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Ye Xing Group Holdings Limited
燁星集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1941)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Meeting**”) of Ye Xing Group Holdings Limited (the “**Company**”) will be held at 10:00 a.m. at Room 301, No. 8 Hongfu Road, Xihongmen, Daxing District, Beijing, PRC on 19 January 2023, to consider and, if thought fit, pass with or without amendment the following resolution:

ORDINARY RESOLUTION

“**THAT:**

- (a) the master services agreement dated 5 December 2022 entered into between Beijing Hongkun Ruibang Property Management Company Limited (“**Beijing Hongkun**”), Beijing Herun Asset Management Company Limited (“**Beijing Herun**”) and Beijing Hongkun Weiye Real Estate Development Co., Ltd. (“**Hongkun Weiye**”) (the “**Agreement**”), under which Beijing Hongkun will continue to provide property management services for both residential and non-residential properties, property developer related services and value-added services to Beijing Herun (and its subsidiaries) and/or Hongkun Weiye (and its subsidiaries), respectively, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (b) the proposed annual caps of the transactions contemplated under the New Master Services Agreement for each of the three financial years ended 31 December 2025 be and are hereby approved and confirmed; and

- (c) any one director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute all such documents for and on behalf of the Company as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the Agreement and the transactions contemplated thereunder.”

By Order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman and executive Director

Hong Kong, 4 January 2023

Notes:

1. For the purpose of determining the identity of the shareholders entitled to attend and vote at the Meeting, the register of members of the Company will be closed from 16 January 2023 to 19 January 2023, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on 13 January 2023.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his 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 Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours (i.e. 10:00 a.m. on 17 January 2023) before the time fixed for holding of the Meeting.
5. As at the date of this notice, the board of Directors comprises Mr. Zhao Weihao, Ms. Wu Guoqing, Ms. Li Yin Ping and Ms. Zhang Chunying as executive Directors; Mr. Li Yifan as non-executive Director and Mr. Chan Cheong Tat, Mr. Cheung Wai Hung, Ms. Chen Weijie and Mr. Leung Ka Wo as independent non-executive Directors.