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常茂生物化學工程股份有限公司  
**Changmao Biochemical Engineering Company Limited\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
(Stock Code: 954)

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (“EGM”) of Changmao Biochemical Engineering Company Limited\* (“Company”) will be held at 10:00 a.m. on Tuesday, 20 September 2022 at Room 54, 5/F, New Henry House, 10 Ice House Street, Central, Hong Kong for the following purposes:

**1. AS SPECIAL RESOLUTION:**

To consider and approve the resolution on the proposed amendments to the Articles of Association.

**2. AS ORDINARY RESOLUTION:**

To approve, ratify and confirm the appointment of Ms. Cheng Mun Wah as the independent non-executive Director for a term of from 1 July 2022 to 17 June 2025, and to authorise the Board to fix her remuneration.

By order of the Board  
**Rui Xin Sheng**  
*Chairman*

The PRC, 29 August 2022

\* *For identification purpose only*

*Notes:*

1. Holders of H Shares are advised that the register of members of the Company will close from 14 September 2022 to 20 September 2022 (both days inclusive), during which time no transfer of H Shares will be effected and registered. Shareholders whose names appear on the register of members of the Company at the close of business on 13 September 2022 are entitled to attend the EGM. In order to qualify for attendance at the EGM, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's share registrar and transfer office for H Shares, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on 13 September 2022.
2. Every shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether or not they are shareholders of the Company, to attend and vote on his behalf at the EGM.
3. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his attorney duly authorised in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorised in writing. The instrument appointing the proxy shall be deposited, in the case of holders of Domestic Shares and Foreign Shares, at the Company's principal place of business in Hong Kong; in the case of holders of H Shares, at the Company's H Share registrar not less than 24 hours before the time appointed for the holding of the EGM. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney or other document of authority under which the instrument is signed shall be notarised. The notarised power of attorney or other document of authority shall be deposited together and at the same time with the instrument appointing the proxy, in the case of holders of Domestic Shares and Foreign Shares, at the Company's principal place of business in Hong Kong; in the case of holders of H Shares, at the Company's H Share registrar.
4. Shareholders and their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses.
5. According to the Article 63 of the Articles of Association of the Company, when the Company convenes a shareholders' extraordinary general meeting, shareholder(s) holding 3% or more of the total shares carrying voting rights of the Company are entitled to propose new matters in writing to be considered and the Company shall include in the agenda of that meeting those matters contained in the proposal which are within the scope of the duties of the general meeting provided that the proposal is delivered to the Company 10 working days prior to the date of the EGM.
6. The address of Computershare Hong Kong Investor Services Limited is:  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Tel No.: (852) 2862 8555  
Fax No.: (852) 2865 0990

The address of the Company's principal place of business in Hong Kong is:  
Room 54, 5th Floor, New Henry House, 10 Ice House Street, Central, Hong Kong  
Tel No.: (852) 2525 2242  
Fax No.: (852) 2525 6994

7. If tropical cyclone warning signal no. 8 or above, “extreme conditions” caused by super typhoons or a black rainstorm warning is in effect at any time after 7:00 am on the EGM date, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. 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. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.
  
8. Taking into account of the recent development of the epidemic caused by novel coronavirus pneumonia (COVID-19), Shareholders are strongly encouraged not to attend the EGM in person and to vote by way of proxy instead. The Company will implement the following prevention and control measures at the EGM against the epidemic to protect the Shareholders from the risk of infection:
  - Compulsory body temperature check and health declarations will be conducted for every member or proxy at the entrance of the venue. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the venue;
  - Every Shareholder or proxy is required to wear surgical facial mask throughout the meeting; and
  - No distribution of corporate gifts and no refreshments will be served.

Furthermore, the Company wishes to advise the members, particularly the members who are subject to quarantine in relation to COVID-19, that they may appoint any person or the chairman of the meeting as a proxy to vote on the resolutions, instead of attending the meeting in person.

*As at the date hereof, Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive directors of the Company, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive directors of the Company, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive directors of the Company.*

*This announcement will be published on the “Listing Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.cmbec.com.hk](http://www.cmbec.com.hk).*