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## **LITU HOLDINGS LIMITED**

### **力圖控股有限公司**

*(formerly known as Brilliant Circle Holdings International Limited 貴聯控股國際有限公司)  
(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1008)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “EGM”) of Litu Holdings Limited (the “Company”) will be held at 3/F, 38 On Lok Mun Street, On Lok Tsuen, Fanling, New Territories, Hong Kong on Wednesday, 12 January 2022 at 11:00 a.m., for the purpose of considering and if thought fit, passing with or without amendments, the following resolution as ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

“**THAT:**

- (a) the sale and purchase agreement (a copy of which is marked “A” and initialled by the chairman of the EGM for the purpose of identification) dated 21 October 2021 (as supplemented on 15 December 2021) and entered into between Mr. Cai Xiao Ming, David as vendor and the Company as purchaser in relation to the sale and purchase of the entire issued share capital of and the shareholder’s loan due by Eagle Swift Limited at a consideration of HK\$233,000,000, and the transaction contemplated thereby, be and are hereby approved, confirmed and ratified; and
- (b) any one or more directors of the Company, acting collectively and individually, be and are hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolution and all of the transactions contemplated thereunder.”

By order of the Board  
**Litu Holdings Limited**  
**Mr. Chen Xiao Liang**  
*Chairman*

Hong Kong, 24 December 2021

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*  
3/F, 38 On Lok Mun Street  
On Lok Tsuen, Fanling  
New Territories  
Hong Kong

*Notes:*

1. A member entitled to attend and vote at the 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, vote in his stead. A proxy need not be a member of the Company.
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 certified copy of that power or authority, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the meeting or adjourned meeting.
3. For ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 7 January 2022 to Wednesday, 12 January 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer of shares of the Company accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 6 January 2022.

*As at the date of this notice, the Board comprises four executive directors, namely, Mr. Chen Xiao Liang (Chairman), Mr. Qin Song (Vice Chairman and the Chief Executive Officer), Mr. Huang Wanru and Mr. Jiang Xiang Yu, one non-executive director, namely, Ms. Li Li, and three independent non-executive directors, namely, Mr. Lui Tin Nang, Mr. Lam Ying Hung, Andy and Mr. Siu Man Ho, Simon.*