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China TianYF Holdings Group Limited

中國天億福控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8196)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of China TianYF Holdings Group Limited (the “Company”) will be held at 5/F, No. 18 Keyan Road, Science City, High-tech Industrial Development Zone, Guangzhou, PRC on Wednesday, 7 February 2024 at 10:30 a.m. for the following purposes:

Special Resolution

To consider and, if thought fit, passing the following resolution as a special resolution:

1. **“THAT** the English name of the Company be changed from “China TianYF Holdings Group Limited” to “Futian Holdings Limited” and its dual foreign name in Chinese be changed from “中國天億福控股集團有限公司” to “福田股份有限公司” (the “**Change of Company Name**”), with effect from the date on which the new English name and the dual foreign name in Chinese of the Company being entered in the register maintained by the Registrar of Companies in the Cayman Islands, and any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they may consider necessary, desirable or expedient for the purpose of, or in connection with the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By order of the Board
China TianYF Holdings Group Limited
中國天億福控股集團有限公司
XIE Yang
Chairman

Guangzhou, PRC, 18 January 2024

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

*Principal place of business
in Hong Kong:*
Suite A, 20/F
Wah Hen Commercial Centre
383 Hennessy Road
Hong Kong

*Headquarters and principal place of
business in the PRC:*
No. 18 Keyan Road
Science City
High-tech Industrial Development Zone
Guangzhou, PRC

Notes:

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy needs not be a member of the Company
2. Where there are joint registered holders of any share (the “Share(s)”) of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she/it were solely entitled thereto; but if more than one of such holders be present at the EGM, whether personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereto.
3. A form of proxy use at the EGM is enclosed herewith.
4. In order to be valid, the form of proxy must be deposited by hand or by post at Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, together with the power of attorney or other authority, if any, under which it is signed or a notarial certified copy of such power or attorney, not less than 48 hours (i.e. Monday, 5 February 2024 at 10:30 a.m.) before the time appointed for holding the EGM or the adjourned meeting (as the case may be).
5. Shareholders or their proxies shall produce their identity documents when attending the EGM.
6. Shareholders or proxies attending the EGM should state clearly, in respect of each resolution requiring a vote, whether they are voting for or against the resolution. Abstention votes will not be regarded by the Company as having voting rights for the purpose of vote counts.
7. For the purpose of ascertaining the right of Shareholders to attend and vote at the forthcoming EGM to be held on Wednesday, 7 February 2024, the register of members of the Company will be closed from Friday, 2 February 2024 to Wednesday, 7 February 2024, both days inclusive, during such period, no transfer of Shares will be registered. In order to qualify for attending and voting at the forthcoming EGM, all transfers documents accompanied by the relevant share certificates must be deposited with the branch 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 not later than 4:30 p.m. on Thursday, 1 February 2024.

In case (1) typhoon signal number 8 or above is hoisted, or a black rainstorm warning signal or “extreme conditions caused by a super typhoon” announced by the Government of Hong Kong is/are in force in Hong Kong, or (2) red typhoon warning signal or red rainstorm signal announced by the Meteorological Bureau of Shenzhen Municipality is/are in force in Guangdong Province, the PRC, being the place of which the EGM will be held, at or at any time after 9:00 a.m. on the date of the EGM, the EGM will be adjourned. The Company will

post an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<http://www.greatwater.com.cn>) to notify Shareholders of the date, time and place of the adjourned EGM.

The EGM will be held as scheduled when an amber or red rainstorm warning signal is in force in Hong Kong. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situation.

As at the date of this notice, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi and Ms. LIU Chujun; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong and Mr. TSE Chi Wai.

This notice, 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 notice 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 in this notice misleading.

This notice will remain on the “Latest Company Announcement” page on the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting and on the Company’s website at www.greatwater.com.cn.