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## **Howkingtech International Holding Limited**

**濠暎科技國際控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2440)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Howkingtech International Holding Limited (the “**Company**”) will be held at La Rambla, Shop 3071-73, 3/F, ifc mall, 8 Finance Street, Central, Hong Kong on Friday, 25 April 2025 at 5:00 p.m. for the purposes of considering and, if thought fit, passing, with or without amendments, the following special resolutions of the Company:

#### **SPECIAL RESOLUTIONS**

1. “**THAT** subject to and conditional upon the enter by the Registrar of Companies in Cayman Islands of the new company name on the Companies Register in Cayman Islands, (i) the name of the Company be changed from “Howkingtech International Holding Limited” to “MemeStrategy, Inc.” and (ii) the Chinese name of “迷策略” be adopted as the dual foreign name of the Company (the “**Proposed Change of Company Name**”), with effect from the date of the enter by the Registrar of Companies in Cayman Islands of the new company name on the Companies Register in Cayman Islands; and any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company;
2. **THAT** subject to the Proposed Change of Company Name becoming effective, with effect from the same as the Proposed Change of Company Name takes effect:
  - (a) the existing amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles of Association**”) be amended in the manner as set out in Appendix I to the circular of the Company dated 10 April 2025 to reflect the Proposed Change of Company Name (the “**Proposed Amendments**”);

\* *For identification purpose only*

- (b) the second amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles of Association**”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the meeting marked “A” and signed by chairman of the meeting for identification purpose) be approved and adopted in substitution for and to the exclusion of the Existing Memorandum and Articles of Association; and
- (c) any one director of the Company or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed adoption of the New Memorandum and Articles of Association and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By order of the Board  
**Howkingtech International Holding Limited**  
**CHAN Chin Ching**  
*Chairman and executive Director*

Hong Kong, 10 April 2025

*Notes:*

- (a) A member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and voting in person should he/she so wish. In such event, his/her form of proxy will be deemed to be revoked.
- (b) A form of proxy for the EGM is enclosed. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, shall be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting.
- (c) Where there are joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (d) To ascertain the members’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 22 April 2025 to Friday, 25 April 2025, both days inclusive, during which period no transfer of shares of the Company can be registered. In order to be eligible to attend and vote at the EGM, all completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, 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, 17 April 2025.

- (e) Members of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.
- (f) If typhoon signal number 8 or above, or a “black” rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will post an announcement on the website of Company at [www.howkingtech.com](http://www.howkingtech.com) and on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

*As at the date of this notice, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing and Mr. Lee Alexander Patrick as executive Directors; and Mr. Ng Pui Sun Wesley, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.*