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FAR International Holdings Group Company Limited
泛遠國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2516)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the "**AGM**") of FAR International Holdings Group Company Limited (the "**Company**") dated 15 April 2026 (the "**Original Notice**") to convene the AGM to be held at Room 201, Hangzhou Cross-border e-commerce Industrial Park, No. 22 Changcheng Street, Gongshu District, Hangzhou City, Zhejiang Province, PRC on Thursday, 7 May 2026 at 2:00 p.m.. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 24 April 2026 (the "**Supplemental Circular**"), the following resolution in additional to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, as ordinary resolution of the Company:

2(vi). To re-elect Mr. Wang Tiantian as an executive Director;

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

By Order of the Board
FAR International Holdings Group Company Limited
Wang Quan
Chairman and Executive Director

Hong Kong, 24 April 2026

Notes:

1. Details of the resolution stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolution is enclosed with the Supplemental Circular. Please refer to the section headed "The AGM and Revised Form of Proxy" on page 5 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.

2. Apart from the newly added resolutions and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 15 April 2026.

As at the date of this notice, the executive Directors are Mr. Wang Quan, Mr. Zhang Guangyang, Mr. Shi Dite and Mr. Wang Tiantian; the non-executive Directors are Ms. Yi Yun and Mr. Yao Shenjie; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei.