on Auditing and the HKFRS Accounting Standards; (iii) the competitive audit fee and its commitments that audit quality would never be compromised; (iv) its independence and objectivity; (v) its market reputation and track record; (vi) allocation of sufficient resources to ensure the audit work is completed within the stipulated schedule; and (vii) the relevant guidelines and guidance notes issued by the Accounting and Financial Reporting Council.

After reviewing the professional qualifications, competence, capacity, independence and integrity from Crowe and several other accounting firms, the Audit Committee has assessed and considered that Crowe is independent, competent and capable of performing a high-quality audit, possesses all the requisite qualifications and experience to serve listed companies, like the Group, and is eligible and suitable to act as the auditor of the Company under applicable laws and regulations. Based on the recommendation of the Audit

Committee, the Board has resolved to propose that the Shareholders approve the appointment of Crowe as the new auditor of the Company, to fill the vacancy following the removal of GT and to hold office until the conclusion of the next annual general meeting of the Company.

The Proposed Appointment will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the EGM, conditional upon the passing of resolutions to approve the Proposed Removal.

The Detailed Chronology of Events Leading to the Proposed Change of Auditor

At the last annual general meeting of the Company held on 9 June 2026, GT was re-appointed as the auditor of the Company for FY2026, and to hold office until the conclusion of the next annual general meeting of the Company.

In the mid of June 2026, as part of its annual governance and cost-control review, the Board reassessed the level of professional fees of the Group, including audit fees, having regard to the Group's current operational scale, risk profile, cost-control strategy and prevailing market practices.

During late June to July 2026, the Company approached other accounting firms, including Crowe, to understand their experience, capability, capacity, and audit fee required to perform our auditing services. The Company received quotations ranging from HK$650,000 to HK$750,000.

Upon the completion of the reassessment, the Board formed the view that, the GT's proposed audit fee was relatively higher compared to other proposals received, having regard to the Group's current operational scale and audit scope.

Following receipt of the indicative quotations, the management of the Company communicated with Crowe on 12 August 2026, during which it presented and discussed its proposed audit approach, audit plan and fee structure.

In early September 2026, the Board notified GT of its intention to propose the removal of the auditor, subject to Shareholders' approval.

The Company received the clearance letter from GT, dated 11 September 2026.

GT has confirmed in writing that there are no matters in connection with the Proposed Removal that need to be brought to the attention of the Shareholders.

The Board and the Audit Committee have also confirmed that, save as disclosed above there are no disagreements between the Company and GT in relation to the Proposed Removal and there are no outstanding audit issues that need to be brought to the attention of the Shareholders.

The Board further confirmed that, as at the date of this circular, GT has not commenced any review or audit work for FY2026. It is expected that the Proposed Change of Auditor will not have any significant impact on the annual audit and the publication of annual results of the Group for FY2026.

The Audit Fee Proposal and the Reasons for the Different Fees

The proposed audit fee from GT is HK$780,000 and that proposed by Crowe is HK$650,000 for FY2026 Audit.

The Audit Committee evaluated Crowe's proposal, considering its audit approach, audit scope, staffing arrangements, audit timetable, audit resources, audit plan, as well as Crowe's independence, professional qualifications and relevant industry experience. In assessing the difference between GT's indicative audit fee quotation and the audit fee agreed with Crowe, the Audit Committee noted that the principal difference in the proposed fee was attributable to their respective proposed audit arrangements and deployment of audit resources. The proposed audit team of GT for the audit work of FY2026 comprises one engagement partner, one engagement quality control review partner, one audit manager, one senior auditor and two associates. The proposed audit team of Crowe for the audit work of FY2026 is expected to comprise two partners (including one engagement quality reviewer), one manager, three to four senior staff and junior staff, with charge-out rates varying by grade. The total audit effort of Crowe for FY2026 is estimated to be approximately 1,200 chargeable hours.

Accordingly, the Audit Committee reviewed Crowe's proposed deployment of audit resources, including its proposed engagement team, the estimated audit hours and the proposed on-site audit work and compared with GT's planning and conclusion communications in 2025 annual audit. The Audit Committee was of the view that the team structure offered by Crowe could better suit to the Company's needs.

The Audit Committee also discussed with Crowe its audit arrangements to perform the audit engagement of the Group, including keeping the audit quality uncompromised. Based on their practice and the suggested procedures which include deployment of high-level experienced staff, close supervision and involvement by partners, Crowe should be able to perform the audit in a more efficient and cost-effective manner without compromising the scope and quality of the audit work, and that the reduction in audit fee is fully justified. The arrangements would not lead to any negative impact on the audit quality.

Audit Committee's Assessment on Crowe

The Audit Committee assessed Crowe with reference to Part 2 of the AFRC Guide before recommending its appointment as the Company's auditor, taking into account the audit quality, proposed audit approach, manpower deployment, level of senior involvement, audit timetable, independence, competence and capability of Crowe, with reference to the quality indicators set out in the AFRC Guide.

(i) Governance and leadership

The Audit Committee has reviewed Crowe's governance structure and leadership and acknowledges its commitment to audit quality and public interest. Crowe's organisational structure and experienced staff support effective supervision and resource allocation so as to ensure high-quality audit services. The head of Crowe's quality control system, who possesses extensive audit and professional experience and has the authority and expertise to discharge the relevant duties effectively, assumes ultimate responsibility and accountability for the firm's quality management system. The Audit Committee has conducted a rigorous assessment of the qualifications and internal resources of the incoming auditor and considers them sufficient to meet the Group's requirements. Overall, the Audit Committee is satisfied that Crowe's governance and leadership arrangements ensure accountability, transparency and the delivery of high-quality audit services.

(ii) Independence and compliance with relevant ethical requirements

The Audit Committee discussed Crowe's independence with the proposed engagement partners. Crowe further confirmed to the Audit Committee that the proposed engagement team members, other relevant personnel of Crowe and the relevant network firms would maintain their independence in accordance with the applicable professional ethical requirements. Crowe also confirmed, based on its professional assessment, that neither Crowe nor the relevant network firms had any relationship or other circumstances with the Group that might impair their independence and that appropriate safeguards had been implemented where necessary to eliminate or reduce any potential threats to independence. Based on the foregoing, the Audit Committee was satisfied that Crowe met the applicable independence requirements.

(iii) Industry knowledge and technical competence

The Audit Committee reviewed Crowe's professional qualifications, industry experience and technical capabilities. The Audit Committee considered Crowe's experience in serving more than 60 companies listed on the Stock Exchange and its expertise in a number of strategic emerging industries. The Audit Committee also reviewed the qualifications and experience of the proposed engagement team. The proposed audit director has over 20 years of audit experience and has participated in audits of listed companies with operations in the PRC and Hong Kong. The Audit Committee was satisfied that Crowe possesses sufficient technical capability and professional resources to undertake the FY2026 audit.

(iv) Engagement performance

Crowe has proposed a feasible timetable for completing the FY2026 audit. The Audit Committee has discussed with Crowe in respect of its overall audit strategy, which covers clear audit scope, audit focus and key work arrangements, and considered that Crowe has established a sound audit quality management system and that rigorous audit methodologies would facilitate Crowe's effective performance of the audit work in accordance with applicable professional standards. In addition, its audit strategy, including budget allocation, demonstrates that audit engagement partners have sufficient time for supervision and oversight, and key members of the audit engagement team have sufficient time to perform audit procedures. Crowe adopts a risk-based audit approach, which focuses on identified risks and tailors procedures according to the Group's unique business circumstances and operating environment.

(v) Communication and interaction with the Audit Committee

The Audit Committee considered Crowe's communication arrangements with the Audit Committee and the management of the Company. Crowe further confirmed that it would maintain regular communication with the Audit Committee and management throughout the audit process, including periodic progress updates, timely reporting of significant audit findings and key audit matters, prompt responses to enquiries and regular coordination meetings, so as to ensure that significant matters arising during the audit process could be identified and addressed in a timely manner.

(vi) Monitoring procedures

To the best of the Audit Committee's knowledge and belief, it was not aware of any matters that might affect Crowe's integrity, objectivity or independence, or otherwise adversely affect the quality of its audit. In addition, the Audit Committee reviewed Crowe's information security management measures in relation to network and device management, information asset protection, data backup, confidentiality management and incident response. The Audit Committee considered that such measures are appropriate to safeguard confidential information and support the delivery of high-quality audit services.

The Group has maintained stable operations characterized by limited complexity. The business model and core activities remained consistent, supported by a straightforward group structure and a small number of operating subsidiaries. There were no significant restructurings, or complex transactions undertaken. The nature and complexity of the business, as well as the composition of group entities, operational bases, major customers, and suppliers, did not experience material changes. Operations continue to be concentrated in the PRC within familiar regulatory frameworks, and the Group does not participate in complex financial instruments or valuation intensive undertakings. In summary, the Audit Committee concurred with Crowe's assessment that the scale and risk profile of the Group's operations remain manageable and largely unchanged from previous periods.

Accordingly, the Audit Committee is satisfied that Crowe is independent, competent and capable to perform the highly-quality audit, which meets the requirements of the Company. The Audit Committee acknowledges its ongoing responsibility to monitor the performance and effectiveness of the external auditor and will maintain appropriate oversight through regular communication, review of significant audit matters and evaluation of the auditor's performance to ensure compliance with applicable professional standards and the maintenance of audit quality.

Proposed audit timetable

Phase	Estimate Time	Detailed Procedures
Audit Planning Phase	From appointment to mid-January 2027	1. Communicate with management and the Audit Committee; 2. Agreement on the engagement terms; 3. Update the understanding of the Group's operations and major business cycles; 4. Identify and assess significant audit risks; 5. Understand internal control design and operation; test key control points; evaluate control effectiveness; formulate overall audit strategy and specific plans; determine the scope and nature of substantive procedures; and 6. Perform inventory count and fixed assets count.
Audit Execution Phase	Mid-January to February 2027	1. Perform audit procedures in accordance with applicable auditing standards on opening balances and prior-year comparative figures; 2. Perform substantive procedures; focus on high-risk areas; and 3. Check compliance with disclosure requirements.
Completion and Reporting	March 2027	1. Summarize audit evidence; 2. Communicate audit findings with management and the Audit Committee; and 3. Conclude the consolidated financial results for the results announcement and the audited consolidated financial statements contained in the Company's annual report and issue the final report.

The Audit Committee reviewed Crowe's proposed audit timetable, which provides sufficient time for each audit phase, including planning, fieldwork, review and completion, without undue compression. In assessing the reasonableness of the timetable, the Audit Committee considered:

- the Group's year-end closing process and operational complexity;
- the sequencing of audit procedures across different business segments and locations; and
- GEM Listing Rules requirement for timely publication of the annual results.

Crowe has presented its overall audit strategy, audit plan and proposed timetable to the Audit Committee. The Audit Committee has reviewed and discussed the proposed audit plan and is satisfied that it is appropriate and sufficient for conducting a quality audit. Crowe confirmed that the audit will be conducted in accordance with the Hong Kong Standards on Auditing issued by the Hong Kong Institute of Certified Public Accountants and in compliance with applicable ethical requirements.

In performing the audit, Crowe will exercise professional judgement and maintain professional skepticism throughout the audit process. The proposed audit plan includes, among others, an assessment of the risks of material misstatement of the consolidated financial statements, an understanding and evaluation of relevant internal controls, and design and execution of audit procedures responsive to the identified risks. Crowe has identified key areas of audit focus based on its preliminary understanding of the Group's business and financial information, including revenue recognition, expected credit loss allowances and areas involving significant estimation and judgement.

Crowe confirmed that sufficient and appropriate audit resources will be allocated to meet the proposed timetable. The Audit Committee is satisfied that the proposed audit strategy, audit plan and timetable are reasonable and adequate for the incoming auditor to complete all necessary audit procedures without compromising audit quality, and that Crowe's committed resources are sufficient to support the audit engagement.

IMPLICATIONS UNDER THE GEM LISTING RULES AND THE ARTICLES OF ASSOCIATION

Pursuant to Article 173(B) of the Articles of Association, the removal of an auditor before the expiration of his term of office and the appointment of auditor in its place for the remainder of the term shall require the approval of an ordinary resolution of the Shareholders in general meeting.

Pursuant to Rule 17.100 of the GEM Listing Rules, (a) the Company must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting; (b) the Company must not remove its auditor before the end of the auditor's term of office without first obtaining Shareholders' approval at a general meeting; (c) the Company must send a circular proposing the removal of the auditor to Shareholders with any written representations from the auditor, not less than 10 business days before the general meeting; and (d) the Company must allow the auditor to attend the general meeting and make written and/or verbal representations to Shareholders at the general meeting.

In compliance with the Articles of Association and the GEM Listing Rules, the Proposed Removal and Proposed Appointment will be proposed as ordinary resolutions at the EGM.

Accordingly, the Company will dispatch a copy of this circular together with the notice of EGM to the Shareholders who request printed copies, and also dispatch a copy of the same to GT to invite them to attend the EGM and make written or verbal representations (if any) to the Shareholders at the EGM, if any. As at the Latest Practicable Date, the Company has not received such written representation from GT.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM, the register of members of Shares will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both days inclusive, during which period no share transfers can be registered. The record date for determining the eligibility of Shareholders to attend and vote at the EGM is Monday, 28 September 2026. In order to be eligible for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4.30 p.m. on Tuesday, 22 September 2026.

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

Set out on pages 13 to 14 of this circular is the notice of the EGM at which ordinary resolutions will be proposed to the Shareholders to consider and approve, the Proposed Removal and Proposed Appointment.

FORM OF PROXY

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM, you are advised to read the notice of the EGM and to complete and return the proxy form in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the EGM (i.e. no later than 3:00 p.m. on Saturday, 26 September 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending the EGM and voting in person if you so wish.

As at the Latest Practicable Date, no Shareholders were required to abstain from voting on the resolutions at the EGM. All resolutions will be put to vote by way of poll at the EGM. An announcement on the poll vote results will be made by the Company after the EGM in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

VOTES BY POLL

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the EGM will be voted on by poll.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder is required to abstain from voting in respect of the resolutions proposed at the EGM.

RESPONSIBILITY STATEMENT

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

RECOMMENDATION

The Board is of the view that the proposals mentioned above are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM.

By order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Sling Group Holdings Limited
森 浩 集 團 股 份 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Sling Group Holdings Limited (the "**Company**") will be held at 3:00 p.m. on Monday, 28 September 2026 at Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong for the purposes of considering and, if thought fit, passing with or without amendment the following resolution of the Company:

ORDINARY RESOLUTIONS

1. To consider the removal of Grant Thornton Hong Kong Limited as the auditor of the Company pursuant to article 173 of the articles of association of the Company with immediate effect after the conclusion of the EGM (the "**Removal**"), and to authorize the board of directors of the Company (the "**Board**") and any of them to exercise such discretion to complete and do all such acts and things to give effect to the Removal; and

2. To consider, conditional upon the passing of the ordinary resolution numbered 1 above, Crowe (HK) CPA Limited be and is hereby appointed as the auditor of the Company in place of Grant Thornton Hong Kong Limited immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the "**Appointment**") and to authorize the Board to fix the remuneration of Crowe (HK) CPA Limited and do all such acts and things to give effect to the Appointment.

By order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 13 September 2026

As at the date of this notice, (i) the executive Directors are Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Won Chik Kee, Ms. Sit Ting Fong and Mr. Wai Yau Hang.

Notes:

Details of the ordinary resolutions 1 to 2 are set out in the circular of the Company dated 13 September 2026 (the "**Circular**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

1. **Closure of register for Shares and eligibility for attending and voting at the EGM**

   For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of Shares will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both dates inclusive, during which period no transfer of Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the EGM is Monday, 28 September 2026. In order to be eligible to attend and vote at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 22 September 2026.

2. **Proxy**

   Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stand. A proxy needs not be a Shareholder.

   The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   For holders of Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for holding the EGM (i.e. no later than 3:00 p.m. on Saturday, 26 September 2026) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the EGM upon completion and return of the proxy form.

3. **Address and telephone number of the Company's headquarters and principal place of business in Hong Kong**

   Address: Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong

   Telephone: 2343 8261

4. **Procedures for voting at the EGM**

   Any vote of the Shareholders at the EGM must be taken by poll.

5. **Other business**

   Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.

6. **References to time and dates in this notice are to Hong Kong time and dates**