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Zhaobangji Lifestyle Holdings Limited
兆邦基生活控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Zhaobangji Lifestyle Holdings Limited (the "**Company**") will be held at Unit 13–15, 11th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong on Tuesday, 14 October 2025 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without amendments, as the special resolution of the Company:

SPECIAL RESOLUTION

"**THAT** subject to and conditional upon the approval of the Registrar of Companies in Cayman Islands being obtained, the English name of the Company be changed from "Zhaobangji Lifestyle Holdings Limited" to "Seven Elements Investment Holdings Limited", and the Chinese name "七元投資控股有限公司" be adopted as the new dual foreign name of the Company to replace its existing Chinese name "兆邦基生活控股有限公司" (collectively, the "**Change of Company Name**") and that any one or more of the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By order of the Board
Zhaobangji Lifestyle Holdings Limited
Zeng Yue Ying
Executive Director

Hong Kong, 22 September 2025

Registered Office:
Maples Corporate Services Limited
P.O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Head Office and Principal Place of Business in Hong Kong:
Unit 13–15, 11th Floor
China Merchants Tower
Shun Tak Centre
168–200 Connaught Road Central
Hong Kong

Notes:

1. A proxy form to be used for the EGM is enclosed with the circular dated 22 September 2025 issued by the Company.

2. A member entitled to attend and vote at EGM convened by the above notice is entitled to appoint one or more proxy 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.

3. Delivery of a form of proxy will not preclude a member from attending and voting in person at the EGM. In the event that a member attend the EGM after having deposited a form of proxy to the branch share registrar of the Company in Hong Kong, the form of proxy shall be deemed to be revoked.

4. In the case of joint holders, any one of such holders may attend and vote at the meeting either personally or by proxy, but if more than one of such joint holders are present at the meeting personally or by proxy, the vote of the said persons so present whose name stands first on the register of members in respect of the joint holding shall be accepted to the exclusion of the votes of the other joint holders.

5. 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 its common seal, or under the hand of any officer or attorney or other person, duly authorised; and the form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority must be deposited at the office of the branch share registrar of the Company in Hong Kong, 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 holding the EGM (i.e. at or before 11:00 a.m. (Hong Kong Time) on Sunday, 12 October 2025) or any adjourned meeting (as the case may be).

6. For the purpose of ascertaining shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 9 October 2025 to Tuesday, 14 October 2025 (both days inclusive), during which period no transfers of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, Wednesday, 8 October 2025.

7. If a Typhoon Signal no. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force in Hong Kong at or at any time after 7:00 a.m. on the date of the meeting, the extraordinary general meeting will not be held on that day and will be adjourned. The Company will publish an announcement on the websites of HKEXnews (www.hkexnews.hk) and the website of the Company (www.szzhaobangji.com) respectively to notify the shareholders of the date, time and place of the adjourned meeting. The EGM will be held as scheduled when an amber or red rainstorm warning signal is in force. Shareholders should make their own decision as to whether they would attend the EGM under bad weather conditions bearing in mind their own situations and if they should choose to so do, they are advised to exercise care and caution.

As at the date of this notice, the Board of the Company comprises:

Executive Directors:
Ms. Zeng Yue Ying
Ms. Zhang Yu

Independent Non-executive Directors:
Mr. Hui Chin Tong Godfrey
Mr. Wong Chun Man
Mr. Ye Longfei