Sling Group Holdings Limited
森浩集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8285)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Sling Group Holdings Limited (the "**Company**") will be held at 3:00 p.m. on Monday, 28 September 2026 at Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong for the purposes of considering and, if thought fit, passing with or without amendment the following resolution of the Company:

ORDINARY RESOLUTIONS

1. To consider the removal of Grant Thornton Hong Kong Limited as the auditor of the Company pursuant to article 173 of the articles of association of the Company with immediate effect after the conclusion of the EGM (the "**Removal**"), and to authorize the board of directors of the Company (the "**Board**") and any of them to exercise such discretion to complete and do all such acts and things to give effect to the Removal; and

2. To consider, conditional upon the passing of the ordinary resolution numbered 1 above, Crowe (HK) CPA Limited be and is hereby appointed as the auditor of the Company in place of Grant Thornton Hong Kong Limited immediately following the Removal after the conclusion of the EGM, and to hold office until the conclusion of the forthcoming annual general meeting of the Company (the "**Appointment**") and to authorize the Board to fix the remuneration of Crowe (HK) CPA Limited and do all such acts and things to give effect to the Appointment.

By order of the Board
Sling Group Holdings Limited
Yau Frederick Heng Chung
Chairman

Hong Kong, 13 September 2026

As at the date of this notice, (i) the executive Directors are Mr. Yau Frederick Heng Chung and Mr. Lee Tat Fai Brian; (ii) the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and (iii) the independent non-executive Directors are Mr. Won Chik Kee, Ms. Sit Ting Fong and Mr. Wai Yau Hang.

Notes:

Details of the ordinary resolutions 1 to 2 are set out in the circular of the Company dated 13 September 2026 (the "**Circular**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

1. **Closure of register for Shares and eligibility for attending and voting at the EGM**

   For determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of Shares will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both dates inclusive, during which period no transfer of Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the EGM is Monday, 28 September 2026. In order to be eligible to attend and vote at the EGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 22 September 2026.

2. **Proxy**

   Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stand. A proxy needs not be a Shareholder.

   The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   For holders of Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for holding the EGM (i.e. no later than 3:00 p.m. on Saturday, 26 September 2026) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the EGM upon completion and return of the proxy form.

3. **Address and telephone number of the Company's headquarters and principal place of business in Hong Kong**

   Address: Unit 1, 21/F., Yen Sheng Centre, 64 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong

   Telephone: 2343 8261

4. **Procedures for voting at the EGM**

   Any vote of the Shareholders at the EGM must be taken by poll.

5. **Other business**

Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.

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