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ZG Group
找钢产业互联集团

(A company controlled through weighted voting rights,
incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as ZGW)

(Stock Code: 6676)

(Warrant Code: 2572)

NOTICE OF EXTRAORDINARY GENERAL MEETING

to be held on Friday, January 16, 2026
(or any adjourned or postponed meeting thereof)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of ZG Group (the "**Company**") will be held at Zhaogang Cat Conference Room, 5/F, No. 123, Xinpei Road, Jiading District, Shanghai, PRC on Friday, January 16, 2026 at 10:00 a.m. for the purposes of considering and, if thought fit, passing (with or without modification) the following resolution as a special resolution of the Company.

SPECIAL RESOLUTION

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**") being obtained, the Chinese name of the Company be changed from "找钢产业互联集团" to "找钢网集团" with effect from the date on which the Registrar enters the new Chinese name of the Company on the register of companies maintained by the Registrar in the Cayman Islands in place of the current Chinese name of the Company and issues the Certificate of Incorporation on Change of Name; and any director of the Company, the company secretary and the registered office provider of the Company be and are hereby authorised severally to do all such acts and things and execute all documents and (where required) under seal of the Company, and take all steps which, in his/her/its opinion, may be necessary, desirable or expedient to implement and give effect to the aforesaid change of name of the Company and to attend to any necessary registration(s) and/or filings for and on behalf of the Company."

Unless otherwise specified, terms defined in this notice shall have the same meanings in the circular of the Company dated December 24, 2025 (the "**Circular**").

The passing of the proposed resolution requires approval by the holders of Class A shares and Class B shares of the Company by not less than three-fourths of the votes cast by the members of the Company present and voting in person or by proxy at the EGM. The quorum for the EGM shall be two members, being individuals present in person or by proxy, or if a corporation or other non-natural person, by its duly authorised representative or proxy, holding in aggregate not less than one-third of the total voting power of the Company. If the Company has only one member entitled to vote at such general meeting, the quorum shall be that one member present in person or by proxy or, in the case of a corporation or other non-natural person, by its duly authorised representative or proxy.

References to time and dates in this notice are to Hong Kong time and date.

Closure of Register of Members

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, January 13, 2026 to Friday, January 16, 2026, both dates inclusive, during which period no transfer of shares will be registered. The record date for determining the eligibility to attend and vote at the EGM will be Friday, January 16, 2026 (the "**Share Record Date**").

In order to be eligible to attend and vote at the EGM, all transfer of shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited (for both holders of Class A Shares and holders of Class B Shares), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, January 12, 2026.

Proxy Forms

A holder of shares as of the Share Record Date may appoint a proxy(ies) to exercise his or her rights at the EGM. Please refer to the proxy form (for holders of Class A shares and Class B shares of the Company) on the websites of the HKEX (www.hkexnews.hk) and the Company (ir.zhaogang.com).

Holders of record of the Company's shares on the Company's register of members as of the Share Record Date are cordially invited to attend the EGM in person. Your vote is important. You are urged to complete, sign, date, and return the accompanying proxy form to the Company's share registrar in Hong Kong, Tricor Investor Services Limited as promptly as possible and before the prescribed deadline if you wish to exercise your voting rights. Tricor Investor Services Limited must receive the proxy form by no later than 10:00 a.m. on Wednesday, January 14, 2026 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong to ensure your representation at the EGM.

Non-registered Shareholders whose shares are held in the CCASS through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the EGM. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

By Order of the Board of Directors,
ZG Group

Wang Dong
Chairman of the Board

Principal Office:
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Lee Garden One
33 Hysan Avenue
Causeway Bay, Hong Kong

Registered Office:
Maples Corporate Services Limited
PO Box 309, Ugland House
Grand Cayman KY1-1104
Cayman Islands

December 24, 2025

As at the date of this notice, the Board comprises: (i) Mr. Wang Dong, Mr. Wang Changhui, Ms. Gong Yingxin and Ms. Zhou Min as executive directors, (ii) Mr. Ye Qian and Mr. Sun Qingdong as non-executive directors and (iii) Mr. Wang Xiang, Mr. Chen Yin and Mr. Wang Weisong as independent non-executive directors.