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V & V TECHNOLOGY HOLDINGS LIMITED
時騰科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8113)

SUPPLEMENTAL NOTICE OF POSTPONED ANNUAL GENERAL MEETING

Reference is made to the notice (the "**Original AGM Notice**") of the annual general meeting of V & V Technology Holdings Limited (the "**Company**") dated 17 April 2026 (the "**AGM**"), which sets out, among others, the time and venue of the AGM and contains the relevant resolutions to be proposed to the shareholders of the Company (the "**Shareholders**") at the AGM for their consideration and approval. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated 19 May 2026 (the "**Supplemental Circular**").

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the postponed annual general meeting of the Company (the "**Postponed AGM**") will be held at 28/F., Noble Centre, No. 1006, 3rd Fuzhong Road, Futian District, Shenzhen, P.R.C. on Thursday, 11 June 2026 at 11:00 a.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or without modifications, the following additional ordinary resolution of the Company together with the other resolutions set out in the Original AGM Notice:

ORDINARY RESOLUTION

To consider and if thought fit, to pass with or without amendments, the following resolution as ordinary resolution:

6A. "**THAT**

(a) the authorised share capital of the Company be increased from HK$20,000,000 divided into 200,000,000 Shares with a par value of HK$0.1 each to HK$60,000,000 divided into 600,000,000 Shares with a par value of HK$0.1 each by the creation of an additional 400,000,000 new Shares (the "**Proposed Increase in Authorised Share Capital**"), and each such new Share, upon issue and fully paid, shall rank *pari passu* in all respects with the existing issued Shares and have the rights and privileges and be subject to the provisions contained in the existing amended and restated memorandum and articles of association of the Company; and

(b) any one director, joint company secretary and registered office provider of the Company (collectively, the "**Authorised Persons**" or each an "**Authorised Person**") be and is hereby authorised to do all such acts and things and execute all such documents and take all such actions or do such things which in his/her opinion may be necessary, desirable or expedient for the purpose of, or in connection with the implementation of or giving effect to the Proposed Increase in Authorised Share Capital and any other matters in relation to or in connection with the Proposed Increase in Authorised Share Capital, including without limitation to make any relevant registrations and filings in accordance with the GEM Listing Rules, the existing amended and restated memorandum and articles of association of the Company and relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong."

On behalf of the Board
V & V Technology Holdings Limited
Mr. Yim Tsz Kit, Jacky
Chairman

Hong Kong, 19 May 2026

Notes:

(1) This supplemental notice should be read in conjunction with the Original AGM Notice, the Original AGM Circular and the Supplemental Circular. The First Form of Proxy had been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.vvtholdings.com). Since the First Form of Proxy did not contain the ordinary resolution in connection with the proposed Increase of Authorised Share Capital as set out in the Supplemental Notice of Postponed AGM, the Company has prepared the Updated Form of Proxy which is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.vvtholdings.com). Save for the inclusion of the additional resolution, the postponement of AGM, the change of dates for closure for register of members, and the arrangements regarding the appointment of proxies, there is no change to the resolutions to be proposed at the Postponed AGM as set out in the Original AGM Notice or any part of the contents thereof. Please refer to the Original AGM Notice and the Original AGM Circular for details of the other resolutions to be proposed at the Postponed AGM, and other relevant matters.

(2) As a result of the postponement of AGM, the book closure dates of the register of members of the Company will be changed as follows. The register of members of the Company will be closed from 5 June 2026 to 11 June 2026, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the attending and voting at the Postponed AGM, all transfers accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar of the Company, 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 4 June 2026. The record date for the attending and voting at the Postponed AGM is 11 June 2026.

(3) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company. In order to be valid, the Updated Form of Proxy must be deposited with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with any power of attorney or other authority, under which it is signed, or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the Postponed AGM (i.e. no later than 11:00 a.m. on Tuesday, 9 June 2026) or any adjournment thereof (as the case may be) (the "**Closing Time**").

(4) Shareholders who have lodged the First Form of Proxy with the Company should note the following arrangements:

(i) each Updated Form of Proxy deposited at the Company's branch share registrar, Tricor Investor Services Limited by the Closing Time shall be treated as a valid form of proxy and shall revoke and supersede the First Form of Proxy previously deposited by the same Shareholder if correctly completed, signed and returned in accordance with the instructions printed thereon; and

(ii) if no Updated Form of Proxy is deposited at the Company's branch share registrar, Tricor Investor Services Limited by the Closing Time, the First Form of Proxy will be treated as a valid form of proxy if correctly completed, signed and returned. Each proxy so appointed by the Shareholders will be entitled to vote according to the instructions given on the First Form of Proxy and to vote at his/her discretion on any additional resolution properly put to the Postponed AGM including the ordinary resolution in connection with the Proposed Increase in Authorised Share Capital as set out in the Supplemental Notice of Postponed AGM.

(5) The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorized in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of an instrument of proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign such instrument of proxy on behalf of the corporation without further evidence of the facts.

(6) Delivery of an instrument appointing a proxy shall not preclude a Shareholder from attending and voting in person at the Postponed AGM, and in such event the instrument appointing a proxy shall be deemed to be revoked.

(7) Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Postponed AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Postponed AGM 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 thereof.

(8) Voting at the Postponed AGM will be taken by poll as required under the GEM Listing Rules.

(9) If Typhoon Signal No. 8 or above, or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the Postponed AGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at www.vvtholdings.com and on the HKEXnews website of the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and venue of the rescheduled meeting.

(10) The meeting will be held as scheduled even when tropical cyclone warning Signal No. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. Shareholders should make their own decision as to whether they would attend the Postponed AGM under bad weather conditions bearing in mind their own situations and if they choose to do so, they are advised to exercise care and caution.

(11) If member has any particular access requirements or needs special arrangements for participating at the meeting, please contact the Hong Kong branch share registrar and transfer office of the Company.

(12) The English text of this supplemental notice of Postponed AGM shall prevail over the Chinese text in case of inconsistency.

As at the date of this supplemental notice, the Board comprises two executive Directors, namely Dr. Yim Yuk Lun, Stanley SBS BBS JP and Mr. Yim Tsz Yu, Jeffrey; three non-executive Directors, namely Mr. Yim Tsz Kit, Jacky, Ms. Yim Kei Man, Carmen and Mr. Wong Wai Tai and three independent non-executive Directors, namely Mr. Shea Chun Lok, Quadrant, Mr. Fung Cheuk Nang, Clement and Mr. Lau Sun Tao, Gary.

*This supplemental notice, for which the directors (the "**Directors**") of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM 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 supplemental 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 supplemental notice misleading.*

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