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Ju Fu Tang Biotech Holdings Co., Ltd

菊福堂生物控股有限公司

(formerly known as “WMHW Holdings Limited 萬民好物控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8217)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of Ju Fu Tang Biotech Holdings Co., Limited (the “**Company**”) dated 31 July 2026 (the “**Original Notice**”) to convene the AGM to be held on Thursday, 10 September 2026, at 11:00 a.m. at Portion 2, 12/F, The Center, 99 Queen’s Road Central, Central, Hong Kong. Unless otherwise specified, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 21 August 2026 (the “**Supplemental Circular**”), the following resolution in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

7. To re-elect Ms. Wong Mei Yin Mian as an independent non-executive director of the Company.

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board
Ju Fu Tang Biotech Holdings Co., Ltd
Chen Jian
Executive Director

Hong Kong, 21 August 2026

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed “The AGM and Revised Form of Proxy” on page 5 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
2. Apart from the newly added resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the Annual General Meeting remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 31 July 2026.

As at the date of this notice, the executive Directors are Mr. Chen Jian and Ms. Yu Xiao and the independent non-executive Directors are Mr. Wong Chi Kan, Ms. Wong Mei Yin Mian and Ms. Lao In Iam.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited 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 Listed Company Information” page of the website of GEM of the Stock Exchange’s website at www.hkgem.com for a minimum period of 7 days from the date of its posting and on the website of the Company at www.todayir.com/en/showcases.php?code=8217.