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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 Room 303, No. 8 Hongfu Road, Xihongmen, Daxing District, Beijing, PRC on Wednesday, 6 December 2023 at 10:00 a.m., to consider and, if thought fit, pass with or without amendment the following resolutions:

**ORDINARY RESOLUTIONS**

1. “**THAT** the refundable deposit in the total amount of approximately RMB19.52 million (the “**Refundable Deposits 1**”) payable by Beijing Hongkun Ruibang Property Management Company Limited Wuxi Branch\* (北京鴻坤瑞邦物業管理有限公司無錫分公司) (“**Hongkun Ruibang Wuxi**”) to Wuxi Yongqing Real Estate Company Limited\* (無錫永慶房地產有限公司) (“**Wuxi Yongqing**”) which is equivalent to the total base price of all the car parking spaces under the sole agency services agreement entered into between Hongkun Ruibang Wuxi and Wuxi Yongqing on 20 May 2020 be and is hereby approved, confirmed and ratified.”
2. “**THAT** the refundable deposit in the total amount of approximately RMB31.56 million (the “**Refundable Deposits 2**”) payable by Hongkun Ruibang Wuxi to Wuxi Yongqing which is equivalent to the total base price of all the car parking spaces and shops under the sole agency services agreement entered into between Hongkun Ruibang Wuxi and Wuxi Yongqing on 30 December 2020 be and is hereby approved, confirmed and ratified.”
3. “**THAT** the non-refundable deposit in the total amount of approximately RMB10.8 million (the “**Deposits 3**”) payable by Beijing Hongkun Ruibang Property Management Company Limited Zhuozhou Branch\* (北京鴻坤瑞邦物業管理有限公司涿州分公司) (“**Hongkun Ruibang Zhuozhou**”) to Zhuozhou Hongshun Real Estate Development Co., Ltd.\* (涿州鴻順房地產開發有限公司) and Zhuozhou Hongtai Real Estate Development Co., Ltd.\* (涿州鴻泰房地產開發有限公司) (collectively, the “**Zhuozhou Developers**”) which is based on the sum of RMB30,000/space for all the

car parking spaces under the car parking spaces underwriting agreement entered into between Hongkun Ruibang Zhuozhou and the Zhuozhou Developers on 15 February 2021 be and is hereby approved, confirmed and ratified.”

4. “**THAT** the property right-of-use transfer agreement dated 26 September 2023 (the “**Transfer Agreement 2**”) entered into between Beijing Ruihongda Enterprise Consulting Co., Ltd.\* (北京銳鴻達企業諮詢有限公司) and Beijing Hongkun Ruibang Property Management Company Limited\* (北京鴻坤瑞邦物業管理有限公司) regarding certain units on the 1st to 6th floors of the office building located at Block D, Hongkun Xinduhui, No. 8 Hong Fu Lu, Xihongmen, Daxing Qu, Beijing, the People’s Republic of China\* (中華人民共和國北京市大興區西紅門鎮宏福路8號鴻坤新都薈D座辦公大樓第1至6層) with a total gross floor area of 4,982.85 square meters and the transactions contemplated thereunder (the “**Acquisition**”) be and are hereby approved, confirmed and ratified.”
5. “**THAT** 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 (i) the Refundable Deposits 1, Refundable Deposits 2 and Deposits 3 arrangements and (ii) the Transfer Agreement 2 and the Acquisition.”

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

Hong Kong, 21 November 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 Friday, 1 December 2023 to Wednesday, 6 December 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 Thursday, 30 November 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 branch share registrar and transfer office of the Company 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 before the time fixed for holding of the Meeting (i.e. 10:00 a.m. on Monday, 4 December 2023).
5. As at the date of this notice, the board of directors of the Company 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.

\* *For identification purpose only*