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

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

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Skymission Group Holdings Limited

天任集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1429)

PROPOSED CHANGE OF AUDITOR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 3 to 11 of this circular.

A notice convening the EGM to be held at Meeting Room 1101, Tower 1, Zhifeng Building, No. 112 Qingshuihe First Road, Qingshuihe Community, Qingshuihe Street, Luohu District, Shenzhen City, Guangdong Province, the PRC on Wednesday, 27 May 2026 at 2:00 p.m. is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use at the EGM is enclosed with this circular. Such form of proxy is also published on the websites of the Stock Exchange at www.hkexnews.hk and the Company at www.skymission.group.

Whether or not you intend to attend the EGM, you are requested to complete the accompanying form of proxy 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 Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours (i.e. 2:00 p.m. on Monday, 25 May 2026) before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

12 May 2026

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DEFINITIONS

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

“Announcement”	the announcement of the Company dated 24 April 2026 in relation to, among others, the Proposed Change of Auditor
“Asian Alliance”	Asian Alliance (HK) CPA Limited
“Audit Committee”	the audit committee of the Company
“Board”	the board of Directors
“Company”	Skymission Group Holdings Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed and traded on the Main Board of the Stock Exchange (Stock Code: 1429)
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be held at Meeting Room 1101, Tower 1, Zhifeng Building, No. 112 Qingshuihe First Road, Qingshuihe Community, Qingshuihe Street, Luohu District, Shenzhen City, Guangdong Province, the PRC at 2:00 p.m. on Wednesday, 27 May 2026
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Proposed Change of Auditor”	the proposed appointment of TARGET CPA as the new auditor of the Company following the resignation of Asian Alliance as the auditor of the Company on 24 April 2026
“Registrar”	Tricor Investor Services Limited
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	the holder(s) of the issued Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

DEFINITIONS

“TARGET CPA”

TARGET CPA Limited

“2026 Audit”

annual audit of the Company for the year ended 31 March 2026

“%”

per cent.

LETTER FROM THE BOARD

Skymission Group Holdings Limited **天任集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1429)

Executive Directors:

Mr. Zou Feng (*Chairman and chief executive officer*)
Mr. Guo Jiequn
Mr. Leung Wing Chun

Registered Office in the Cayman Islands:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Non-Executive Director:

Mr. Yuan Bingbo

*Headquarter and Principal place of business
in Hong Kong:*

Independent Non-Executive Directors:

Mr. Chan Ngai Fan
Ms. Wu Kin Yi
Mr. Dai Chenglong

Flat 3, 7/F., Yuen Long Trade Centre
99-109 Castle Peak Road
Yuen Long, New Territories
Hong Kong

12 May 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF AUDITOR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the Announcement.

The purpose of this circular is to provide you with information regarding the resolution to be proposed at the EGM in respect of the Proposed Change of Auditor and to give you notice of EGM.

PROPOSED CHANGE OF AUDITOR

As disclosed in the Announcement, the Board proposes to put forward the resolution of the proposed appointment of TARGET CPA as the new auditor of the Company following the resignation of Asian Alliance as the auditor of the Company on 24 April 2026 (i.e. the Proposed Change of Auditor), at the EGM.

LETTER FROM THE BOARD

BACKGROUND FOR THE PROPOSED CHANGE OF AUDITOR

At the last annual general meeting of the Company held on 28 August 2025, Asian Alliance was reappointed as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

Since December 2025, the Company has been reviewing the Group's audit arrangements for the financial year ended 31 March 2026 and, as part of this process, obtained audit fee proposals from four audit firms, including Asian Alliance and TARGET CPA.

On 13 March 2026, the Company commenced discussions with Asian Alliance regarding 2026 Audit, including the proposed audit fee for the financial year ended 31 March 2026. The Audit Committee has reviewed the audit fee proposal submitted by Asian Alliance and, after due consideration, is of the view that the proposed fee level may not be commensurate with the current financial capacity of the Group.

Following receipt of the indicative quotations from Asia Alliance, TARGET CPA and the other two audit firms and after thorough evaluation of the various fee proposals, TARGET CPA was invited on 16 April 2026 to attend a meeting with the Audit Committee.

On 17 April 2026, TARGET CPA attended a meeting with the Audit Committee to present and discuss its proposed audit plan and fee structure. TARGET CPA offered lower audit fee relative to Asian Alliance and more competitive with others firms under consideration. In addition, TARGET CPA offered a more comprehensive financial reporting scope of work, enabling it to perform the requisite audit procedures for a defined scope more cost efficiently.

In light of the persistently challenging business environment and the Group's financial performance, the Group has been implementing stringent cost control measures and actively reducing overall operating expenses. Taking into account the audit fee proposal provided by Asian Alliance and the Group's need to maintain appropriate financial discipline and uphold the audit quality, the Audit Committee, after considering factors including independence, competence, available resources, audit approach, proposed timetable and fee structure of TARGET CPA, has resolved and recommended the Board for the Proposed Change of Auditor on 17 April 2026. The Board, has on the same day, given its preliminary approval for the Proposed Change of Auditor.

On the same date, the Company informed TARGET CPA that it had been selected as the proposed incoming auditor, subject to completion of TARGET CPA's internal acceptance procedures. TARGET CPA then carried out its internal acceptance process, which included independence and conflict checks and professional clearance procedures with Asian Alliance.

On 22 April 2026, the Company conveyed to Asian Alliance the decisions of the Board and the Audit Committee, and requested Asian Alliance to resign as the Company's auditor and to provide the indicative timeline for professional clearance and handover. The Company did not receive any responses from Asian Alliance until 24 April 2026. On 24 April 2026, the Company received the resignation letter from Asian Alliance, in which it stated that it had decided to tender the resignation as auditors of the Company following the Company's formal request, along with other factors such as professional risk associated with the audit, the level of audit fees and the available internal resources in light of the current workflow of Asian Alliance.

LETTER FROM THE BOARD

Asian Alliance has confirmed in its resignation letter that except for the matter described in the “Material Uncertainty related to Going Concern” (“**Going Concern Issue**”) paragraph included in its independent auditor’s report on the consolidated financial statements of the Group for the year ended 31 March 2025, there are no circumstances connected with its resignation that need to be brought to the attention of the Shareholders of the Company. The Board and the Audit Committee are not aware of any disagreements or unresolved audit issues, except for the Going Concern Issue and the proposed audit fee for the financial year ended 31 March 2026 as aforesaid, between the Company and Asian Alliance or other matters in relation to the Proposed Change of Auditor that need to be brought to the attention of the Shareholders. The Board further confirmed that, as at the date of the Announcement, Asian Alliance has not commenced the audit work in relation to the consolidated financial statements of the Group for the financial year ended 31 March 2026. It is expected that the Proposed Change of Auditor will not have any significant impacts on the annual audit and the release of annual results of the Group for the financial year ended 31 March 2026.

Despite Asian Alliance having tendered its resignation on 24 April 2026, as such resignation was made at the request of the Company, the Board, at its meeting held on the same date, resolved to propose a resolution for the Proposed Change of Auditor to be put forward for consideration of the Shareholders at the EGM, adopting the spirit of Rule 13.88 of the Listing Rules.

Rule 13.88 of the Listing Rules states that “The issuer must at each annual general meeting appoint an auditor to hold office from the conclusion of that meeting until the next annual general meeting. The issuer must not remove its auditor before the end of the auditor’s term of office without first obtaining shareholders’ approval at a general meeting. An issuer 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. An issuer must allow the auditor to attend the general meeting and make written and/or verbal representations to shareholders at the general meeting.”

AUDIT FEE AND BASIS OF THE FEE QUOTED BY TARGET CPA

The audit fee under discussion with Asian Alliance for the 2026 Audit was HK\$1.1 million, whereas the audit fee agreed with TARGET CPA is HK\$0.9 million. The proposed fee level of Asian Alliance represented an increase of approximately 10% over the audit fee for the year ended 31 March 2025.

Fee Structure of TARGET CPA

TARGET CPA’s proposed fee was determined based on its engagement team structure, hourly charge out rates and the budgeted hours required to complete the 2026 Audit.

LETTER FROM THE BOARD

The audit team consists of a total headcount of 8, with an estimated overall engagement of 1,456 hours. The team structure and allocated hours are as follows:

- (i) one Engagement Partner (a CPA with over 17 years of audit experience) contributing 88 hours;
- (ii) one Engagement Review Partner (a CPA with over 16 years of audit experience) contributing 48 hours;
- (iii) one Technical Specialist (a CPA with over 17 years of audit experience) contributing 16 hours;
- (iv) two Audit Managers (CPAs with 5 to 8 years of audit experience), accounting for 488 hours;
- (v) one Senior staff member (a CPA with over 2 years of audit experience) contributing 272 hours;
and
- (vi) two Associates (with 1 to 2 years of audit experience) contributing a combined total of 544 hours.

The Audit Committee has reviewed and evaluated the proposed audit fee of TARGET CPA with reference to the size and structure of the Group, the nature and complexity of its business operations, the proposed audit methodology, the estimated time commitment of the engagement team, the seniority and number of staff to be deployed, and the expected timetable for completion of the 2026 Audit (Please refer to the section headed “PROPOSED AUDIT PLAN, AUDIT FOCUS AND TIMETABLE” for details”).

Asian Alliance did not provide any audit fee composition or resources allocation analysis for the Company’s audit for the years ended 31 March 2025 and 31 March 2026.

Having taken the above factors into account, the Audit Committee considered the agreed audit fee with TARGET CPA to be appropriate, competitive and commensurate with the level of professional resources required for the audit engagement.

PROPOSED AUDIT PLAN, AUDIT FOCUS AND TIMETABLE

Audit Plan and Audit Approach

TARGET CPA represented that, in performing the audit, it will exercise professional judgement and maintain professional scepticism throughout the audit process.

The proposed audit plan of TARGET CPA 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.

LETTER FROM THE BOARD

Based on its preliminary understanding of the Group's business and financial information, the key areas of audit focus identified by TARGET CPA includes revenue recognition, expected credit loss allowances and areas involved significant estimation and judgement. These areas are consistent with the Group's risk profile and the nature of its principal business activities.

Proposed Timetable Period	Key Activities
Early to mid-May 2026	<ul style="list-style-type: none">• Communicate with the Company's management and the Audit Committee;• Update the understanding of the Group's operations, key revenue streams and internal controls;• Identify and assess significant audit risks;• Understand internal control design and operation; test key control points; evaluate control effectiveness; determine the scope and nature of substantive procedures.
Mid-May to June 2026	<ul style="list-style-type: none">• Perform audit procedures in accordance with applicable auditing standards on opening balances and prior-year comparative figures;• Perform substantive procedures; focus on high-risk areas.
Late June 2026	<ul style="list-style-type: none">• Summarize audit evidence;• Communicate audit findings with Company's management and the Audit Committee;• Conclude the consolidated financial results for the results announcement and the audited consolidated financial statements contained in the Company's annual report.

Under the proposed audit plan, TARGET CPA will deploy an eight-member engagement team comprising one engagement partner, one engagement review partner, one technical specialist, two audit managers and three audit associates for the 2026 Audit.

The Audit Committee noted that (i) the level and mix of resources proposed by TARGET CPA are expected to expedite the audit process and enhance overall efficiency; (ii) there should be no material differences in the audit approach or scope of work compared with the audit for the year ended 31 March 2025; and (iii) the Audit Committee has conducted detailed discussions with TARGET CPA to ensure full oversight of key audit matters and a well-coordinated audit process.

LETTER FROM THE BOARD

The Audit Committee, having considered the above factors, is satisfied that TARGET CPA has allocated sufficient resources to meet the proposed audit timetable. The timetable is assessed to be reasonable and capable of supporting the completion of all necessary audit procedures without compromising quality. With the committed resources, the audit is expected to be completed in time for the Company to publish the annual results for the year ended 31 March 2026 by the end of June.

MAJOR FACTORS UNDERLYING THE DIFFERENT AUDIT FEE

As Asian Alliance did not provide any fee composition or resource allocation analysis, the Audit Committee relied on the information provided by and the discussions with TARGET CPA to understand the basis of its proposed fee.

The Audit Committee considered that the reduced fee offered by TARGET CPA is primarily attributable to the operational efficiencies and strategic resources deployment, which include:

- (i) TARGET CPA has ensured experienced audit team composition and appropriate resource allocation for the engagement. The proposed audit team of TARGET CPA for the 2026 Audit comprises an engagement partner, an engagement quality control reviewer, a technical consultant, two engagement managers and a dedicated audit team.
- (ii) TARGET CPA has confirmed to implement efficient resource allocation and management strategies to ensure audit quality while achieving cost efficiency by direct involvement of senior engagement personnel in audit planning, supervision and review, having regard to the nature, scope and complexity of the Group's operations. This deliberate allocation of experienced professionals to critical audit areas provided robust oversight and enhanced the reliability of audit procedures to address complex accounting issues effectively and mitigate potential risks without unnecessary duplication of work.
- (iii) TARGET CPA has confirmed to maintain regular communication with management and the Audit Committee throughout the course of the audit. TARGET CPA has undertaken to provide timely updates on any issues identified during audit procedures to ensure transparency and avoid last-minute surprises. This proactive communication framework allows the management and the Audit Committee to address matters promptly and such an approach reflects best practices in governance and reinforces the assurance for audit quality.

Based on the above, the Audit Committee considered that TARGET CPA's proposed audit approach leverages a strategically structured team with strong senior involvement, ensuring robust oversight while avoiding unnecessary layers of review. By deploying experienced personnel directly to complex and judgemental areas, TARGET CPA enhances audit quality, reduces duplication of work and accelerates issue resolution. This streamlined resource model, combined with proactive and transparent communication with management and the Audit Committee, supports an orderly and efficient audit process. Collectively, these operational efficiencies enable TARGET CPA to offer a lower audit fee without compromising effectiveness, audit rigour or overall assurance quality.

LETTER FROM THE BOARD

ASSESSMENT OF THE APPOINTMENT OF TARGET CPA AS THE INCOMING AUDITOR

The Audit Committee, in reaching its recommendation to the Board, the Audit Committee has considered a number of factors including but not limited to (i) the audit proposal of TARGET CPA covering its audit plan and timetable and the size and seniority of the audit team serving the Company; (ii) its experience, knowledge and technical competence in handling audit work for companies listed on the Stock Exchange, in particular, the qualifications and experience of the proposed engagement partner and key team members; (iii) its independence from the Group and objectivity; (iv) its resources and capabilities and the appropriateness of the audit fees proposed by TARGET CPA having regard to TARGET CPA's staffing structure, manpower commitment, proposed audit timetable and availability of resources; (v) the guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (“AFRC”); and (vi) Guidance Notes on Change of Auditors published by the AFRC.

In assessing the independence, competence and capability of TARGET CPA, the Audit Committee has considered the followings:

Independence

Based on the information provided by TARGET CPA, the firm maintains strict independence and objectivity in accordance with the Code of Ethics for Professional Accountants (“Code of Conduct”) issued by the Hong Kong Institute of Certified Public Accountants. The Audit Committee has reviewed TARGET CPA's written independence confirmations and is satisfied that TARGET CPA and the members of its engagement team comply with all applicable ethical and independence requirements. No financial interests, close business relationships, or prohibited non audit services were identified that could impair, or appear to impair, the auditor's independence under the relevant guidance and the Code of Conduct. The Company further confirms that there is no relationship between the Company and the shareholders, directors, signing partners or engagement quality control reviewers of the incoming auditor that could affect, or be perceived to affect, the auditor's independence.

Competence

TARGET CPA has been established in Hong Kong for more than 10 years and is a registered Public Interest Entity auditor under the Accounting and Financial Reporting Council Ordinance (Cap. 588 of the Laws of Hong Kong). The Audit Committee has reviewed the firm's corporate profile, its industry knowledge and experience in auditing Hong Kong listed companies, its quality management policies relating to governance and leadership and the qualifications and experience of the proposed engagement partner and key team members, and is satisfied with its service quality, as evidenced by its extensive experience in auditing companies listed on the Stock Exchange.

Capability

The Audit Committee has discussed with TARGET CPA its audit plan for 2026 Audit, which outlines the proposed audit methodology, indicative composition of the audit engagement team, and the proposed audit timetable. Having reviewed the audit plan and the profiles of the audit engagement team, the Audit Committee is satisfied that TARGET CPA would have sufficient resources, including the necessary expertise and time, to undertake and deliver high quality audits if appointed.

LETTER FROM THE BOARD

In addition, TARGET CPA has confirmed to the Audit Committee that (i) it will maintain regular communication with management and the Audit Committee throughout the course of the 2026 Audit; and (ii) it has not been subject to any regulatory inspection in the last few years.

Having considered the above factors, both the Board and the Audit Committee assessed and considered that TARGET CPA would be independent, competent and capable and suitable to act as the auditor of the Company.

THE EGM

The EGM will be convened at 2:00 p.m. on Wednesday, 27 May 2026 at Meeting Room 1101, Tower 1, Zhifeng Building, No. 112 Qingshuihe First Road, Qingshuihe Community, Qingshuihe Street, Luohu District, Shenzhen City, Guangdong Province, the PRC for the Shareholders to consider and, if thought fit, pass the ordinary resolution in approving the Proposed Change of Auditor.

To the best of the Directors' information, belief and knowledge, no Shareholders have material interest in relation to such resolution and therefore no Shareholder is required to abstain from voting at the EGM.

The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use at the EGM is enclosed with this circular and published on the website of the Stock Exchange at www.hkex.com.hk and the Company at www.skymission.group. Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instruction printed thereon and return the same to the share registrar of the Company in Hong Kong, Tricor Investor Services Limited 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 appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting (save for certain procedural or administrative matters) must be taken by poll. The chairman of the EGM shall therefore demand voting on the resolution set out in the notice of EGM be taken by way of poll.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the EGM to be held on Wednesday, 27 May 2026, the register of members of the Company will be closed from Thursday, 21 May 2026 to Wednesday, 27 May 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 20 May 2026.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors consider that the Proposed Change of Auditor is in the interests of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the ordinary resolution regarding the Proposed Change of Auditor at the EGM.

RESPONSIBILITY STATEMENT

This 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 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.

Yours faithfully,
For and on behalf of the Board of
Skymission Group Holdings Limited
Zou Feng
Chairman and Chief Executive Officer

NOTICE OF EGM

Skymission Group Holdings Limited 天任集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1429)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Skymission Group Holding Limited (the “**Company**”) will be held at 2:00 p.m. on Wednesday, 27 May 2026 at Meeting Room 1101, Tower 1, Zhifeng Building, No. 112 Qingshuihe First Road, Qingshuihe Community, Qingshuihe Street, Luohu District, Shenzhen City, Guangdong Province, the PRC for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolution as ordinary resolution:

ORDINARY RESOLUTION

- 1 (i) To appoint TARGET CPA Limited as the auditor of the Company, following the resignation of Asian Alliance (HK) CPA Limited on 24 April 2026, and to hold office until the conclusion of the next annual general meeting of the Company (the “**Appointment**”) and to authorize the board of directors (the “**Board**”) of the Company to fix the remuneration of TARGET CPA Limited; and
- (ii) To authorize the Board, any director(s) (the “**Director(s)**”) of the Company or any other person authorised by the directors of the Company to exercise such discretion to complete necessary action, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Appointment.

For and on behalf of the Board of
Skymission Group Holdings Limited
Zou Feng
Chairman and Chief Executive Officer

Hong Kong, 12 May 2026

NOTICE OF EGM

Notes:

1. A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead.

A proxy need not be a shareholder of the Company. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM or the adjourned meeting (as the case may be).

2. Completion and return of the proxy form will not preclude shareholders of the Company from attending and voting in person at the EGM, or any adjourned meeting, should they so wish.

3. Shareholders whose names appear on the register of members of the Company on Wednesday, 27 May 2026 (the extraordinary general meeting record date) will be entitled to attend and vote at the extraordinary general meeting. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 21 May 2026 to Wednesday, 27 May 2026 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order for a shareholder of the Company to be eligible to attend and vote at the meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, for registration not later than 4:30 p.m. on Wednesday, 20 May 2026.

4. The extraordinary general meeting will be a physical meeting. If a black rainstorm warning, a tropical cyclone warning signal number 8 or above or "extreme conditions" caused by a super typhoon is hoisted or announced by the HKSAR Government after 12:00 p.m., on the date of the meeting, the meeting will be postponed to a later date. The Company will as soon as practicable post an announcement on the websites of Hong Kong Exchanges and Clearing Limited and the Company to notify the Shareholders of the date, time and place of the adjourned meeting.

If a black rainstorm warning, a tropical cyclone warning signal number 8 or above or "extreme conditions" caused by a super typhoon is lowered or cancelled by the HKSAR Government at or before 12:00 p.m. on the date of the meeting and where conditions permit, the meeting will be held as scheduled.

"Extreme conditions" herein include but not limited to serious disruption of public transport services, extensive flooding, major landslides or large-scale power outage after super typhoons.

The meeting will be held as scheduled when an "amber" or "red" rainstorm warning signal is in force.

5. References to time and dates in this notice are to Hong Kong time and dates.
6. The ordinary resolution set out above will be voted by way of poll.
7. As at the date of this notice, the executive Directors are Mr. Zou Feng (Chairman and chief executive officer), Mr. Guo Jiequn, and Mr. Leung Wing Chun; the non-executive Director is Mr. Yuan Bingbo; and the independent non-executive Directors are Mr. Chan Ngai Fan, Ms. Wu Kin Yi, and Mr. Dai Chenglong.