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泓盈集团
HOLLWIN

# HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD
# 泓盈城市運營服務集團股份有限公司

*(A joint-stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2529)**

## NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Hollwin Urban Operation Service Group Co., Ltd (the "**Company**") will be held at Conference Room 304, 3/F, Building A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC on Monday, May 11, 2026 at 9:30 a.m. for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise defined, capitalized terms herein shall have the same meaning as defined in the circular (the "**Circular**") of the Company dated April 17, 2026.

### ORDINARY RESOLUTIONS

1. To consider and approve the audited consolidated financial statements for the year 2025.

2. To consider and approve the profit distribution proposal for the year 2025.

3. To consider and approve the 2025 annual report.

4. To consider and approve the 2025 work report of the Board of Directors.

5. To consider and approve the proposed appointment of auditors for the year 2026.

6. To consider and approve the re-appointment of Mr. Xie Yi as the executive Director of the second session of the Board.

7. To consider and approve the re-appointment of Mr. Yang Xin as the executive Director of the second session of the Board.

8. To consider and approve the re-appointment of Mr. Duan Wenming as the executive Director of the second session of the Board.

9. To consider and approve the re-appointment of Mr. Yu Xiao as the non-executive Director of the second session of the Board.

10. To consider and approve the re-appointment of Ms. Chan Ka Lai Vanessa as the independent non-executive Director of the second session of the Board.

11. To consider and approve the re-appointment of Dr. Dai Xiaofeng as the independent non-executive Director of the second session of the Board.

12. To consider and approve the re-appointment of Mr. Tse Chi Wai as the independent non-executive Director of the second session of the Board.

**SPECIAL RESOLUTIONS**

13. To consider and approve the grant of general mandate to the Board during the Relevant Period, allot, issue and deal with (including sale or transfer of any treasury shares) additional shares not exceeding 20% of the total issued shares of the Company (the "**Shares**") (excluding any treasury shares) as at the date of passing this resolution, and to authorize the Board to (i) make corresponding amendments to the articles of association of the Company (the "**Articles of Association**") as it thinks fit so as to reflect the new share capital structure upon the allotment or issuance of Shares; and (ii) formulate and implement any detailed Share issuance proposal pursuant to any exercise of the general mandate:

"**THAT**:

(A) (a) subject to paragraph (c) below and in accordance with the relevant requirements of the Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC, the exercise by the Board during the Relevant Period of all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional Shares and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorize the Board during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of Shares allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with (whether pursuant to an option or otherwise) by the Board (including sale or transfer of any treasury shares) pursuant to the approval granted in paragraph (a) shall not exceed 20% of each of the aggregate number of the issued Shares in issue (excluding any treasury shares) as at the date of passing this resolution, other than pursuant to (i) a Rights Issue or (ii) any scrip dividend or similar arrangement providing for allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of a 12-month period following the passing of the relevant resolution at the AGM; or

(iii) the revocation or variation of the authority given under this resolution by a special resolution of the Company at a general meeting.

"**Rights Issue**" means an offer of Shares open for a period fixed by the directors of the Company to holders of Shares on the register on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws, or the requirements, of any recognized regulatory body or any stock exchange in any territory outside Hong Kong) and an offer, allotment or issue of Shares by way of rights shall be construed accordingly.

(B) the Board is authorized to (i) make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon; and (ii) formulate and implement any detailed Share issuance proposal pursuant to the allotment or issuance of Shares as provided in sub-paragraph (a) of paragraph (A) of this resolution."

14. To consider and approve the granting of a general mandate to the Board to repurchase H shares of the Company (the "**H Shares**") not exceeding 10% of the total number of H Shares in issue (excluding any treasury shares) as at the date of passing this resolution, during the Relevant Period.

"**THAT**:

(a) by reference to market conditions and in accordance with needs of the Company, repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date when this resolution is passed;

(b) the Board be authorized to (including but not limited to the following):

(i) determine detailed repurchase plan(s), including but not limited to repurchase price, number of H Shares to repurchase, timing of repurchase and period of repurchase, etc.;

(ii) open overseas share accounts and carry out the foreign exchange approval and the foreign exchange change registration procedures in relation to transmission of repurchase fund overseas; and

(iii) carry out cancellation procedures for repurchased H Shares, reduce registered capital of the Company in order to reflect the amount of H Shares repurchased in accordance with the authorization received by the Board under paragraph (a) of this special resolution and make corresponding amendments to the Articles of Association as it thought fit and necessary in order to reflect the reduction of the registered capital of the Company and carry out any other necessary actions and deal with any necessary matters in order to repurchase relevant shares in accordance with paragraph (a) of this special resolution.

(c) For the purposes of this special resolution, "Relevant Period" means the period from the passing of this special resolution until the earliest of:

(i) the conclusion of the next annual general meeting of the Company following the passing of this resolution;

(ii) the expiration of a 12-month period following the passing of the relevant resolution at the AGM; or

(iii) the date on which the authority conferred to the Board set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company at a general meeting."

## THE MATTER TO BE LISTENED TO

15. To listen to the duty reports of independent Directors for the year 2025.

Yours faithfully,
By order of the Board
**Hollwin Urban Operation Service Group Co., Ltd**
**Mr. Xie Yi**
*Chairman and Executive Director*

Changsha, Hunan Province, the PRC, April 17, 2026

*As at the date of this notice, the Board comprises Mr. Xie Yi, Mr. Yang Xin and Mr. Duan Wenming as executive directors; Mr. Yu Xiao as non-executive director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive directors.*

*Notes:*

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.

2. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's H share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders of the Company), or the Company's head office and principal place of business in the PRC at 9/F, Building A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC (for Unlisted Share Shareholders of the Company), at least 24 hours before the AGM (i.e. before 9:30 a.m. on Sunday, May 10, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the list of shareholders who are entitled to attend the AGM, the register of members of the Company will be closed from Wednesday, May 6, 2026 to Monday, May 11, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on Tuesday, May 5, 2026 (for H Shareholders of the Company), or the Company's head office and principal place of business in the PRC at 9/F, Building

A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC (for Unlisted Share Shareholders of the Company) for registration. The record date for determining the eligibility of Shareholders to attend and vote at the Annual General Meeting is Monday, May 11, 2026.

5. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

6. Shareholders are required to produce proof of identity when attending the AGM.

7. The contact details of the Company are as follows:

   Address: 9/F, Building A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC

   Liaison: Mr. Duan Wenming

   Email: ir@hollwingroup.com

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