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Chuanglian Holdings Limited
創聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2371)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Chuanglian Holdings Limited (the "**Company**") will be held at Rooms 2009-18, 20/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Monday, 29 December 2025 at 3:00 p.m. (the "**EGM**") for considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** subject to and conditional upon, among other things, the Listing Committee (the "**Listing Committee**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting approval for the listing of, and permission to deal in, the Consolidated Shares (as defined below) in issue, with effect from the second full business day immediately following the day of passing of this resolution, being a day on which the shares of the Company are traded on the Stock Exchange:

   (a) every ten (10) issued and unissued ordinary shares in the share capital of the Company be consolidated into one (1) ordinary share (each a "**Consolidated Share**"), and such Consolidated Share(s) shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions contained in the articles of association of the Company (the "**Share Consolidation**");

   (b) any fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to the holders of the same, but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company (the "**Director(s)**") may think fit; and

(c) any one or more Directors and such person or persons authorised by the Directors be and are hereby authorised to take such actions, do all such acts and things and execute all such further documents or deeds (including under seal, where applicable) as they may, in their absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Share Consolidation."

2. "**THAT** conditional upon the passing of resolution numbered 1 above and:

(a) subject to the fulfilment of the terms and conditions set out in the subscription agreement dated 24 October 2025 (as amended and supplemented by a supplemental agreement dated 4 December 2025, collectively, the "**Subscription Agreement 1**") entered into between the Company and Modern Alpha Group Company Limited 現代安華集團有限公司 (the "**Subscriber 1**") pursuant to which the Company has agreed to allot and issue, and Subscriber 1 has agreed to subscribe for, 78,947,368 new Consolidated Shares at the subscription price of HK$0.38 per new Consolidated Share, the Subscription Agreement 1 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) subject to the Listing Committee granting the listing of, and permission to deal in, up to 78,947,36 new Consolidated Shares to be allotted and issued pursuant to the Subscription Agreement 1, the Directors be and are hereby granted a specific mandate for the allotment and issue of up to 78,947,368 Consolidated Shares in accordance with the terms of the Subscription Agreement 1; and

(c) any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorised to do all such acts and things and execute any supplemental agreements or all such documents which he/she consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Subscription Agreement 1 and the transactions contemplated thereunder including the affixing of seal thereon."

3. "**THAT** conditional upon the passing of resolution numbered 1 above and:

(a) subject to the fulfilment of the terms and conditions set out in the subscription agreement dated 24 October 2025 (as amended and supplemented by a supplemental agreement dated 4 December 2025, collectively, the "**Subscription Agreement 2**") entered into between the Company and Ms. Xuan Xiuli (the "**Subscriber 2**") pursuant to which the Company has agreed to allot and issue, and Subscriber 2 has agreed to subscribe for, 15,789,473 new Consolidated Shares at the subscription price of HK$0.38 per new Consolidated Share, the Subscription Agreement 2 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) subject to the Listing Committee granting the listing of, and permission to deal in, up to 15,789,473 new Consolidated Shares to be allotted and issued pursuant to the Subscription Agreement 2, the Directors be and are hereby granted a specific mandate for the allotment and issue of up to 15,789,473 Consolidated Shares in accordance with the terms of the Subscription Agreement 2; and

(c) any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorised to do all such acts and things and execute any supplemental agreements or all such documents which he/she consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Subscription Agreement 2 and the transactions contemplated thereunder including the affixing of seal thereon."

4. "**THAT** conditional upon the passing of resolution numbered 1 above and:

(a) subject to the fulfilment of the terms and conditions set out in the loan settlement agreement dated 24 October 2025 (as amended and supplemented by a supplemental agreement dated 4 December 2025, collectively, the "**Loan Settlement Agreement 1**") entered into between the Company and Mr. Lu Xing ("**Mr. Lu**") pursuant to which the Company has agreed to allot and issue, and Mr. Lu has agreed to subscribe for, 7,894,736 new Consolidated Shares at the issue price of HK$0.38 per new Consolidated Share, the Loan Settlement Agreement 1 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) subject to the Listing Committee granting the listing of, and permission to deal in, up to 7,894,736 new Consolidated Shares to be allotted and issued pursuant to the Loan Settlement Agreement 1, the Directors be and are hereby granted a specific mandate for the allotment and issue of up to 7,894,736 Consolidated Shares in accordance with the terms of the Loan Settlement Agreement 1; and

(c) any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorised to do all such acts and things and execute any supplemental agreements or all such documents which he/she consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Loan Settlement Agreement 1 and the transactions contemplated thereunder, including the affixing of seal thereon."

5. "**THAT** conditional upon the passing of resolution numbered 1 above and:

(a) subject to the fulfilment of the terms and conditions set out in the loan settlement agreement dated 24 October 2025 (as amended and supplemented by a supplemental agreement dated 4 December 2025, collectively, the "**Loan Settlement Agreement 2**") entered into between the Company and Mr. Gao Yongzhi ("**Mr. Gao**") pursuant to which the Company has agreed to allot and issue, and Mr. Gao has agreed to subscribe for, 5,263,157 new Consolidated Shares at the issue price of HK$0.38 per new Consolidated Share, the Loan Settlement Agreement 2 and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) subject to the Listing Committee granting the listing of, and permission to deal in, up to 5,263,157 new Consolidated Shares to be allotted and issued pursuant to the Loan Settlement Agreement 2, the Directors be and are hereby granted a specific mandate for the allotment and issue of up to 5,263,157 Consolidated Shares in accordance with the terms of the Loan Settlement Agreement 2; and

(c) any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) be and is hereby authorised to do all such acts and things and execute any supplemental agreements or all such documents which he/she consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Loan Settlement Agreement 2 and the transactions contemplated thereunder, including the affixing of seal thereon."

On behalf of the Board
Chuanglian Holdings Limited
Gao Yongzhi
Chief Executive Officer and executive Director

Hong Kong, 11 December 2025

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
Rooms 2009-18, 20/F.
Shui On Centre
6-8 Harbour Road
Wanchai
Hong Kong

Notes:

1. Any Shareholder entitled to attend and vote at the above meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/its and vote on his/her behalf at the above meeting. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares of the Company in respect of which each such proxy is so appointed.

2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of that power of attorney or authority, must be deposited at the Company at Rooms 2009-18, 20/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong or the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong not less than 48 hours before the time appointed for the meeting.

3. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the above meeting or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

4. Where there are joint registered holders of any Share(s), any one of such joint holders may vote at the above meeting, either in person or by proxy, in respect of such Share(s) as if he/she is solely entitled thereto, but if more than one of such joint holders are present at the above meeting, the most senior shall alone be entitled to vote, whether in person or by proxy. 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 of the Share(s).

5. The record date for attending and voting at the EGM is Monday, 29 December 2025. For determining the entitlement to attend and vote at the EGM, the transfer books and register of members of the Company will be closed from Monday, 22 December 2025 to Monday, 29 December 2025, both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending and voting at the EGM, all share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong share registrar and transfer office, Boardroom Share Registrar (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Friday, 19 December 2025.

6. Unless otherwise defined, capitalized terms used in this notice shall have the same meaning as those defined in the Company's circular dated 11 December 2025.

As at the date of this notice, the Board comprises Mr. Gao Yongzhi, Mr. Li Jia and Mr. Zhang Jie as executive Directors; Mr. Leung Siu Kee, Mr. Wu Yalin and Ms. Wang Shuping as independent non-executive Directors.