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Impression Dahongpao Co., Ltd.

印象大红袍股份有限公司

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

(Stock Code: 2695)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “AGM”) of Impression Dahongpao Co., Ltd. (the “Company”) will be held at the Conference Room of the Company, Inside the Digital Tea Expo Hall Tea Expo Park, Resort Area Mount Wuyi City Fujian Province on 28 May 2026 at 9:00 a.m. for the purpose of considering and, if though fit, passing the following resolutions.

Ordinary Resolutions (Non-Cumulative Voting)

1. To consider and approve the resolution on the 2025 report of the Board.
2. To consider and approve the resolution on the 2025 audit report.
3. To consider and approve the resolution on the 2025 annual final financial report.
4. To consider and approve the resolution on the 2026 annual budget financial report.
5. To consider and approve the 2025 profit distribution plan.
6. To consider and approve the resolution on the 2025 annual report and its summary.
7. To consider and approve the resolution on the projected 2026 ordinary related party transactions.
8. To consider and approve the resolution on the appointment of the auditor for 2026.
9. To consider and approve the resolution on the estimated quota for purchasing wealth management products using idle funds in 2026.

Special Resolution (Non-Cumulative Voting)

10. To consider and approve the resolution on increase of registered capital of the Company and the amendments to the articles of association and related policies.

Ordinary Resolution (Cumulative Voting)

11. To consider and approve the election of the fourth session of the Board:

11.1. the appointment of Mr. Zheng Bin as an executive Director;

11.2. the appointment of Mr. Chen Shixiong as a non-executive Director;

11.3. the appointment of Mr. Ma Qingnan as a non-executive Director;

11.4. the appointment of Mr. Chan Tsz Kit as an independent non-executive Director;

11.5. the appointment of Ms. Wang Xiaomin as an independent non-executive Director; and

11.6. the appointment of Ms. Guo Ruizheng as an independent non-executive Director.

By order of the Board
Impression Dahongpao Co., Ltd.
Mr. ZHONG Baiyi
Chairman and non-executive Director

Hong Kong, 30 April 2026

Notes:

- (i) Mount Wuyi Cultural Tourism Co., Ltd. (武夷山文化旅遊有限公司), Beijing Impression Landscape Culture and Art Co., Ltd. (北京印象山水文化藝術有限公司), and Mount Wuyi Tourism Resort Development Co., Ltd. (武夷山旅遊度假產業開發有限責任公司) will abstain from voting on Resolution 7 as they are deemed to have material interest in such resolution.
- (ii) Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
- (iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.
- (iv) 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 a notarially certified copy of such power or authority, must be deposited with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's office at Impression Villa (Yinxiang Bieyuan), 62 Sangu Street, Resort Area, Mount Wuyi City, Fujian Province, the PRC (for holders of Unlisted shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the AGM (i.e. 27 May 2026 at 9:00 a.m.), or any adjourned meeting thereof (as the case may be).
- (v) Completion and return of the form of proxy shall not preclude the shareholders of the Company (the "Shareholders") from attending and voting in person at the AGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

- (vi) Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
- (vii) For the purpose of determining the H shareholders of the Company entitled to attend and vote at the AGM, the register of members of H shares of the Company will be closed from 22 May 2026 to 28 May 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the AGM will be 28 May 2026. In order to qualify for the entitlement to attend and vote at the above AGM, the H shareholders of the Company must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by no later than 4:30 p.m. on 21 May 2026.
- (viii) The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and food and accommodation expenses. Shareholders (or their proxies) attending the meeting shall procure their identity documents.
- (ix) All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, (i) Mr. Zheng Bin is the executive Director; (ii) Mr. Zhong Baiyi, Ms. Xiao Jianhong, Mr. Zheng Feng and Ms. Xu Zhoumei are the non-executive Directors; and (iii) Mr. He Shuqi, Mr. Liu Yongquan and Mr. Chan Tsz Kit are the independent non-executive Directors.