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百信集團
PASHUN GROUP

Pa Shun International Holdings Limited
百信國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 574)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

REFERENCE IS MADE TO the notice (the “**AGM Notice**”) dated 26 April 2024 in relation to the annual general meeting of Pa Shun International Holdings Limited (the “**Company**”) to be held at 2:00 p.m. on Thursday, 27 June 2024 at Units 1302–3, 13/F, Ruttonjee House, 11 Duddell Street, Central, Hong Kong (the “**AGM**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. In addition to the resolutions as set out in the AGM Notice, the AGM will be held to consider and, if thought fit, pass the following resolutions:

ORDINARY RESOLUTIONS

6. (A) “To re-elect Dr. Lowe Chun Yip as an independent non-executive director of the Company.”
- (B) “To re-elect Mr. Wong Tung Yuen as an independent non-executive director of the Company.”

On behalf of the Board
Pa Shun International Holdings Limited
Yuan Hongbing
Chairman and Executive Director

Hong Kong, 11 June 2024

Notes:

- (1) A revised form of proxy (the “**Revised Form of Proxy**”) containing the ordinary resolutions numbered 6(A) and 6(B) is enclosed with the supplemental circular of the Company dated 11 June 2024 (the “**Supplemental Circular**”). Please refer to the paragraph “Revised Form of Proxy” under the section headed “Letter from the Board” on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Revised Form of Proxy.
- (2) Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

As at the date of this supplemental notice, the executive Directors are Mr. Yuan Hongbing and Mr. Ma Qinghai; the non-executive Directors are Mr. Chen Zhongzheng and Mr. Zhou Jinkai; and the independent non-executive Directors are Ms. Li Yan, Mr. Khor Khie Liem Alex, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.