THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Electronics Optics Valley Union Holding Company Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

PROPOSED GRANTING OF GENERAL MANDATES TO REPURCHASE SHARES AND ISSUE SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING

A notice convening the Annual General Meeting of China Electronics Optics Valley Union Holding Company Limited to be held at Chalet, Lower Lobby Level, The Langham Hong Kong, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 11 June 2026 at 9:30 a.m. is set out in this circular.

In order to be valid, whether or not you are able to attend the Annual General Meeting, you are requested to complete and sign the enclosed form of proxy of the Annual General Meeting in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof (as the case may be) (i.e. not later than Tuesday, 9 June 2026 at 9:30 a.m. Hong Kong time, in respect of the Annual General Meeting). Completion and return of the form of proxy will not preclude shareholders from attending and voting in persons at the meeting should they so wish.

Such circular and form of proxy are also published on the website of the Stock Exchange (http://www.hkexnews.hk) and the website of the Company (http://www.ceovu.com).

No corporate gifts or gift vouchers will be provided at the Annual General Meeting.

24 April 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"AAA Finance"	AAA Finance and Investment Holdings Limited, a limited liability company incorporated in the British Virgin Islands which is wholly-owned by Mr. Huang Liping, a Director and one of the Company's substantial shareholders
"Annual General Meeting"	the annual general meeting of the Company to be held at Chalet, Lower Lobby Level, The Langham Hong Kong, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 11 June 2026 at 9:30 a.m. to consider and, if appropriate (where applicable), to approve the resolutions contained in the notice of the meeting which is set out on pages 10 to 14 of this circular, or any adjournment thereof
"Articles of Association" or "Articles"	the articles of association of the Company (as amended from time to time)
"Board"	the board of Directors of the Company
"CCASS"	Central Clearing and Settlement System, a securities settlement system used within the Hong Kong Exchanges and Clearing Limited market system
"Company"	China Electronics Optics Valley Union Holding Company Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange
"Director(s)"	director(s) of the Company
"Group"	the Company and its subsidiaries
"HKD"	Hong Kong dollars, the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited, a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	17 April 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)

"PRC"	The People's Republic of China
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	ordinary share(s) of HKD0.1 each in the issued share capital of the Company or if there has been a sub-division, consolidation, reclassification or reconstruction of the share capital of the Company, shares forming part of the ordinary equity share capital of the Company
"Share Issuance Mandate"	the proposed granting of general mandate to the Board to allot, issue or deal with new Shares (including any sale or transfer of treasury shares out of treasury) in total not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of the ordinary resolution as contained in item 6 of the notice of the Annual General Meeting set out on pages 10 to 14 of this circular
"Share Repurchase Mandate"	the proposed granting of general mandate to the Board to repurchase Shares on the Stock Exchange in total not exceeding 10% of the total issued shares (excluding treasury shares, if any) of the Company as at the date of passing of the ordinary resolution as contained in item 5 of the notice of the Annual General Meeting set out on pages 10 to 14 of this circular
"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Takeovers Code"	the Code on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission as amended from time to time
"treasury shares"	has the meaning ascribed to it under the Listing Rules

China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

Non-executive Directors:
Liu Bo *(Chairman)*
Zhang Jie
Hu Bin
Zeng Yumei
Zang Saijun

Independent non-executive Directors:
Qi Min
Qiu Hongsheng
Peng Weidong

Executive Director:
Huang Liping *(President)*

Registered office:
Windward 3, Regatta Office Park
P.O. Box 1350
Grand Cayman KY1-1108
Cayman Islands

Headquarters and Principal Place of Business in the PRC:
Building No. 1, Higher Level
Creative Capital
16 Ye Zhi Hu West Road
Hongshan District
Wuhan, Hubei, the PRC

Principal place of business in Hong Kong:
Unit 3518, Level 35
Infinitus Plaza
199 Des Voeux Road Central
Sheung Wan, Hong Kong

Hong Kong, the PRC, 24 April 2026

To the Shareholders

Dear Sir or Madam

PROPOSED GRANTING OF GENERAL MANDATES TO REPURCHASE SHARES AND ISSUE SHARES AND NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

The purpose of this circular is to provide Shareholders with information in respect of certain resolutions to be proposed at the Annual General Meeting to be held on Thursday, 11 June 2026.

2. PROPOSED GRANTING OF GENERAL MANDATE TO REPURCHASE SHARES

At the annual general meeting of the Company held on 19 June 2025, the Board was granted general mandate to repurchase Shares. The mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to repurchase Shares if and when appropriate, it is recommended to propose an ordinary resolution at the Annual General Meeting to approve the

granting of the Share Repurchase Mandate to the Board to repurchase Shares on the Stock Exchange in total not exceeding 10% of the total issued shares (excluding treasury shares, if any) of the Company as at the date of passing of the ordinary resolution as contained in item 5 of the notice of the Annual General Meeting (i.e. 740,856,000 Shares on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting). The Board hereby declares that it has no present plans to repurchase any Shares pursuant to the Share Repurchase Mandate.

The Company may cancel such repurchased Shares or hold them as treasury shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

An explanatory statement as required by the Listing Rules to provide Shareholders with requisite information reasonably necessary for Shareholders to make an informed decision on whether to vote for or against the granting of the Share Repurchase Mandate is set out in Appendix I to this circular.

3. PROPOSED GRANTING OF GENERAL MANDATE TO ISSUE SHARES

At the annual general meeting of the Company held on 19 June 2025, the Board was granted general mandate to issue Shares. The mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to issue Shares if and when appropriate, it is recommended to propose an ordinary resolution at the Annual General Meeting to approve the granting of the Share Issuance Mandate to the Board to allot, issue or deal with additional Shares (including any sale or transfer of treasury shares out of treasury) in total not exceeding 20% of the total issued shares (excluding treasury shares, if any) of the Company as at the date of passing of the ordinary resolution as contained in item 6 of the notice of the Annual General Meeting (i.e. 1,481,712,000 Shares (including any sale or transfer of treasury shares out of treasury) on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting). An ordinary resolution will also be proposed at the Annual General Meeting to extend the Share Issuance Mandate by adding the aggregate number of Shares repurchased by the Company pursuant to the Share Repurchase Mandate.

The Board hereby declares that it has no present plans to issue any new Shares pursuant to Share Issuance Mandate.

4. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 10 to 14 of this circular. As at the Latest Practicable Date, to the best of Directors' knowledge, information and belief, no Shareholder has any material interest in the resolutions to be proposed at the Annual General Meeting and therefore, no Shareholder is required to abstain from voting at the Annual General Meeting.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll, except where the chairman, in accordance with the Listing Rules, decides to allow a resolution which relates to a procedural or administrative matter to be voted by a show of hands. An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under the Listing Rules.

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (http://www.ceovu.com). To be valid, the form of proxy must be completed in accordance with the instructions printed thereon and deposited, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof (as the case may be) (i.e. not later than Tuesday, 9 June 2026 at 9:30 a.m. Hong Kong time). Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting if you so wish.

5. RECOMMENDATION

The Board considers that the granting of the Share Repurchase Mandate and the Share Issuance Mandate is in the best interests of the Company and the Shareholders. Accordingly, the Board recommends Shareholders to vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

Yours faithfully,
By order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

The following is an explanatory statement as required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the Annual General Meeting in relation to the granting of the Share Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company was 7,408,560,000 Shares.

Subject to the passing of the ordinary resolution set out in item 5 of the notice of the Annual General Meeting in respect of the granting of the Share Repurchase Mandate and on the basis that the issued share capital of the Company remains unchanged on the date of the Annual General Meeting (i.e. 7,408,560,000 Shares), the Board would be authorised under the Share Repurchase Mandate, during the period in which the Share Repurchase Mandate remains in force, to repurchase an aggregate of up to 740,856,000 Shares, representing 10% of the aggregate number of Shares (excluding treasury shares, if any) in issue as at the date of the Annual General Meeting.

The Company may cancel such repurchased Shares or hold them as treasury shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

2. REASONS FOR SHARE REPURCHASE

The Board believes that it is in the best interests of the Company and the Shareholders to grant the Share Repurchase Mandate.

Repurchases of Shares may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share, and will only be made when the Board believes that such repurchase will benefit the Company and the Shareholders.

3. FUNDING OF SHARE REPURCHASE

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its Articles of Association, the laws of the Cayman Islands and/or any other applicable laws, as the case may be.

4. IMPACT OF SHARE REPURCHASE

There might be an adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2025) in the event that the Share Repurchase Mandate was to be carried out in full at any time during the proposed repurchase period. However, the Board does not intend to exercise the Share Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or its gearing levels which in the opinion of the Board is from time to time appropriate for the Company.

5. MARKET PRICE OF SHARES

The highest and lowest prices per Share at which Shares were traded on the Stock Exchange for the past 12 months were as follows:

Month	**Highest**	**Lowest**
	HKD	*HKD*
2025		
April	0.244	0.171
May	0.214	0.188
June	0.250	0.183
July	0.270	0.237
August	0.270	0.235
September	0.260	0.231
October	0.255	0.227
November	0.244	0.210
December	0.240	0.210
2026		
January	0.232	0.213
February	0.230	0.217
March	0.231	0.199
April (up to the Latest Practicable Date)	0.210	0.180

6. GENERAL

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company in the event that the granting of the Share Repurchase Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, or have undertaken not to sell any Shares held by them to the Company in the event that the granting of the Share Repurchase Mandate is approved by the Shareholders.

The Board will exercise the power of the Company to make repurchases of Shares pursuant to the Share Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

The Company confirms that neither this explanatory statement nor the proposed share repurchase has any unusual features.

7. TAKEOVERS CODE

If as a result of a repurchase of Shares pursuant to the Share Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholders' interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best knowledge of the Company, Mr. Huang Liping ("**Mr. Huang**"), is deemed to be interested in 1,904,188,000 Shares, representing approximately 25.70% of the issued shares of the Company. AAA Finance is interested in 1,784,188,000 Shares, representing approximately 24.08% of the issued shares of the Company. In the event that the Board exercises the proposed Share Repurchase Mandate in full, AAA Finance's shareholding in the Company would be increased from approximately 24.08% to approximately 26.76%; the aggregate shareholding of Mr. Huang would be increased from approximately 25.70% to approximately 28.56%. Both of them would not give rise to an obligation to make a mandatory offer in accordance with the provisions of Rule 26 of the Takeovers Code.

China Electronics International Information Service Co., Ltd.* (中國中電國際信息服務有限公司, "**CEIS**") is deemed to be interested in Shares that could control the exercise of voting rights of 2,550,000,000 Shares, representing approximately 34.42% of the issued shares of the Company. In the event that the Board exercises the proposed Share Repurchase Mandate in full, CEIS's shareholding in the Company would be increased from approximately 34.42% to approximately 38.24%, which would give rise to an obligation to make a mandatory offer in accordance with the provisions of Rule 26 of the Takeovers Code.

The Board believes that the increase of shareholding interest would not reduce the public holding of issued share capital to lower than 25% (or such prescribed minimum percentage as determined by the Stock Exchange). The Board has no intention to exercise the Share Repurchase Mandate to an extent

that would give rise to an obligation to make a mandatory offer in accordance with Rule 26 of the Takeovers Code and would cause the aggregate public holding of issued Shares to be lower than the prescribed minimum percentage as determined by the Stock Exchange.

8. REPURCHASE OF SHARES MADE BY THE COMPANY

During the six months prior to the Latest Practicable Date, the Company had repurchased an aggregate of 24,216,000 Shares of the Company on the Stock Exchange with details set out below.

Date of repurchase	Number of Shares	Price per Share	
		Highest	Lowest
		HKD	*HKD*
2025			
9 October	3,100,000	0.242	0.242
10 October	4,000,000	0.248	0.242
13 October	4,200,000	0.245	0.245
14 October	3,000,000	0.248	0.247
15 October	4,600,000	0.248	0.248
16 October	5,316,000	0.245	0.243

China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of China Electronics Optics Valley Union Holding Company Limited (the "**Company**") will be held at Chalet, Lower Lobby Level, The Langham Hong Kong, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 11 June 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 April 2026.

ORDINARY RESOLUTIONS

1. To receive the audited consolidated financial statements, directors' report and auditors' report of the Company for the year ended 31 December 2025.

2. To declare a final dividend of HKD0.49 cents per Share for the year ended 31 December 2025.

3. To authorise the board of directors of the Company to fix the remuneration of each of the directors.

4. To re-appoint Daxin Global (HK) CPA Limited as the auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.

5. To consider and if thought fit, to pass, with or without amendments or modifications, the following resolution as an ordinary resolution:

   "**THAT**:

   (a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the board of directors of the Company to exercise during the Relevant Period (as defined below) all the powers of the Company to repurchase its shares in accordance with all applicable laws, rules and regulations;

   (b) the total number of shares of the Company to be repurchased pursuant to the mandate in paragraph (a) above shall not exceed 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares (including any sale or transfer of treasury shares out of treasury) is conducted, the maximum number of shares that may be repurchased

according to the mandate in paragraph (a) above as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision must be the same; and

(c) 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 the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or other applicable laws to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders at general meeting."

6. To consider and if thought fit, to pass, with or without amendments or modifications, the following resolution as an ordinary resolution:

"**THAT**:

(a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the board of directors of the Company to allot, issue and deal with additional shares in the capital of the Company, and during or after the Relevant Period (as defined below) to make or grant offers, agreements and options which would or might require the exercise of such powers in accordance with all applicable laws, rules and regulations;

(b) the mandate in paragraph (a) above shall authorise the board of directors of the Company to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;

(c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted by the board of directors pursuant to the mandate in paragraph (a) above, otherwise than pursuant to:

(i) a Rights Issue (as defined below);

(ii) the exercise of subscription or exchange option under the terms of any existing warrants, bonds, debentures, notes or other securities carrying the right to subscribe for or exchange into shares of the Company;

(iii) the issue of shares pursuant to the exercise of options under a share option scheme of the Company; and

(iv) any scrip dividend scheme or similar arrangement providing for the 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 of the Company,

shall not exceed 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision must be the same; 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 the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or other applicable laws to be held; and

(iii) the date on which the authority set out in this resolution is revoked or varied by an ordinary resolution of the shareholders at general meeting."

"**Rights Issue**" means an offer of shares open for a period fixed by the board of directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the board of 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 of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange).

Any reference to an allotment, issue, grant, offer or disposal of shares of the Company shall include the sale or transfer of treasury shares out of the treasury of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, warrants, options or similar rights to subscribe for shares in the Company) to the extent permitted by, and subject to the provisions of, the Listing Rules and applicable laws and regulations.

7. To consider and if thought fit, to pass, with or without amendments or modifications, the following resolution as an ordinary resolution:

"**THAT** conditional upon the passing of the resolutions set out in items 5 and 6 of the notice convening this meeting (the "**Notice**"), the general mandate referred to in the resolution set out in item 6 of the Notice be and is hereby extended by the addition to the aggregate number of shares which may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the board of directors of the Company pursuant to such general mandate of an amount representing

the aggregate number of shares repurchased by the Company pursuant to the mandate referred to in the resolution set out in item 5 of the Notice, provided that such amount shall not exceed 10% of the total issued shares (excluding treasury shares, if any) of the Company as at the date of passing of this resolution."

By order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

Wuhan, the PRC, 24 April 2026

Notes:

1. All resolutions at the Annual General Meeting of the Company (the "**Meeting**") (except those relating to procedural or administrative matters, which should be taken by a show of hands as the Chairman may decide) will be taken by poll 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 Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy (or more than one proxies) to attend and vote at the Meeting on behalf of him/her when the resolutions are taken by poll. A proxy needs not be a shareholder of the Company. If more than one proxies are so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed in the relevant form of proxy.

   For a vote by poll, each shareholder attending by himself/herself or by proxy shall have one vote per share.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or is a certified copy of that power or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be) (i.e. not later than Tuesday, 9 June 2025 at 9:30 a.m. (Hong Kong time)). Completion and return of the form of proxy shall not preclude Shareholders of the Company from attending and voting in persons at the Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the eligibility to attend and vote at the above Meeting, the register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026, both dates inclusive, during which period no share transfers will be registered. Holders of shares of the Company whose names appear on the register of members of the Company on Thursday, 11 June 2026 are entitled to attend and vote at the Meeting following completion of the registration procedures for share transfers. In order to be eligible to attend and vote at the Meeting, unregistered shareholders of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 June 2026.

5. For determining the entitlement to the proposed final dividend (subject to the approval by the Shareholders at the Meeting), the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both dates inclusive, during which period no share transfers will be registered. In order to qualify for the proposed final dividend, unregistered shareholders of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 22 June 2026.

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

7. No corporate gifts or gift vouchers will be provided at the Annual General Meeting.