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HUAZHANG TECHNOLOGY HOLDING LIMITED

華章科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1673)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Huazhang Technology Holding Limited (the "**Company**" together with its subsidiaries, the "**Group**") will be held at Suite 901, 9/F, Ocean Centre, 5 Canton Road, Tsim Sha Tsui, Hong Kong on Friday, 27 February 2026 at 11:00 a.m. for the following purposes:

AS ORDINARY RESOLUTION

To consider and, if thought fit, to pass with or without modification the following ordinary resolution:

"**THAT**

(a) the restructuring investment agreement (重整投資協議) (the "**Restructuring Agreement**") dated 28 July 2025 entered into between the Administrator (as defined in the Restructuring Agreement), Zhejiang Huazhang Technology Limited* (浙江華章科技有限公司) and Baoshan Xingshengtai Paper Co., Ltd.* (保山鑫盛泰紙業有限公司) (the "**Debtor Company**") in respect of the Group's participation in the bankruptcy restructuring proceedings of the Debtor Company, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;

(b) the investment amount payable by the Group under the Restructuring Agreement not exceeding RMB112,000,000 be and is hereby approved; and

(c) any one director of the Company (the "**Director**") be and is hereby authorised to do all such acts and things as the Director in his or her sole and absolute discretion deems necessary, desirable or expedient to implement, give effect to and/or complete the Restructuring Agreement and the transactions contemplated thereunder."

* *for identification purpose only*

By order of the Board
HUAZHANG TECHNOLOGY HOLDING LIMITED
Fang Hui
Chairman

Hong Kong, 3 February 2026

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

Principal place of business in Hong Kong:
Suite 901, 9/F
Ocean Centre
5 Canton Road
Tsim Sha Tsui
Hong Kong

Notes:

(1) Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such member is the holder of two or more shares) to attend and to vote instead of them. A proxy need not be a member of the Company.

(2) 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 were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior 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.

(3) A form of proxy for use at the meeting is enclosed.

(4) 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 certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or adjourned meeting.

(5) The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Friday, 27 February 2026. 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 23 February 2026 (Monday) to 27 February 2026 (Friday), both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 20 February 2026 (Friday) for registration.

(6) According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the voting at the EGM will be taken by poll.

As at the date of this notice, the executive Directors are Mr. Fang Hui (Chairman), Mr. Chen Hongwei and Mr. Cai Haifeng and the independent non-executive Directors are Mr. Heng, Keith Kai Neng, Mr. Yao Yang Yang and Ms. Zhang Dong Fang.