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Zhenro Services Group Limited
正榮服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6958)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of Zhenro Services Group Limited (the "**Company**") will be held at 2/F, Building 7, Hongqiao Zhenro Center, 666 Shenhong Road, Minhang District, Shanghai, PRC on Friday, 26 June 2026 at 3:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive and adopt the audited consolidated financial statements of the Company and the reports of the board (the "**Board**") of directors of the Company (the "**Directors**") and auditors of the Company for the year ended 31 December 2025.

2. To re-elect Mr. Deng Li as an executive Director.

3. To re-elect Mr. Wang Wei as an executive Director.

4. To re-elect Mr. Wang Zhiming as a non-executive Director.

5. To re-elect Ms. Wei Qin as an independent non-executive Director.

6. To re-elect Mr. Zheng Yilei as an independent non-executive Director.

7. To re-elect Mr. Xu Mo as an independent non-executive Director.

8. To authorize the Board to fix the remuneration of the Directors.

9. To re-appoint CCTH CPA Limited as the auditors of the Company and authorize the Board to fix its remuneration.

Yours faithfully,
By order of the Board
Zhenro Services Group Limited
Liu Weiliang
Chairman

29 April 2026

Notes:

(i) All resolutions set out in this notice will be put to vote by way of poll pursuant to Rule 13.39(4) of the Listing Rules. Accordingly, each of the resolutions to be proposed at the AGM will be put to vote by way of poll, pursuant to Article 72 of the Articles of Association. Article 79 of the Articles of Association provides that on a poll, every shareholder present in person or by proxy shall have one vote for each share registered in his/her name in the register. An explanation of the detailed procedures of voting by poll will be provided to the Shareholders at the AGM. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (https://www.zhenrosv.com).

(ii) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a shareholder of the Company.

(iii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose seniority shall be determined as 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.

(iv) In order to be valid, a form of proxy 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 together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting or not less than 48 hours before the time appointed for the holding of any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(v) For determining the entitlement of shareholders of the Company to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no share transfers can be registered. In order to be eligible to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificate(s) 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. Shareholders whose names appear on the register of members of the Company on Friday, 26 June 2026, being the record date for the AGM, will be entitled to attend and vote at the AGM.

(vi) In respect of the respective ordinary resolutions numbered 2, 3, 4, 5, 6 and 7 above, Mr. Deng Li, Mr. Wang Wei, Mr. Wang Zhiming, Ms. Wei Qin, Mr. Zheng Yilei and Mr. Xu Mo shall retire and be eligible, will offer themselves for re-election at the AGM. Details of the retiring Directors are set out in Appendix I to the circular dated Wednesday, 29 April 2026.

As of the date of this notice, Mr. Deng Li and Mr. Wang Wei are the executive Directors; Mr. Liu Weiliang and Mr. Wang Zhiming are the non-executive Directors; and Mr. Xu Mo, Ms. Wei Qin and Mr. Zheng Yilei are the independent non-executive Directors.