

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Honworld Group Limited

老恒和釀造有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2226)

NOTICE OF THE 2022 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of Honworld Group Limited (the “**Company**”) will be held at 10:00 a.m. on 30 December 2022 at Huzhou Hongcheng Kaiyuan Mingting Hotel (湖州鴻城開元名庭酒店), No. 855 Xiaoshan Road, Wuxing Area, Huzhou, Zhejiang, China for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “**Directors**”) and auditors of the Company (the “**Auditors**”) for the year ended 31 December 2020.
2. The receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 December 2021.
3. To re-appoint Grant Thornton Hong Kong Limited as Auditors and the board of Directors of the Company be authorized to fix their remuneration.
4. (a) To re-elect Mr. Chen Wei as an executive Director.
(b) To re-elect Mr. Liu Jianbin as an executive Director.
(c) To re-elect Mr. Gu Wei as a non-executive Director.
(d) To re-elect Mr. Shen Zhenchang who has served for more than nine years as an independent non-executive Director.

* *For identification purposes only*

5. To authorize the board of Directors of the Company to fix the respective Directors' remuneration.

By Order of the Board
Honworld Group Limited
CHEN Wei
Chairman

Hong Kong, 29 November 2022

As at the date of this notice, the executive Directors are Chen Wei and Liu Jianbin; and the non-executive Director is Gu Wei; and the independent non-executive Directors are Shen Zhenchang, Ng Wing Fai and Sun Jiong.

Notes:

1. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
3. In order to be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office 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 holding the Meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the form of proxy shall be deemed to be revoked.
4. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned Meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.
5. Where there are joint holders of any shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the Register of Members of the Company in respect of the joint holding.
6. For the purpose of determining shareholders' entitlements to attend and vote at the Meeting, the register of members of the Company will be closed from 23 December 2022 to 30 December 2022 (both days inclusive), during which period no share transfer will be effected. In order to qualify for attending and voting at the annual general meeting, unregistered holders of shares of the Company should ensure that all completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m., on 22 December 2022.
7. Details of the retiring directors proposed to be re-elected as Directors at the Meeting are set out in Appendix I to the circular of the Company dated 29 November 2022 to its shareholders.
8. A form of proxy for use at the Meeting is enclosed.