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HING YIP HOLDINGS LIMITED
興業控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 00132)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting of Hing Yip Holdings Limited (the "**Company**") will be held at the Orchid Room, 2nd Floor, the Royal Garden, 69 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 22 April 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

1. "**THAT**:

   (a) the entering into of the engineering design, procurement and construction agreement dated 11 March 2026 between Guangdong Taoyuan Comprehensive Health Elderly Services Co., Ltd.*(廣東桃苑大健康養老服務有限公司), Guangdong Construction Engineering Co., Ltd.*(廣東省構建工程建設有限公司)and Guangdong Qiyuan Construction Engineering Design Co., Ltd.*(廣東啟源建築工程設計院有限公司)(the "**EPC Agreement**") (a copy of which has been marked "A" and produced to the special general meeting and initialled by the chairman of the special general meeting for the purpose of identification) and the transactions contemplated thereunder be and are hereby approved; and

* *For identification purpose only*

(b) any director of the Company be and is hereby authorised to do all such acts and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to effect the EPC Agreement and the transactions contemplated thereunder."

By order of the Board
Hing Yip Holdings Limited
LO Tai On
Company Secretary

Hong Kong, 1 April 2026

Notes:

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.

2. To be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be lodged with the Company's branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 10:30 a.m. on Monday, 20 April 2026 (i.e. at least 48 hours excluding any part of a day that is a public holiday before the time appointed for holding the meeting and any adjourned meeting (as the case may be)).

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

4. The register of members of the Company will be closed from Friday, 17 April 2026 to Wednesday, 22 April 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the Meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 16 April 2026.

5. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the Meeting will be Friday, 17 April 2026.

6. In case of the meeting (or any adjournment thereof) is anticipated to be affected by black rainstorm or tropical cyclone with warning signal no. 8 or above, Shareholders are suggested to visit the Company's website at https://hingyiphk.quamhkir.com for arrangements of the SGM (or any adjournment thereof).

As at the date of this notice, the Board consists of two executive Directors, namely Mr. HE Xiangming (Chairman) and Mr. FU Weiqiang (President), one non-executive Director, namely Mr. LIU Jiali and three independent non-executive Directors, namely Mr. CHAN Kwok Wai, Mr. PENG Xinyu and Ms. LIN Junxian.