Pizu Group Holdings Limited

比優集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9893)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Pizu Group Holdings Limited (the "**Company**") will be held at Unit 07, 21/F., Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Sheung Wan, Hong Kong on 28 April 2026 at 2:00 p.m. or any adjournment or postponement thereof to consider and, if thought fit, to pass with or without amendments, the following resolution as a special resolution:

SPECIAL RESOLUTION

1. As special business to consider and, if thought fit, pass with or without modifications, the following resolution as a special resolution:

   "**THAT**:

   (a) subject to the obtaining of all necessary governmental and regulatory consents, the change of the domicile of the Company (the "**Change of Domicile**") from the Cayman Islands to Hong Kong pursuant to the Companies Ordinance (Cap. 622) and as a limited company thereunder be and is hereby approved;

   (b) conditional upon the passing of this resolution and conditional and effective upon the Company receiving a certificate of re-domiciliation from the Companies Registry, the articles of association (the "**New Articles**") of the Company, a copy of which has been produced to the EGM marked "A" for the purpose of identification, be and is hereby adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company; and

(c) the Board be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as it may consider necessary or expedient to give effect to or in connection with the implementation of the Change of Domicile and to make relevant registrations and filings in accordance with the requirements of the applicable laws in the Cayman Islands and Hong Kong."

By order of the Board
Pizu Group Holdings Limited
Ma Tianyi
Chairman and Chief Executive Officer

Hong Kong, 8 April 2026

Principal Office in Hong Kong:
Unit 07, 21/F.,
Shun Tak Centre, West Tower,
168-200 Connaught Road Central,
Sheung Wan,
Hong Kong

Registered Office:
Conyers Trust Company (Cayman) Limited
Cricket Square,
Hutchins Drive,
P.O. Box 2681,
Grand Cayman, KY1-1111,
Cayman Islands

Notes:

1. A shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint a person or persons (if he holds two or more Shares) as his proxy or proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.

2. 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 notarially certified copy of that power of attorney or authority, must be deposited with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting, and in default thereof the form of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiry of 12 months from the date of its execution.

3. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the EGM if the shareholder so desires and in such event the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the EGM, the Register of Members of the Company will be closed from Thursday, 23 April 2026 to Tuesday, 28 April 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, for registration not later than 4:30 p.m. on Wednesday, 22 April 2026. The record date for the attending and voting at the EGM is Tuesday, 28 April 2026.

As at the date of this notice, the Board comprises eight Directors. The executive Directors are Mr. Ma Tianyi (Chairman and Chief Executive Officer), Mr. Liu Fali (Chief Operating Officer), Ms. Qin Chunhong, Ms. Ma Ye and Mr. Ma Yong; and the independent non-executive Directors are Mr. Ha Suoku, Mr. Li Xu and Mr. Hu Jingqiang.