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Tenfu (Cayman) Holdings Company Limited
天福(開曼)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6868)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Tenfu (Cayman) Holdings Company Limited (the "**Company**") will be held by way of a virtual meeting via online platform, on Tuesday, 21 October 2025 at 10:00 a.m., to consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

1. "**THAT**:

   (a) the renewed Samoa master purchase agreement entered into between Tenfu (Cayman) Holdings Company Limited and Tenfu Group (Samoa) Holdings Company Limited dated 18 August 2025 (the "**Renewed Samoa Master Purchase Agreement**") (a copy of which is tabled at the EGM marked "A" and signed by the chairman of the meeting for identification purpose) and the continuing connected transactions contemplated thereunder (including the Renewed Annual Caps) (as defined in the circular of the Company dated 30 September 2025, a copy of which is tabled at the EGM marked "B" and signed by the chairman of the meeting for identification purpose) (the "**Circular**")) as set out in the Circular be and are hereby approved and confirmed; and

   (b) any director of the Company (the "**Director**") be and is hereby authorised to take any step and execute such other documents as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the Renewed Samoa Master Purchase Agreement and the continuing connected transactions contemplated thereunder (including the Renewed Annual Caps) contemplated thereby."

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 30 September 2025

Notes:

1. The EGM will be a virtual meeting held via online platform. Shareholders can attend, participate in and vote at the EGM by visiting the website at http://meetings.computershare.com/tenfu20251021 (the "**Online Platform**"). Shareholders attending the EGM using the Online Platform will also be counted towards the quorum and they will be able to cast their votes and raise questions through the Online Platform. A invitation letter containing the login details to access the Online Platform will be sent by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, to the shareholders. The resolution at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

2. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company.

3. 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 notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude the shareholder from attending and voting via online platform at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. The transfer books and register of members of the Company will be closed from 16 October 2025 (Thursday) to 21 October 2025 (Tuesday), both days inclusive, to determine the entitlement of the Shareholders to attend the EGM, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 15 October 2025 (Wednesday). The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is 21 October 2025 (Tuesday).

5. As at the date of this notice, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.