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# Wuhan Youji Holdings Ltd.
# 武漢有機控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2881)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the "**Meeting**") of Wuhan Youji Holdings Ltd. 武漢有機控股有限公司 (the "**Company**") will be held at Meeting Room, 4/F, No. 1, Chemical Second Road, Wuhan Chemical Industrial Park, Qingshan District, Wuhan, Hubei, China on Wednesday, 20 May 2026 at 3:00 p.m. (or immediately after the conclusion of annual general meeting of the Company to be held at the same venue on the same date, or any adjournment thereof) or any adjournment or postponement thereof to consider and, if thought fit, to pass with or without amendments:

### ORDINARY RESOLUTION

1. As special business to consider and, if thought fit, pass with or without modifications, the following resolution as an ordinary resolution:

   "**THAT**:

   (a) the 2026 Xinkang Framework Agreement dated 10 February 2026 entered into between the Company and Wuhan Xinkang Chemical Equipment Co., Ltd. (武漢新康化工設備有限公司) and the Transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;

   (b) the proposed annual caps in relation to the Transactions contemplated under the 2026 Xinkang Framework Agreement for the three years ending 31 December 2028 be and are hereby approved; and

   (c) any director of the Company be and is hereby generally and unconditionally authorised to do all such acts and things, to sign and execute (including the affixation of the common seal of the Company when required) all such documents for and on behalf of the Company as they may in their absolute discretion consider necessary, appropriate, desirable or expedient to give effect to or in connection

with the Transactions, and to make and agree to make such variations of the terms of the Transactions as they may in their discretion consider to be appropriate, necessary or desirable and in the interests of the Company and its shareholders as a whole."

## SPECIAL RESOLUTION

1. As special business to consider and, if thought fit, pass with or without modifications, the following resolution as a special resolution:

"**THAT**:

(a) conditional upon the approval of the Registrar of Companies in the Cayman Islands (the "**Registrar**"), (i) the English name of the Company be changed from "Wuhan Youji Holdings Ltd." to "Wuhan Youji Holdings Limited" with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar; and (ii) any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he or she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the said change of Company name and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company; and

(b) the proposed amendments to the amended and restated memorandum and articles of association of the Company (the "**Existing Memorandum and Articles of Association**"), details of which are set out in Appendix II to this circular of the Company dated 30 April 2026, be and are hereby approved;

(c) the second amended and restated memorandum and articles of association of the Company (the "**New Memorandum and New Articles of Association**"), a copy of which has been produced to this meeting marked "A" and for identification purpose signed by the Chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with effect from the proposed change of Company name becoming effective; and (i) the Directors of the Company be and are hereby authorized to do all things necessary to give effect to the adoption of the New Memorandum and New Articles of Association and to make such filing in Hong

Kong as is necessary in connection with this resolution, and (ii) the Company's registered office provider be and is hereby authorised and instructed to make such filing with the Registrar as is necessary in connection with this resolution; and

(d) the special resolution passed by the Company's shareholders on 22 December 2025 shall remain valid and binding, such that the adoption of the New Articles as defined in the Company's circular dated 28 November 2025 shall mean the adoption of the New Articles in substitution for and to the exclusion of the memorandum of association and articles of association of the Company as amended and effected by this resolution."

By order of the Board
**Wuhan Youji Holdings Ltd.**
**ZOU Xiaohong**
*Chairman of the Board and Executive Director*

Hong Kong, 30 April 2026

*Notes:*

1. All resolutions at the meeting 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 The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company in accordance with the Listing Rules.

2. Any shareholder who is the holder of two or more shares of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

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 a certified copy of that power of attorney or authority, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not less than 48 hours before the time appointed for the meeting (i.e. not later than 3:00 p.m. (or immediately after the conclusion of annual general meeting of the Company to be held at the same venue on the same date, or any adjournment thereof) on Monday, 18 May 2026) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the Meeting, the Register of Members of the Company will be closed from Friday, 15 May 2026 to Wednesday, 20 May 2026, both dates inclusive, during which period no transfer of shares will be registered. The record date for the attending and voting at the EGM is Wednesday, 20 May 2026. In order to be eligible to attend and vote at the Extraordinary General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 14 May 2026.

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

*As at the date of this notice, the Board comprises Mr. Zou Xiaohong and Mr. Chen Ping as executive Directors; Mr. Gao Lei, Mr. Shen Yingming and Ms. Li Deye as non-executive Directors; and Mr. Liu Kai Yu Kenneth, Dr. Liu Zhongdong and Dr. Yuan Kang as independent non-executive Directors.*