THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular or as to the action to be taken, you should consult your 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 Hua Lien International (Holding) Company Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際(控股)有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES, EXTENSION OF GENERAL MANDATE TO ISSUE SHARES, RE-ELECTION OF RETIRING DIRECTORS, RE-APPOINTMENT OF AUDITOR AND NOTICE OF ANNUAL GENERAL MEETING

Resolutions will be proposed at the annual general meeting (the "**AGM**") of Hua Lien International (Holding) Company Limited to be held at Suite 901-5, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, on Thursday, 28 May 2026 at 11:00 a.m. to approve the matters referred to in this circular. A notice convening the AGM is set out on pages 16 to 20 of this circular. Whether or not you are able to attend the AGM in person, you are requested to complete the form of proxy enclosed with this circular in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM (i.e. before 11:00 a.m. on Tuesday, 26 May 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

30 April 2026

** For identification purpose only*

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DEFINITIONS

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

"AGM"	the annual general meeting of the Company to be held at Suite 901-5, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, on Thursday, 28 May 2026 at 11:00 a.m. to consider and, if appropriate, to approve the resolutions as set out in the notice of the meeting which is set out on pages 16 to 20 of this circular or any adjournment thereof;
"Articles of Association"	the articles of association of the Company as amended from time to time;
"Audit Committee"	the audit committee of the Board;
"Board"	the board of Directors;
"Companies Act"	the Companies Act (as revised) of the Cayman Island, as amended or supplemented from time to time;
"Company"	Hua Lien International (Holding) Company Limited, a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Stock Exchange;
"Director(s)"	director(s) of the Company;
"Group"	the Company and its subsidiaries;
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong;
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC;
"Issue Mandate"	the proposed issue mandate to be granted to the Directors to allot, issue and deal with additional Shares (including any sale and transfer of treasury shares) not exceeding 20% of the total number of Shares in issue (excluding treasury shares) as at the date of resolution approving this issue mandate;
"Latest Practicable Date"	23 April 2026, being the latest practicable date prior to the printing of this circular;
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"Nomination Committee"	the nomination committee of the Board;
"PRC"	the People's Republic of China;

"Remuneration Committee"	the remuneration committee of the Board;
"Repurchase Mandate"	the proposed mandate to be granted to the Directors at the AGM to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the total number of the Shares in issue (excluding treasury shares) as at the date of the resolution approving this repurchase mandate;
"SFO"	the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong);
"Share(s)"	ordinary share(s) of HK$0.10 each in the share capital of the Company;
"Shareholder(s)"	holder(s) of Share(s);
"Stock Exchange"	The Stock Exchange of Hong Kong Limited;
"Takeovers Code"	the Codes on Takeovers and Mergers and Share Buy-backs of Hong Kong approved by the Securities and Futures Commission as amended from time to time;
"treasury shares"	have the same meaning as ascribed in the Listing Rules; and
"%"	per cent.

In this circular, the terms "close associate(s)", "core connected person(s)", "controlling shareholder(s)", "subsidiary/subsidiaries" and "substantial shareholder(s)" shall have the meanings given to such terms in the Listing Rules, unless the context otherwise requires.

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED
華聯國際(控股)有限公司 *

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 969)

Executive Directors:
Mr. Wu Shurong
Ms. Huang Liping
Mr. Wang Xiang
Mr. Liu Jun
Mr. Li Baojian

Independent Non-executive Directors:
Mr. Shi Zhu (duties suspended)
Mr. Ma Yiu Tim
Mr. Cheng King Yip

Registered Office:
P.O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Principal Place of Business in Hong Kong:
18/F.,
Yue Thai Commercial Building,
128 Connaught Road Central,
Sheung Wan,
Hong Kong

30 April 2026

To the Shareholders

Dear Sir or Madam,

GENERAL MANDATES TO ISSUE SHARES AND REPURCHASE SHARES, EXTENSION OF GENERAL MANDATE TO ISSUE SHARES, RE-ELECTION OF RETIRING DIRECTORS, RE-APPOINTMENT OF AUDITOR AND NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide the Shareholders with information in respect of the resolutions to be proposed at the AGM for (i) the granting of the Issue Mandate and the Repurchase Mandate to the Directors; (ii) the extension of the Issue Mandate by adding to it the total number of the Shares in issue repurchased by the Company under the Repurchase Mandate; (iii) the re-election of retiring Directors; (iv) the re-appointment of auditor of the Company; and (v) give you the notice of the AGM.

** For identification purpose only*

PROPOSED GRANTING OF THE ISSUE AND THE REPURCHASE MANDATES

Ordinary resolutions will be proposed at the AGM to approve:

(a) the granting to the Directors the Issue Mandate to allot, issue and otherwise deal with additional Shares (including any sale and transfer of treasury shares) not exceeding 438,236,000 Shares, being 20% of the total number of the Shares in issue (excluding treasury shares) as at the Latest Practicable Date, assuming no further Share will be issued or repurchased after the Latest Practicable Date and up to the date of passing such resolution;

(b) the granting to the Directors the Repurchase Mandate to repurchase not exceeding 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing of such resolution; and

(c) the granting to the Directors a general mandate to extend the Issue Mandate representing the total number of Shares repurchased by the Company pursuant to and in accordance with the Repurchase Mandate (if granted to the Directors at the AGM).

These general mandates will remain in effect 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 to be held by the Articles of Association or any applicable laws of the Cayman Islands; and (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company. The Directors wish to state that they have no present intention to repurchase any Shares or issue any new Shares in the event that these general mandates are approved.

An explanatory statement contains all the information as required pursuant to the Rule 10.06(1)(b) of the Listing Rules, giving certain information regarding the Repurchase Mandate, is set out in Appendix I to this circular.

RE-ELECTION OF RETIRING DIRECTORS

As at the date of this circular, the Board comprises eight Directors, of which five are executive Directors, namely Mr. Wu Shurong, Ms. Huang Liping, Mr. Wang Xiang, Mr. Liu Jun and Mr. Li Baojian and three are independent non-executive Directors, namely Mr. Shi Zhu (duties suspended), Mr. Ma Yiu Tim and Mr. Cheng King Yip.

In accordance with the article 26.3, the Directors may appoint any person to be a Director, either to fill a vacancy or as an additional Director provided that the appointment does not cause the number of Directors to exceed any number fixed by or in accordance with the Articles as the maximum number of Directors. Any Director so appointed shall hold office only until the first annual general meeting of the Company after such Director's appointment and shall then be eligible for re-election at that meeting. Ms. Huang Liping, Mr. Ma Yiu Tim and Mr. Cheng King Yip were appointed as Directors on 30 June 2025, 28 August 2025 and 28 August 2025 respectively. The above mentioned Directors shall retire from their office as Directors at the AGM pursuant to article 26.3 of the Articles of Association and being eligible, will offer themselves for re-election at the AGM.

In accordance with the article 26.4, at every annual general meeting of the Company one-third of the Directors for the time being shall retire from office by rotation provided that every Director shall be subject to retirement by rotation at least once every three years. Any Director required to stand for re-election pursuant to article 26.3 shall not be taken into account in determining the number of Directors and which Directors are to retire by rotation. A retiring Director shall retain office until the close of the meeting at which such Director retires and shall be eligible for re-election at such meeting. Mr. Wu Shurong and Mr. Wang Xiang shall retire from their office as Directors at the AGM pursuant to article 26.4 of the Articles of Association and being eligible, will offer themselves for re-election at the AGM.

Mr. Ma Yiu Tim ("**Mr. Ma**") and Mr. Cheng King Yip ("**Mr. Cheng**"), the independent non-executive Directors, will offer themselves for re-election at the AGM, have demonstrated his ability to provide an independent view to the Company's matters since their appointments. Each of independent non-executive Director candidates has confirmed his independence pursuant to Rule 3.13 of the Listing Rules and the Board considers they meet the independence guidelines set out in Rule 3.13 of the Listing Rules and are independent in accordance with the terms of the guidelines.

The nomination committee has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience, time commitment and contribution of the Directors with reference to the nomination principles and criteria set out in the Company's board diversity policy and director nomination policy, as well as the Company's corporate strategy, and the independence of all independent non-executive Directors. The nomination committee has recommended to the Board on re-election of all the above-mentioned Directors, who are due to retire at the AGM.

Mr. Ma has more than 40 years of legal experience. Mr. Ma graduated from the University of Hong Kong with Bachelor of Laws (LLB) in 1981 and Postgraduate Certificate in Laws (PCLL) in 1982. Mr. Ma also graduated from University of London with a master's degree in law in 1988. Mr. Ma further obtained a PhD in law from Peking University in 2006. Therefore, Mr. Ma promotes the diversity of the Board in educational background and his professional experience in his expertise and can provide valuable advices on legal and compliance matters of the Company.

Mr. Cheng has more than 15 years of experience in providing services related to company secretary, sustainability advisory and auditing, corporate governance advisory and internal control assessment. Mr. Cheng obtained a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in July 2010. Mr. Cheng is a member of the Hong Kong Institute of Certified Public Accountants, and Certified ESG Analyst. Therefore, Mr. Cheng promotes the diversity of the Board in educational background and his professional experience in his expertise and can provide valuable advices on corporate governance and internal control matters of the Company.

In view of their integrity, extensive knowledge and experience, the Company recommends Mr. Ma and Mr. Cheng to be re-elected and considers the re-election of Mr. Ma and Mr. Cheng as the independent non-executive Directors will promote the diversity of the Board.

Biographical information of the Directors proposed for re-election at the AGM are set out in Appendix II to this circular.

RE-APPOINTMENT OF BDO LIMITED AS AUDITOR OF THE COMPANY AND AUTHORIZATION TO THE BOARD TO FIX ITS REMUNERATION

BDO Limited (the "**Auditor**") will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. Following the recommendation of the Audit Committee, the Board proposed to re-appoint BDO Limited as the auditor of the Company with a term expiring upon the next annual general meeting of the Company, and the Board proposed to be authorized to fix its remuneration. The remuneration payable to the Auditor for the forthcoming financial year is estimated to fall within a range of HK$650,000 to HK$700,000. This estimated range has been determined based on discussions between the Company and the Auditor, taking into account the expected audit scope, the scale and complexity of the Group's operations, and the anticipated level of audit effort required. The Company confirms that there are no matters of disagreement between the Company and the Auditor regarding the proposed audit scope or the basis for determining their remuneration. Assuming that the scale and nature of the Group's operations remain materially consistent with the current financial year, the Board anticipates that the actual audit fees incurred will not differ materially from the disclosed range.

DEMAND FOR POLL AT THE ANNUAL GENERAL MEETING

Pursuant to Article 19.8 of the Articles of Association, and Rule 13.39(4) of the Listing Rules, any resolution put to the vote at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the chairman of the AGM will exercise his right pursuant to Article 19.8 of the Articles of Association to demand poll voting on all the resolutions as set out in the notice of the AGM. An announcement on the poll vote results will be made by the Company after the AGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING

The notice of AGM is set out on pages 16 to 20 of this circular.

There is enclosed a form of proxy for use at the AGM and such form of proxy is also published on the websites of the Stock Exchange and the Company. At the AGM, resolutions will be proposed to approve, inter alia, the granting of the Issue Mandate and Repurchase Mandate, the extension of the Issue Mandate by the addition thereto of the number of Shares repurchased pursuant to the Repurchase Mandate, the re-election of retiring Directors and the re-appointment of auditor of the Company.

Whether or not you are able to attend the AGM in person, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM (i.e. before 11:00 a.m. on Tuesday, 26 May 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof should you so wish.

In order to qualify for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 21 May 2026. The record date is 21 May 2026.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors consider that the Issue Mandate, the Repurchase Mandate, the extension of the Issue Mandate, the re-election of the retiring Directors and the re-appointment of auditor of the Company are in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend you to vote in favour of the resolutions at the AGM.

Yours faithfully,
For and on behalf of the Board of
Hua Lien International (Holding) Company Limited
Wu Shurong
Chairman

The following explanatory statement contains all the information required pursuant to Rule 10.06(1)(b) of the Listing Rules to be given to all Shareholders relating to the resolution to be proposed at the AGM authorising the Repurchase Mandate.

1. EXERCISE OF THE REPURCHASE MANDATE

As at the Latest Practicable Date, the issued ordinary share capital of the Company comprised 2,191,180,000 Shares. Subject to the passing of the ordinary resolution approving the Repurchase Mandate and on the basis that no further Shares will be issued or repurchased after the Latest Practicable Date and up to the date of passing of such resolution, the Directors would be authorised to repurchase up to 219,118,000 Shares (being 10% of the total number of the Shares in issue (excluding treasury shares)) during the period from the date of the passing such resolution up to the conclusion of the next annual general meeting in 2027 or the expiration of the period within which the next annual general meeting of the Company is required by law to be held or the revocation or variation of the Repurchase Mandate by an ordinary resolution of the Shareholders in a general meeting of the Company, whichever occurs first.

2. REASON FOR REPURCHASES

The Directors have no present intention to repurchase any Shares but consider that the mandate will provide the Company the flexibility to make such repurchases when appropriate and beneficial to the Company and the Shareholders as a whole. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the value of the net assets and/or earnings per Share and will be made only when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole.

If the Company purchases any Shares pursuant to the Repurchase Mandate, the Company will either cancel the repurchased Shares and/or hold such Shares in treasury, subject to market conditions and the Company's capital management needs at the relevant time any repurchases of Shares are made. If the Company holds any Shares in treasury, any sale or transfer of Shares held in treasury will be subject to the terms of the Issue Mandate in ordinary resolution no. 4 and made in accordance with the Listing Rules and applicable laws and regulations of the Cayman Islands.

To the extent that any treasury shares are deposited with Central Clearing and Settlement System ("**CCASS**") pending resale, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company's own name as treasury shares. These measures may include approval by the Board that (i) the Company will not (or will procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS and (ii) in the case of dividends or distributions, the Company will 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.

3. IMPACT OF REPURCHASES

As compared with the financial position of the Company as disclosed in its most recent published audited consolidated accounts as at 31 December 2025, the Directors consider that there might be a material adverse impact on the working capital and gearing position of the Company in the event that the Repurchase Mandate was to be exercised in full at any time during the proposed purchase period.

The Directors do not propose to exercise the Repurchase Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital or gearing position of the Company.

4. FUNDING OF REPURCHASES

The Directors recognized that the repurchase of Shares must be made out of the funds legally available for such purpose in accordance with the memorandum and Articles of Association of the Company, the applicable laws of the Cayman Islands and Hong Kong and the Listing Rules. The Companies Act provide that a share repurchase by the Company may only be made out of profits of the Company or out of the proceeds of a fresh issue of shares made for the purpose or, if so authorised by the Articles of Association and subject to the provisions of the Companies Act, out of capital of the Company. Any premium payable on a repurchase over the par value of the Shares repurchased or conditionally or unconditionally to be purchased must be provided for out of profits of the Company or out of the Company's share premium account or, if so authorised by the Articles of Association and subject to the provisions of the Companies Act, out of capital.

5. DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

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), has any present intention, in the event that the proposed Repurchase Mandate is approved by the Shareholders, to sell Shares to the Company or its subsidiaries.

No core connected person (as defined in the Listing Rules) of the Company has notified the Company of a present intention to sell Shares to the Company or its subsidiaries, or has undertaken not to do so in the event that the proposed Repurchase Mandate is approved by the Shareholders.

The Directors have confirmed that they will exercise the power of the Company to make repurchases of its Shares pursuant to the Repurchase Mandate and in accordance with the Listing Rules and all applicable laws of the Cayman Islands, and in accordance with the regulations set out in the memorandum and Articles of Association of the Company. The Directors have also confirmed that neither the explanatory statement set out in Appendix I to this circular nor the proposed share repurchase has any unusual features.

6. EFFECT OF TAKEOVERS CODE

If on exercise of the power to repurchase Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such an increase will be treated as an acquisition for the purpose of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, so far as the Directors are aware, the shareholding of the substantial Shareholders would be as follows:

Name	**Number of Shares**	**Approximate percentage of the total number of the Shares in issue as at the Latest Practicable Date**	**Approximate percentage of the total number of the Shares in issue upon full exercise of Repurchase Mandate**
Guangken Sugar Industry International Co., Ltd. (formerly known as COMPLANT International Sugar Industry Co., Ltd.) ("**Guangken Sugar**") *(Note 1)*	300,000,000	13.69%	15.21%
Guangken Rubber (Singapore) Pte. Ltd. ("**Guangken Rubber**") *(Note 1)*	269,988,785	12.32%	13.69%
Guang Dong Agribusiness Group Corporation ("**Guangken**") *(Note 1)*	1,369,988,785	62.52%	69.47%
Hollyview International Limited ("**Hollyview**") *(Note 2)*	212,495,083	9.70%	10.78%
Hu Yebi *(Note 2)*	215,943,083	9.86%	10.95%
Li Ling Xiu *(Note 2)*	215,943,083	9.86%	10.95%

The above are calculated based on the total number of Shares in issue of 2,191,180,000 Shares as at the Latest Practicable Date.

Notes:

1. Guangken holds 70% of Guangken Sugar and 100% of Guangken Rubber.

2. On 18 October 2023, Hollyview, Mr. Hu Yebi and Ms. Li Ling Xiu declared their interests on the website of Stock Exchange. Mr. Hu Yebi and Ms. Li Ling Xiu are deemed to be interested in 215,943,083 Shares. Hollyview is beneficially and wholly owned by Mr. Hu Yebi and so Mr. Hu Yebi is deemed to be interested in the 212,495,083 Shares held by Hollyview by virtue of the SFO. Mr. Hu Yebi is also deemed to be interested in the Shares held by Ms. Li Ling Xiu, his spouse, by virtue of the SFO. Among these 215,943,083 Shares, 3,448,000 Shares are beneficially owned by Ms. Li Ling Xiu.

On the basis of the shareholding held by the Shareholders named above, an exercise of the Repurchase Mandate in full would not result in any Shareholder, or group of Shareholders acting in concert, becoming obliged to make a mandatory offer under Rule 26 of the Takeovers Code. Moreover, in any event, the Directors do not intend to exercise the Repurchase Mandate to an extent which will trigger off the mandatory offer requirement pursuant to the rules of the Takeovers Code or which will reduce the total number of the Shares in issue in public hands to below 25%.

7. SHARE REPURCHASE MADE BY THE COMPANY

The Company has not repurchased any of its Shares during the six months period preceding the Latest Practicable Date.

8. SHARE PRICES

During each of the previous twelve months preceding the Latest Practicable Date, the highest and lowest prices at which the Shares were traded on the Stock Exchange were as follows:

Months	Price per Share	
	Highest	**Lowest**
	HK$	*HK$*
2025		
April	0.078	0.078
May	0.083	0.078
June	0.086	0.067
July	0.220	0.069
August	0.180	0.125
September	0.350	0.105
October	0.144	0.115
November	0.143	0.116
December	0.126	0.100
2026		
January	0.129	0.107
February	0.149	0.105
March	0.139	0.109
April*	0.122	0.087

* *Up to and including the Latest Practicable Date*

The following are the particulars of the Directors who will retire from their office at the AGM pursuant to the Articles of Association and, being eligible, have offered themselves for re-elections.

Mr. Wu Shurong ("**Mr. Wu**"), aged 54, was appointed as an executive Director, the chairman of the Board, a member of the Remuneration Committee and the chairman of the Nomination Committee on 30 September 2024. Mr. Wu graduated from the Central University of Finance and Economics with a Bachelor's degree in Economics. Mr. Wu possesses over 20 years of experience in business management, equity investment management and corporate governance. Mr. Wu joined a group company under Guangdong Agribusiness Group Corporation ("**Guangken**"), the controlling shareholder of the Company, in April 2008. From May 2016 to present, Mr. Wu has worked in the capital operation department, development planning department, investment development department and investment management department (investment management office) of Guangken, and currently serves as the head of investment management department (director of investment management office), responsible for supervising equity investment and external cooperation of Guangken. Since December 2016, he has also served successively as a director of Guangdong Guangken Rubber Group Co., Ltd., a subsidiary of Guangken, and a director of Guangdong Guangken Green Agricultural Products Co Ltd., another subsidiary of Guangken, responsible for supervising corporate governance matters. Since December 2016, he has served as a director of Guangdong Guangken Taizheng Private Equity Investment Fund Management Co Ltd. Since August 2019, he has served as a member of the Investment Decision Committee of Guangken Taizheng Agricultural Supply-side Equity Investment Fund. Prior to that, from April 2008 to May 2016, Mr. Wu worked at Guangdong Yantang Dairy Co., Ltd. (stock code: 002732), a company listed on the Shenzhen Stock Exchange, with his last position being deputy general manager, responsible for participating in the daily operations and management of the company.

There is no service contract entered into between Mr. Wu and the Company. Mr. Wu is not appointed for a specific term but is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Mr. Wu is not entitled to emolument in his capacity as executive Director.

Mr. Wang Xiang ("**Mr. Wang**"), aged 52, was appointed as an executive Director on 30 September 2024. Mr. Wang obtained a Bachelor's degree in Law and a Master's degree in Environmental and Resource Protection Law from Wuhan University. Mr. Wang has over 25 years of experience of legal affairs and corporate governance. From July 2007 to November 2025, Mr. Wang worked in the operation and management department of Guangken, serving as deputy head of the department, responsible for legal affairs and corporate governance. From November 2025 to present, he has worked in the discipline inspection and supervision office of Guangken, serving as deputy director of the department, responsible for supervision work. In addition, since June 2021, Mr. Wang has also served as a supervisor of Guangdong Guangken Green Agricultural Products Co Ltd., a subsidiary of Guangken, and since September 2023, he has served as chairman of the board of supervisors of Guangdong Guangken Tourism Group Co., Ltd., another subsidiary of Guangken, both responsible for supervising their management in fulfilling their duties in accordance with Chinese laws and regulations.

There is no service contract entered into between Mr. Wang and the Company. Mr. Wang is not appointed for a specific term but is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Mr. Wang is not entitled to emolument in his capacity as executive Director.

Ms. Huang Liping ("**Ms. Huang**"), aged 44, was appointed as an executive Director and as a member of Nomination Committee on 30 June 2025. Ms. Huang has over 11 years of experience of internal audit and compliance oversight. Ms. Huang joined Guangken, the controlling shareholder of the Company in July 2003. From July 2003 to present, Ms. Huang works in audit department of Guangken, currently serves as the deputy director of audit department, responsible for conducting internal audits of the companies under Guangken. Ms. Huang currently also serves as the supervisor of Guangdong Guangken Tourism Group Co., Ltd., Guangdong Yueken Investment Co., Ltd. and Guangdong Jieyang Agribusiness Group Co., Ltd., and chairman of the board of supervisors of Guangdong Agribusiness Finance Co., Ltd., all these are group companies Guangken, oversighting their operational and legal compliance. Ms. Huang obtained a Bachelor's degree in Accounting from Sun Yat-sen University and a Master's degree in Accounting from Jinan University. Ms. Huang was granted the title of senior accountant by Human Resources and Social Security Department of Guangdong Province in August 2022.

There will be no service contract/appointment letter to be entered into between the Company and Ms. Huang regarding her appointment. Ms. Huang has no fixed term of service and will be subject to retirement from office and re-election at the next general meeting of the Company in accordance with the Articles. Ms. Huang is not entitled to any director's remuneration or director's fee for holding her office as an executive Director.

Mr. Ma Yiu Tim ("**Mr. Ma**"), aged 71, was appointed as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee on 28 August 2025. Mr. Ma has more than 40 years of legal experience. Mr. Ma is a barrister at Liberty Chambers and a consultant of ETR (Dongguan) Law Firm as a practicing lawyer in Guangdong Hong Kong-Macao Greater Bay Area. Mr. Ma started his legal career as Crown Counsel in 1985. Mr. Ma then served as legal adviser to the Legislature of Hong Kong from 1996 to 2015. Mr. Ma has been practising as a barrister at the Hong Kong Bar since 2015. Mr. Ma also obtained the license for practicing lawyer in Guangdong Hong Kong-Macao Greater Bay Area in 2023. Mr. Ma was called to Hong Kong Bar in 1985. Mr. Ma was also admitted to the State Bar of California in 1991. Mr. Ma graduated from the University of Hong Kong with Bachelor of Laws (LLB) in 1981 and Postgraduate Certificate in Laws (PCLL) in 1982. Mr. Ma also graduated from University of London with a master's degree in law in 1988. Mr. Ma further obtained a PhD in law from Peking University in 2006. Mr. Ma was appointed as Justice of the Peace in 1998. Mr. Ma was awarded the Silver Bauhinia Star by the Chief Executive of Hong Kong Special Administrative Region in 2015. Mr. Ma is an independent non-executive director of New China Life Insurance Company Limited since December 2019, a company listed on the Stock Exchange (stock code: 01336) and the Shanghai Stock Exchange (stock code: 601336).

There is no service contract/appointment letter entered into between the Company and Mr. Ma regarding his appointment. Mr. Ma has no fixed term of service and will hold office until the next annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Ma receives an annual remuneration of HK$28,000 for serving as an independent non-executive director of the Company. This remuneration package will be determined and reviewed annually by other members of Remuneration Committee with reference to his duties and responsibilities with the Company, the Company's performance, industry norm and the prevailing market situation.

Mr. Cheng King Yip ("**Mr. Cheng**"), aged 37, was appointed as an independent non-executive Director, the chairman of the Audit Committee, a member of each of the Nomination Committee and the Remuneration Committee on 28 August 2025. Mr. Cheng has over 15 years of experience in company secretarial services, sustainability consulting and auditing, corporate governance consulting and internal control assessment. Mr. Cheng was awarded a Bachelor of Business Administration (Honours) degree by the City University of Hong Kong in July 2010, majoring in accounting and management information systems. Mr. Cheng is a member of the Hong Kong Institute of Certified Public Accountants and a certified environmental, social and governance (ESG) Analyst. Mr. Cheng currently serves as a member of the sustainability committee of the Hong Kong Institute of Certified Public Accountants. Mr. Cheng has been serving as company secretary or joint company secretary for listed companies, including (i) Skymission Group Holdings Limited (stock code: 1429), since September 2023; (ii) OOH Holdings Limited (stock code: 8091), since January 2025; (iii) Cloud Factory Technology Holdings Limited (stock code: 2512), since May 2025; and (iv) China Chengtong Development Group Limited (stock code: 217), since September 2025. From April 2025 to February 2026, Mr. Cheng was appointed as company secretary of Zhong Jia Guo Xin Holdings Company Limited (stock code: 899). Mr. Cheng served as an independent non-executive director of Summi (Group) Holdings Limited (stock code: 756) from July 2022 to September 2022, and as a non-executive director of Cool Link (Holdings) Limited (stock code: 8491) from February 2019 to January 2021. All of the above companies are listed on the Stock Exchange.

There is no service contract/appointment letter entered into between the Company and Mr. Cheng regarding his appointment. Mr. Cheng has no fixed term of service and will hold office until the next annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Cheng receives an annual remuneration of HK$28,000 for serving as an independent non-executive director of the Company. This remuneration package will be determined and reviewed annually by other members of Remuneration Committee with reference to his duties and responsibilities with the Company, the Company's performance, industry norm and the prevailing market situation.

Save as disclosed above, Mr. Wu, Mr. Wang, Ms. Huang, Mr. Ma and Mr. Cheng do not (i) hold any directorships in other public companies the securities of which are listed on any security market in Hong Kong or overseas in the last three years; (ii) hold any other position in the Group; (iii) have any relationship with any Directors, senior management or substantial or controlling Shareholders; (iv) hold any other major appointment or professional qualification. As at the Latest Practicable Date, Mr. Wu, Mr. Wang, Ms. Huang, Mr. Ma and Mr. Cheng, do not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there is no information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matter concerning Mr. Wu, Mr. Wang, Ms. Huang, Mr. Ma and Mr. Cheng, that needs to be brought to the attention of the Shareholders.

HUA LIEN INTERNATIONAL (HOLDING) COMPANY LIMITED

華聯國際(控股)有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 969)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of Hua Lien International (Holding) Company Limited (the "**Company**") will be held at Suite 901-5, 9/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong, on Thursday, 28 May 2026 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 31 December 2025.

2 (a) To re-elect Mr. Wu Shurong as an executive director of the Company.

(b) To re-elect Mr. Wang Xiang as an executive director of the Company.

(c) To re-elect Ms. Huang Liping as an executive director of the Company.

(d) To re-elect Mr. Ma Yiu Tim as an independent non-executive director of the Company.

(e) To re-elect Mr. Cheng King Yip as an independent non-executive director of the Company.

(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.

3. To re-appoint BDO Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the shareholders of the Company, and to authorise the directors of the Company to fix its remuneration.

** For identification purpose only*

As special business, to consider, and if thought fit, pass the following resolutions as ordinary resolutions:

4. "**THAT**

(a) subject to paragraph (c) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares (including any sale and transfer of treasury shares) in the capital of the Company and to make or grant offers, agreements and options which might require the exercise of such power be and is hereby generally and unconditionally approved;

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

(c) the total number of shares of the Company allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined) or (ii) the exercise of the subscription or conversion rights attaching to any warrants, convertible notes or other securities issued by the Company which are convertible into shares of the Company or (iii) any share option scheme or similar arrangement for the time being adopted for grant or issue to the eligible participants of the shares or rights to acquire shares in the capital of the Company or (iv) an issue of shares as scrip dividends pursuant to the memorandum and articles of association of the Company from time to time, shall not exceed 20% of the total number of the shares of the Company in issue (excluding treasury shares) as at the date of this resolution and the said approval shall be limited accordingly; 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 memorandum and articles of association of the Company or any applicable law of the Cayman Islands to be held; and

(iii) the revocation or variation of this resolution by an ordinary resolution of the shareholders of the Company in 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 exclusion 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 law of, or the requirements of any recognized regulatory body or any stock exchange in any territory applicable to the Company)."

5. "**THAT**

(a) the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all powers of the Company to purchase its own shares, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;

(b) the total number of shares of the Company purchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of this resolution and the said approval be limited accordingly; 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 memorandum and articles of association of the Company or any applicable law of the Cayman Islands to be held; and

(iii) the revocation or variation of this resolution by an ordinary resolution of the shareholders of the Company in general meeting."

6. "**THAT**

conditional upon resolution nos. 4 and 5 above being passed, the total number of shares of the Company which are repurchased by the Company under the authority granted to the Directors as mentioned in resolution no. 5 above shall be added to the total number of shares that may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to resolution no. 4 above."

For and on behalf of the Board of
Hua Lien International (Holding) Company Limited
Wu Shurong
Chairman

Hong Kong, 30 April 2026

Principal Place of Business in Hong Kong:
18/F.,
Yue Thai Commercial Building,
128 Connaught Road Central,
Sheung Wan,
Hong Kong

Registered Office:
P. O. Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Notes:–

(1) A member entitled to attend and vote at the AGM convened by the above notice is entitled to appoint proxies to attend and, in the event of a poll, vote in his stead. A proxy need not be a member of the Company. In order to be valid, the form of proxy must be deposited at the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, not less than 48 hours before the time appointed for holding the AGM (i.e. before 11:00 a.m. on Tuesday, 26 May 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude a shareholder of the Company from attending and voting in person if he is subsequently able to present and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

In order to qualify for attending and voting at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration no later than 4:30 p.m. on Thursday, 21 May 2026. The record date is 21 May 2026.

(2) In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto. But if more than one of such joint holders are present at the above meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

(3) As at the date of this notice, the board of directors comprises eight directors, of which five are executive directors, namely Mr. Wu Shurong, Ms. Huang Liping, Mr. Wang Xiang, Mr. Liu Jun, and Mr. Li Baojian, and three are independent non-executive directors, namely Mr. Shi Zhu (duties suspended), Mr. Ma Yiu Tim and Mr. Cheng King Yip.

(4) If Typhoon Signal No. 8 or above, or a "black" rainstorm warning or extreme conditions caused by super typhoons is in effect in Hong Kong any time after 7:00 a.m. on the date of the AGM, the AGM will be postponed. The Company will post an announcement on the websites of the Company at http://www.irasia.com/listco/hk/hualien/index.htm and the Stock Exchange at http://www.hkexnews.hk to notify members of the date, time and place of the rescheduled meeting.