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City Coolxuan Company Limited

城市酷选有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8050)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of City Coolxuan Company Limited (the "**Company**") will be held at 2:00 p.m. on Thursday, 4 December 2025 at 29/F, The Gateway, Tower 5, Harbour City, 15 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong (the "**EGM**") for the purposes of considering and, if thought fit, passing with or without amendments, the following ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**:

subject to and conditional upon (i) the GEM Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the approval for listing of, and permission to deal in, the Consolidated Shares (as defined below) upon the Share Consolidation (as defined below) becoming effective; and (ii) the compliance with the relevant procedures and requirements under the laws of the Cayman Islands (where applicable) and the Rules Governing the Listing of Securities on GEM of the Stock Exchange to effect the Share Consolidation (as hereinafter defined), with effect from the second business day immediately following the date on which this resolution is passed or the above conditions are fulfilled (whichever is later):

(a) every five (5) issued and unissued existing ordinary shares of the Company of par value of HK$0.1 (the "**Existing Shares**") be consolidated into one (1) ordinary share of par value of HK$0.5 each (the "**Consolidated Share(s)**"), such Consolidated Shares shall rank *pari passu* in all respects with each other (the "**Share Consolidation**") so that following the Share Consolidation, the authorised share capital of the Company will be changed from HK$200,000,000 divided into 2,000,000,000 Existing Shares of par value of HK$0.1 each to HK$200,000,000 divided into 400,000,000 Consolidated Shares of par value of HK$0.5 each;

(b) any fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the shareholder(s) of the Company (the "**Shareholder(s)**"), but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as

the directors of the Company (the "**Directors**") may think fit and/or repurchased (and, if thought fit, cancelled) in such manner and on such terms as the Directors may think fit; and

(c) the Directors be and are hereby authorised to issue new share certificates in respect of the Consolidated Shares and the Directors and such person or persons authorised by the Directors be and are hereby authorised to do all such acts and things and to sign and execute all such documents, including under seal where applicable, and deliver all such documents, instruments and agreements, on behalf of the Company, as they shall, in their absolute discretion, consider necessary, desirable or expedient to implement and give effect to any or all of the foregoing."

Yours faithfully,
By order of the Board
City Coolxuan Company Limited
Pu Jian
Executive Director

Hong Kong, 19 November 2025

Notes:

(1) For the purpose of determining the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 1 December 2025 to Thursday, 4 December 2025, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 28 November 2025. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is Thursday, 4 December 2025.

(2) Any member of the Company entitled to attend and vote at the EGM convened by this notice shall be entitled to appoint a proxy to attend and vote in his/her stead in accordance with the articles of association of the Company. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the EGM. A proxy need not be a member of the Company but must be present in person to represent the member.

(3) To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, shall be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited not less than 48 hours before the time appointed for holding the EGM. Completion and return of the form of proxy shall not preclude members of the Company from attending and voting in person at the EGM or at any adjourned meeting thereof should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

As at the date of this notice, the board of Directors comprises (i) three executive Directors, namely Mr. Wang Xiaoqi, Mr. Pu Jian and Mr. Zhou Zhengjun; and (ii) three independent non-executive Directors, namely Ms. Yao Suyang, Mr. He Wenlong and Mr. Lei Wenzheng.

This notice will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at www.8050hk.com.