THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in AI Health Technology Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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AI Health Technology Limited
智慧健康科技有限公司

(Formerly known as Volcano Spring International Holdings Limited火山邑動國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

(1) PROPOSED CAPITAL REORGANISATION; AND
(2) NOTICE OF EGM

Capitalised terms used on this cover page shall have the same meaning as defined in this circular, unless the context requires otherwise.

A notice convening the EGM to be held at 2:00 p.m. on Wednesday, 3 September 2025 at Room A2911–12, Union Plaza, No. 5022 Binhe Avenue, Futian District, Shenzhen, China is set out on pages EGM-1 to EGM-3 of this circular. Whether or not you intend to attend the EGM, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same to 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 as soon as possible but in any event not less than 48 hours before the time scheduled for the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending or voting in person at the EGM or any adjourned meeting thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

Hong Kong, 15 August 2025

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In this circular, unless the context otherwise requires, the following words and expressions shall have the following meanings:

"Announcement"	the announcement of the Company dated 4 August 2025 in relation to the Capital Reorganisation
"Board"	the board of Directors
"Business Day(s)"	day(s) (excluding Saturdays, Sundays and public holidays) on which banks are open for business in Hong Kong
"Capital Reduction"	the proposed reduction of the issued share capital of the Company whereby the nominal or par value of each issued Share will be reduced from HK$0.25 to HK$0.001 by cancelling the paid up capital to the extent of HK$0.249 on each issued Share
"Capital Reorganisation"	collectively, the Capital Reduction and the Share Sub-division
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"CCASS Operational Procedures"	the Operational Procedures of HKSCC in relation to CCASS, containing the practices, procedures and administrative requirements relating to operations and functions of CCASS, as from time to time
"Companies Act"	the Companies Act (2025 Revision) of the Cayman Islands, as consolidated and revised
"Company"	AI Health Technology Limited, formerly known as Volcano Spring International Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Stock Exchange (Stock Code: 1715)
"Court"	the Grand Court of the Cayman Islands
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened for the purpose of considering, and, if thought fit, approving the Capital Reorganisation

"General Rules of CCASS"	the terms and conditions regulating the use of CCASS, as may be amended or modified from time to time and where the context so permits, shall include the HKSCC Operational Procedures
"Group"	the Company and its subsidiaries
"HKSCC"	the Hong Kong Securities Clearing Company Limited
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"Hong Kong"	Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	12 August 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Committee"	has the meaning ascribed to it under the Listing Rules
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"New Share(s)"	ordinary share(s) of a nominal or par value of HK$0.001 each in the share capital of the Company immediately following the Capital Reorganisation becoming effective
"Share(s)"	ordinary share(s) of a nominal or par value of HK$0.25 each in the share capital of the Company
"Share Sub-division"	the proposed sub-division of each authorised but unissued Share of a nominal or par value of HK$0.25 into two hundred and fifty (250) New Shares of a nominal or par value of HK$0.001 each
"Shareholder(s)"	the holder(s) of the issued Share(s) and/or New Share(s), as the case may be
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

Set out below is the expected timetable for the Capital Reorganisation. Any change to the expected timetable will be announced in separate announcement(s) by the Company as and when appropriate. All times and dates in this circular refer to the Hong Kong local times and dates, unless otherwise stated.

Events	**Hong Kong Date and Time**
Latest time for lodging transfer documents of the Shares in order to be qualified for attendance and voting at the EGM	4:30 p.m. on Thursday, 28 August 2025
Closure of register of members of the Company for determining the identity of the Shareholders entitled to attend and vote at the EGM	Friday, 29 August 2025 to Wednesday, 3 September 2025 (both days inclusive)
Latest time for lodging proxy forms for the EGM	2:00 p.m. on Monday, 1 September 2025
Record date for determining attendance and voting at the EGM	Wednesday, 3 September 2025
Expected date and time of EGM to approve the Capital Reorganisation	2:00 p.m. on Wednesday, 3 September 2025
Announcement of the poll result of the EGM	Wednesday, 3 September 2025

The following events are conditional on the fulfilment of the conditions for the implementation of the Capital Reorganisation and therefore the dates are tentative only.

Events	**Hong Kong Date and Time**
Expected effective date of the Capital Reorganisation	before 9:00 a.m. on Wednesday, 3 December 2025
Commencement of dealing in the New Shares	9:00 a.m. on Wednesday, 3 December 2025
First day of free exchange of existing share certificates of the Shares for new share certificates of the New Shares	Wednesday, 3 December 2025
Last day of free exchange of existing share certificates of the Shares for new share certificates of the New Shares	Tuesday, 13 January 2026

Note: Dates or deadlines specified in this circular are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the Shareholders by way of announcement(s) at the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.aihealth-technology.com, as and when appropriate and in accordance with the Listing Rules.

AI Health Technology Limited
智慧健康科技有限公司

(Formerly known as Volcano Spring International Holdings Limited火山邑動國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

Executive Directors:
Zhao Jie *(Chairman)*
Maeck Can Yue *(Chief Executive Officer)*
Wu Huizhang

Non-executive Director:
Zhang Yuanjie

Independent non-executive Directors:
Shen Shujing
Lin Dongming
Li Wei

Registered office:
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:
Flat E, 15/F
Leahander Centre
28 Wang Wo Tsai Street
Tsuen Wan, New Territories
Hong Kong

15 August 2025

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED CAPITAL REORGANISATION; AND (2) NOTICE OF EGM

INTRODUCTION

Reference is made to the Announcement in relation to the Capital Reorganisation, which will involve the Capital Reduction and the Share Sub-division.

The purpose of this circular is to provide you with, among other things, (i) details of the Capital Reduction; (ii) the Share Sub-division; and (iii) a notice convening the EGM for the purpose of considering and, if thought fit, approving the resolution to be proposed.

PROPOSED CAPITAL REORGANISATION

The Board proposes to put forward a proposal to the Shareholders to effect the Capital Reorganisation which involves: (i) the Capital Reduction whereby the nominal or par value of each issued Share will be reduced from HK$0.25 to HK$0.001 by cancelling the paid-up capital to the extent of HK$0.249 on each issued Share; (ii) the Share Sub-division whereby immediately following the Capital Reduction becoming effective, each authorised but unissued

Share of a nominal or par value of HK$0.25 will be subdivided into two hundred and fifty (250) New Shares of a nominal or par value of HK$0.001 each; and (iii) the credit arising from the Capital Reduction will be applied towards offsetting the accumulated losses of the Company as at the effective date of the Capital Reduction, thereby reducing the accumulated losses of the Company. The balance of the credit (if any) will be transferred to the distributable reserve account of the Company which may be applied by the Company in any manner permitted by all applicable laws and the memorandum and articles of association of the Company and as the Board considers appropriate.

Effects of the Capital Reorganisation

As at the Latest Practicable Date, the authorised share capital of the Company is HK$150,000,000 divided into 600,000,000 Shares of a nominal or par value of HK$0.25 each, of which 360,759,879 Shares have been issued and are fully paid or credited as fully paid. Assuming there will be no change in the issued share capital of the Company from the Latest Practicable Date up to the date on which the Capital Reorganisation becomes effective, the authorised share capital of the Company will become HK$150,000,000 comprising 150,000,000,000 New Shares, of which 360,759,879 New Shares will be in issue. The aggregate nominal value of the issued share capital of the Company will become approximately HK$360,759.88.

The table below summarises the effect of the Capital Reorganisation (assuming there will be no change in the issued share capital of the Company from the Latest Practicable Date up to the date on which the Capital Reorganisation becomes effective):

	As at the Latest Practicable Date	**Immediately upon the Capital Reorganisation becoming effective**
Nominal or par value	HK$0.25 per Share	HK$0.001 per New Share
Authorised share capital	HK$150,000,000	HK$150,000,000
Number of authorised share	600,000,000 Shares	150,000,000,000 New Shares
Issued shares	360,759,879 Shares	360,759,879 New Shares
Issued share capital	HK$90,189,969.75	HK$360,759.88

Based on the 360,759,879 Shares in issue immediately after the Capital Reorganisation becoming effective, a credit amounting to approximately HK$89.8 million will arise as a result of the Capital Reduction. The credit arising from the Capital Reduction will be applied towards offsetting the accumulated losses of the Company as at the effective date of the Capital Reduction, thereby reducing the accumulated losses of the Company. The balance of credit (if any) will be transferred to the distributable reserve account of the Company which may be

applied by the Company in any manner permitted by all applicable laws and the memorandum and articles of association of the Company and as the Board considers appropriate.

The Capital Reorganisation will not result in any change in the relative rights of the Shareholders.

Other than the relevant expenses, including but not limited to professional fees and printing charges to be incurred, the implementation of the Capital Reorganisation will have no material effect on the consolidated net asset value of the Group, nor will they alter the underlying assets, business, operations, management or financial position of the Company or the proportionate interests of the Shareholders. The Board believes that the Capital Reorganisation will not have any material adverse effect on the financial position of the Group.

All New Shares in issue immediately following the Capital Reorganisation becoming effective will rank *pari passu* in all respects with each other.

Conditions of the Capital Reorganisation

The Capital Reorganisation is conditional upon:

(i) the passing of a special resolution to approve the Capital Reorganisation at the EGM;

(ii) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the New Shares arising from the Capital Reorganisation;

(iii) if required, the Court granting an order confirming the Capital Reduction;

(iv) if required, compliance with any conditions which the Court may impose in relation to the Capital Reduction;

(v) registration by the Registrar of Companies in the Cayman Islands of a copy of the order of the Court confirming the Capital Reduction (if required) and the minute containing the particulars required under the Companies Act with respect to the Capital Reduction; and

(vi) the compliance with all relevant procedures and requirements under the applicable laws of the Cayman Islands and the Listing Rules to effect the Capital Reorganisation.

The Capital Reorganisation will become effective when the conditions mentioned above are fulfilled. Upon the approval by the Shareholders of the Capital Reorganisation at the EGM, the legal advisers to the Company (as to Cayman Islands law) will, if required under the Companies Act, apply to the Court for hearing date(s) to confirm the Capital Reduction. Further announcement(s) will be made by the Company on the preliminary timetable as soon as the Court hearing dates are confirmed.

Listing and dealing

Application will be made by the Company to the Stock Exchange for the listing of, and permission to deal in, the New Shares arising from the Capital Reorganisation. Subject to the granting of the listing of and permission to deal in the New Shares on the Stock Exchange, as well as compliance with the stock admission requirements of the HKSCC, the New Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the New Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second settlement day thereafter. All activities under CCASS are subject to the General Rules of HKSCC and HKSCC Operational Procedures in effect from time to time. All necessary arrangements will be made for the New Shares to be admitted into CCASS established and operated by HKSCC. None of the share capital of the Company is listed or dealt in on any other stock exchange other than the Stock Exchange, and at the time the Capital Reorganisation becomes effective, the New Shares in issue will not be listed or dealt in on any stock exchange other than the Stock Exchange, and no such listing or permission to deal is being or is proposed to be sought.

Exchange of share certificates for the New Shares

As the Court hearing date(s) has yet to be fixed, the effective date of the Capital Reorganisation is not ascertainable at present. Should the Capital Reorganisation become effective, Shareholders may submit existing share certificates for Shares in yellow colour to 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 for exchange, at the expense of the Company, within one month from the effective date of the Capital Reorganisation, for share certificates for the New Shares in purple colour. Details of such free exchange of share certificates will be announced as soon as the Court hearing date(s) and the effective date of the Capital Reorganisation is ascertained.

Thereafter, all existing share certificates of the Shares will continue to be good evidence of title to the New Shares, and may be accepted for exchange only on payment of a fee of HK$2.50 (or such other amount as may from time to time be specified by the Stock Exchange) by the Shareholders for each share certificate for the Shares submitted for cancellation or each new share certificate issued for the New Shares, whichever is higher. The existing share certificates of the Shares will cease to be valid for trading and settlement purpose, but will remain valid and effective as documents of title.

REASONS FOR THE CAPITAL REORGANISATION

The proposed Capital Reorganisation will enable the nominal or par value of the Shares to be reduced from HK$0.25 to HK$0.001 each. The credit arising from the Capital Reduction will be applied towards offsetting the accumulated losses of the Company as at the effective date of the Capital Reduction, thereby reducing the accumulated losses of the Company. The balance of the credit (if any) will be transferred to the distributable reserve account of the Company which may be applied by the Company in any manner permitted by all applicable laws and the memorandum and articles of association of the Company and as the Board considers appropriate.

The Board is of the opinion that the proposed Capital Reduction will give greater flexibility to the Company to declare dividends and/or to undertake any corporate exercise which requires the use of distributable reserves in the future, subject to the Company's performance and when the Board considers that it is appropriate to do so in the future.

The Board considers that the Capital Reorganisation will enable the nominal or par value of the Shares to be reduced from HK$0.25 to HK$0.001 each, thus giving greater flexibility to the Company to issue new shares of the Company in the future given that the Company is not permitted, without an order of the Court, to issue new shares of the Company below their nominal or par value. It is important for Shareholders to note that, at this stage, there can be no assurance that any dividends will be declared or paid in the future, or that the Company will issue new shares of the Company, even if the Capital Reorganisation becomes effective. As at the Latest Practicable Date, the Company has no intention or plan to carry out other corporate actions in the next twelve months which may have an effect of undermining or negating the intended purpose of the Capital Reorganisation. In addition, the Company has no present intention to conduct any equity fund raising activities. However, the Board cannot rule out the possibility that the Company will conduct debt and/or equity fund raising exercises when suitable fund raising opportunities arise in order to support future development of the Group. The Company will make further announcement in this regard in accordance with the Listing Rules as and when appropriate.

Based on the above and having considered that save for applying the credit arising from the Capital Reduction towards offsetting the accumulated losses of the Company, the Directors consider that the Capital Reorganisation will have no material effect on the underlying assets, business operations, management or financial position of the Company or the proportional interests of the Shareholders in the Company, therefore, the Directors are of the view that the Capital Reorganisation is in the best interests of the Company and its Shareholders as a whole.

The Capital Reorganisation will not have any material adverse effect on the financial position of the Company nor result in change in the relative rights of the Shareholders and are in the interests of the Company and the Shareholders as a whole.

EGM

A notice convening the EGM is set out on pages EGM-1 to EGM-3 of this circular. The EGM will be held at Room A2911–12, Union Plaza, No. 5022 Binhe Avenue, Futian District, Shenzhen, China at 2:00 p.m. on Wednesday, 3 September 2025 to consider and, if thought fit, approve the Capital Reorganisation.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same at 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, as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked. The resolution proposed to be approved at the EGM will be taken by poll and an announcement will be made by the Company after the EGM on the poll results of the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholders are required to abstain from voting on the resolution approving the Capital Reorganisation at the EGM. As at the Latest Practicable Date, so far as the Directors are aware, none of the Directors nor their respective close associates had any business or interest, which competes or may compete with the businesses of the Group which would be required to be disclosed under the Listing Rules.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement of the Shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 29 August 2025 to Wednesday, 3 September 2025 (both days inclusive) during which period no transfer of shares will be registered. In order to qualify for entitlement to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 28 August 2025. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM is 3 September 2025.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors consider the proposed Capital Reduction, and Share Sub- division are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution to be proposed at the EGM.

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

AI Health Technology Limited
智慧健康科技有限公司

(Formerly known as Volcano Spring International Holdings Limited火山邑動國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1715)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of AI Health Technology Limited (the "**Company**") will be held at 2:00 p.m. at Room A2911–12, Union Plaza, No. 5022 Binhe Avenue, Futian District, Shenzhen, China on Wednesday, 3 September 2025 for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution which will be proposed as a special resolution of the Company. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 15 August 2025 (the "**Circular**"):

SPECIAL RESOLUTION

1. "**THAT** subject to and conditional upon (i) the Listing Committee of The Stock Exchange of Hong Kong granting the listing of, and permission to deal in, the New Shares (as defined below) arising from the Capital Reduction (as defined below) and the Share Sub-division (as defined below); (ii) if required under the Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands (the "**Companies Act**"), an order being granted by the Grand Court of the Cayman Islands (the "**Court**") confirming the Capital Reduction (as defined below) and if applicable, compliance with any conditions which the Court may impose in relation to the Capital Reduction (as defined below); (iii) if required under the Companies Act, registration by the Registrar of Companies in the Cayman Islands of a copy of the order of the Court confirming the Capital Reduction (as defined below) and the minute approved by the Court containing the particulars required under the Companies Act with respect to the Capital Reduction (as defined below); and (iv) the compliance with all relevant procedures and requirements under the applicable laws of the Cayman Islands and the Listing Rules to effect the Capital Reduction (as defined below) and Share Sub-division (as defined below), with effect from the date on which the aforesaid conditions are fulfilled:

   (a) the nominal or par value of each issued share of HK$0.25 in the share capital of the Company (each a "**Share**") be reduced from HK$0.25 to HK$0.001 by cancelling the paid up capital to the extent of HK$0.249 on each issued Share (the "**Capital Reduction**");

(b) immediately following the Capital Reduction becoming effective, each authorised but unissued Share be sub-divided into two hundred and fifty (250) shares of a nominal or par value of HK$0.001 each (the "**New Shares**") in the share capital of the Company (the "**Share Sub-division**", together with the Capital Reduction, the "**Capital Reorganisation**");

(c) immediately following the Capital Reorganisation, the authorised share capital of the Company be changed from HK$150,000,000 divided into 600,000,000 Shares of a nominal or par value of HK$0.25 each to HK$150,000,000 divided into 150,000,000,000 New Shares of a nominal or par value of HK$0.001 each;

(d) the credit arising from the Capital Reduction be transferred to the distributable reserve account of the Company, which may be applied by the Company in any manner permitted by all applicable laws and the memorandum and articles of association of the Company and as the directors of the Company consider appropriate, including without limitation, offsetting the accumulated losses of the Company;

(e) each of the New Shares arising from the Capital Reorganisation shall rank *pari passu* in all respects with each other and each shall have rights and privileges and be subject to the restrictions as contained in the memorandum and the articles of association of the Company; and

(f) any one or more Directors be and are hereby authorised to do all such acts and things and execute (under hand or as a deed and, where appropriate, under the common seal of the Company) any documents on behalf of the Company, as they may, in their absolute discretion, consider necessary or expedient to give effect to, implement and complete the foregoing."

By order of the Board
AI Health Technology Limited
Zhao Jie
Executive Director

Hong Kong, 15 August 2025

Registered office:
Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Principal place of business in Hong Kong:
Flat E, 15/F
Leahander Centre
28 Wang Wo Tsai Street
Tsuen Wan, New Territories
Hong Kong

Notes:

1. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A member holding two or more shares entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company.

2. A form of proxy for use at the EGM is enclosed. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, at the office of the Company's Hong Kong branch share registrar and transfer office (the "**Share Registrar**"), Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours before the time appointed for the holding of the EGM (i.e. at 2:00 p.m. on Monday, 1 September 2025) or any adjournment thereof.

3. The register of members of the Company will be closed from Friday, 29 August 2025 to Wednesday, 3 September 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to be entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, 28 August 2025. The record date for the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM is 3 September 2025.

4. In the case of joint holders of a Share, any one of such joint holders may vote, 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 are present at the EGM, 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. 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.

5. Any voting at the EGM shall be taken by poll.