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裕丰昌控股
YUFENGCHANGHOLDINGS
裕豐昌控股有限公司
YUFENGCHANG HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8631)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Yufengchang Holdings Limited (the "**Company**") convened by Mr. Law Ming Yik (the "**Requisitionist**") by a letter of requisition from the Requisitionist to the board of directors of the Company dated 6 November 2025 (the "**Requisition**") in accordance with the Articles of Association of the Company will be held 2:30 p.m. on Thursday, 18 December 2025 at Lot 1091, DD76, Hok Tau, Fanling, New Territories, Hong Kong or any adjournment thereof, for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions as ordinary resolutions of the Company (unless otherwise indicated, capitalised terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular issued by the Requisitionist dated 28 November 2025 (the "**Circular**"):

"(1A) to remove Mr. WANG Xinlong as an executive director and all positions in the Company in accordance with Article 83(5) of the amended and restated articles of the association of the Company (the "**Articles**") with effect from the conclusion of the EGM;

(1B) to remove Mr. YAN Lei as an executive director and all positions in the Company in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;

(1C) to remove Dr. WANG Junxia as an independent non-executive director and all positions in the Company in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;

(1D) to remove Mr. HE Junlong as an independent non-executive director and all positions in the Company in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;

(1E) to remove Ms. LIANG Lina as an independent non-executive director and all positions in the Company in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;

(1F) to remove directors appointed to the board of directors from the date of Requisition to the date of Extraordinary General Meeting (other than directors appointed at the Extraordinary General Meeting) in accordance with Article 83(5) of the Articles with effect from the conclusion of the EGM;

(2A) to appoint Mr. LEUNG Cheuk Wai as an executive director in accordance with Article 83(6) of the Articles with effect from the conclusion of the EGM;

(2B) to appoint Mr. WONG Ka Chun Matthew as an independent non-executive director in accordance with Article 83(6) of the Articles with effect from the conclusion of the EGM;

(2C) to appoint Mr. CHAN Ting Fung as an independent non-executive director in accordance with Article 83(6) of the Articles with effect from the conclusion of the EGM;

(2D) to appoint Ms. MAK Suet Man as an independent non-executive director in accordance with Article 83(6) of the Articles with effect from the conclusion of the EGM;

(3) to authorise and instruct any director of the Company or the registered office provider of the Company to update the register of directors and officers of the Company to reflect the above appointment and removal of directors and to make all necessary filings with the Registrar of Companies in the Cayman Islands in respect thereof; and

(4) to authorise and direct any director of the Company to execute any documents, agreements or instruments, and take any and all such action as may be deemed necessary or appropriate to give effect to the foregoing resolutions.

Law Ming Yik
Requisitionist

28 November 2025

Notes:

1. A member entitled to attend and vote at the general meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the general meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed.

2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, at the office of the receiving agent, Shing Tak CPA Limited at Suite 2707, 27th Floor, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong not less than 48 hours before the time for holding the general meeting or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the general meeting or any adjournment thereof, should he so wish and in such event, the instrument appointing a proxy shall be deemed revoked.

3. For determining members' entitlement to attend and vote at the general meeting convened by the above notice, the register of members will be closed from Monday, 15 December 2025 to Thursday, 18 December 2025 (both dates inclusive), during which period no transfer of shares of the Company will be effected. The record date will be Thursday, 18 December 2025 and in order to qualify for attending the general meeting convened by the above notice, all transfer documents accompanied by the relevant share certificate must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration not later than 4:30 p.m. on Friday, 12 December 2025.

4. If tropical cyclone warning signal no.8 or above is hoisted or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at or before three hours before the time fixed for holding the meeting, the meeting will be postponed and further notice for details of alternative meeting arrangements will be made by the Requisitionist. The meeting will be held as scheduled even when tropical cyclone no.3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

5. Voting at the EGM will be taken by poll as required under the Listing Rules.

6. In case of inconsistency, the English text of this notice shall prevail over the Chinese text.

7. Unless otherwise defined in this notice or the context otherwise requires, terms defined in the Circular shall have the same meanings when used in this notice.

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