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B.Duck Semk Holdings International Limited
小黃鴨德盈控股國際有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2250)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of B.Duck Semk Holdings International Limited (the "**Company**") will be held at 7/F, North Tower, Qianhai CTF Finance Tower, No. 66 Shuniu Street, Nanshan District, Shenzhen, China on Tuesday, 16 December 2025 at 3:00 p.m. for the purposes of considering and, if thought fit, passing (with or without amendments) the following resolution.

ORDINARY RESOLUTION

"**THAT**, the merchandise supply and related services master framework agreement (the "**Merchandise Supply and Related Services Master Framework Agreement**") entered into among the Company, ENS Toys (Huizhou) Limited* (盈森玩具(惠州)有限公司), ENS Apparel (Huizhou) Co., Ltd.* (盈森服飾(惠州)有限公司) and ISA Global Licensing Limited on 7 November 2025 and the annual cap for the continuing connected transactions contemplated thereunder are hereby approved, confirmed and ratified; and any director of the Company is hereby authorised to sign and execute the Merchandise Supply and Related Services Master Framework Agreement on behalf of the Company, and to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Merchandise Supply and Related Services Master Framework Agreement."

By order of the Board
B.Duck Semk Holdings International Limited
Hui Ha Lam
Chairman of the Board and Executive Director

Hong Kong, 28 November 2025

Headquarters and principal place of business in Hong Kong:
Unit A6
25/F., TML Tower
3 Hoi Shing Road
Tsuen Wan
New Territories
Hong Kong

Notes:

(1) Any member of the Company entitled to attend, speak and vote at the EGM (or any adjourned meeting) is entitled to appoint another person as his proxy to attend and vote instead of him. A proxy need not be a member of the Company. A member who is the holder of two or more Shares may appoint more than one proxy to represent him to attend and vote on his behalf.

(2) 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 branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong as soon as practicable but in any event by 3:00 p.m. on Sunday, 14 December 2025 or not less than 48 hours before the time appointed for holding of the EGM or any adjourned meeting.

(3) In order to ascertain the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 12 December 2025 to Tuesday, 16 December 2025, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the EGM, all transfers of Shares accompanied by the relevant shares certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong for registration not later than 4:30 p.m. on Thursday, 11 December 2025. The record date for attending and voting at the EGM is Tuesday, 16 December 2025.

(4) Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

(5) All resolution(s) as set out in this notice to be put to vote at the EGM will be decided by way of poll as required by the Listing Rules.

(6) If "extreme condition" caused by super typhoon or a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted at any time after 12:00 noon on Tuesday, 16 December 2025, the EGM will be postponed and the shareholders of the Company will be informed of the date, time and venue of the postponed EGM by a supplementary notice, posted on the respective websites of the Stock Exchange and the Company.

(7) References to time and dates in this notice are to Hong Kong time and dates.

As at the date hereof, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Sung Chi Keung and Mr. Lyu Xingyuan as executive Directors, Ms. Xu Wenya as non-executive Director and Ms. Leung Ping Fun Anita, Prof. Chan Ka Yin Karen, JP and Mr. Wu Di as independent non-executive Directors.

* *For identification purposes only*