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KANGLI INTERNATIONAL HOLDINGS LIMITED
康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06890)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**")of KangLi International Holdings Limited (the "**Company**") will be held at 11:00 a.m. on Monday, 23 March 2026 (or at any adjournment thereof) at 18/F, Nine Queen's Road Central, Central, Hong Kong to consider and, if thought fit, pass the following resolution.

ORDINARY RESOLUTION

1. "**THAT**:

(a) the loan agreement dated 27 February 2026 entered into between Jiangsu Jiangnan Precision Metal Material Co., Limited*(江蘇江南精密金屬材料有限公司), a wholly-owned subsidiary of the Company, Jiangsu Jiangnan Tiehejin Co., Limited*(江蘇江南鐵合金有限公司), and Mr. Mei Zefeng (a copy of which has been produced at the EGM marked "A" and initialed by the chairman of the EGM for the purpose of identification) (the "**Loan Agreement**") and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

(b) the directors of the Company be and are hereby authorised to take all such steps, do all such acts and/or things and/or execute all such documents incidental to, ancillary to or in connection with matters contemplated in or relating to the Loan Agreement and all transactions contemplated thereunder as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to the Loan Agreement and the implementation of all transactions contemplated thereunder."

By order of the Board
KangLi International Holdings Limited
Liu Ping
Chairman

* *For identification purpose only.*

Hong Kong, 6 March 2026

Principal Place of Business in Hong Kong
18th Floor
Nine Queen's Road Central
Central
Hong Kong

As at the date hereof, the Board comprised five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu and Mr. Xu Chao, and three independent non-executive Directors, being Mr. Yang Guang, Mr. Lau Ying Kit and Mr. Cao Cheng.

Notes:

1. Any shareholder (the "**Shareholder(s)**") of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a Shareholder.

2. In order to be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the Company's branch share registrar 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 (i.e. 11:00 a.m. on Saturday, 21 March 2026) for holding the EGM or any adjournment thereof.

3. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 18 March 2026 to Monday, 23 March 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at the EGM, all share certificates with completed transfer forms must be lodged with 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 later than 4:30 p.m. on Tuesday, 17 March 2026 in order to be registered as a Shareholder. The record date for the EGM is 23 March 2026.

4. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally 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 the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

5. If tropical cyclone warning signal no. 8 or above is hoisted, or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force in Hong Kong at 8:00 a.m. on Monday, 23 March 2026, the EGM will be adjourned to another appropriate date and time (to be advised) at the same venue. The Company will post an announcement on the websites of the Company at www.jnpmm.com and the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and place of the adjourned meeting.