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Inke Limited
映客互娛有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting issued by Inke Limited (the “**Company**”) dated 26 April 2022 (the “**Original Notice**”), by which the annual general meeting of the Company (the “**AGM**”) will be held at Zone C, Block A, Greenland Center, Area 4, Wangjing East Garden, Chaoyang District, Beijing on Thursday, 30 June 2022 at 10:00 a.m. and this supplemental notice shall be read in conjunction with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held to consider and, if thought fit, pass with or without amendments, the following resolution as special resolution in addition to the resolutions set out in the Original Notice:

SPECIAL RESOLUTION

8. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Inke Limited” to “Inkeverse Group Limited” and the dual foreign name in Chinese be changed from “映客互娛有限公司” to “映宇宙集團有限公司” (the “**Change of Company Name**”), and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

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

By Order of the Board
Inke Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 15 June 2022

<i>Registered office:</i>	<i>Headquarter in the PRC:</i>	<i>Principal place of business in</i>
PO Box 309	Zone C, Block A	<i>Hong Kong:</i>
Ugland House	Greenland Centre	31/F, Tower Two, Times Square
Grand Cayman	Area 4, Wangjing East Garden	1 Matheson Street
KY-1104	Chaoyang District	Causeway Bay
Cayman Islands	Beijing, 100102, PRC	Hong Kong

Notes:

1. Save as the additional resolution proposed, there is no other change to the resolutions set out in the Original Notice. For details of other resolutions and other related matters to be considered and approved at the AGM, please refer to the Original Notice and the circular of the Company dated 26 April 2022.
2. The revised form of proxy in connection with the above resolution is enclosed with the supplemental circular of the Company dated 15 June 2022 (the “**Supplemental Circular**”). Please refer to pages 3 to 4 of the Supplemental Circular for special arrangements about completion and submission of the revised form of proxy.
3. In order to be valid, the original form of proxy and/or the revised form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the AGM (i.e. before 10:00 a.m. on Tuesday, 28 June 2022) or any adjournment thereof. Completion and return of the original form of proxy and/or the revised form of proxy will not preclude a Shareholder from attending and voting in person at the AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For the purpose of determining the identity of the shareholders entitled to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022 (both days inclusive), during which period no transfer of shares will be registered. All transfers accompanied by the relevant certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 24 June 2022.
5. As the date of this notice, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive Director is Mr. LIU Xiaosong; and the independent non-executive Directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.