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新琪安集團股份有限公司

(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

Notice is hereby given that the 2025 annual general meeting (the "**AGM**") of Newtrend Group Holding Co., Ltd. (the "**Company**") will be held in the form of an on-site meeting at Meeting Room No. 1 of Newtrend Group Holding Co., Ltd., No. 8, Huandaobei Road, Jinggangshan Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC at 9 a.m. on Friday, 5 June 2026, to consider and, if thought fit, to approve the following resolutions:

ORDINARY RESOLUTIONS

(1) To consider and approve the 2025 annual report and annual results;

(2) To consider and approve the 2025 profit distribution plan;

(3) To consider and approve the 2025 Directors' work report;

(4) To consider and approve the 2025 Supervisory Board's work report;

(5) To consider and approve the 2025 financial report;

(6) To consider and approve the 2026 financial budget report;

(7) To consider and approve the 2025 remuneration of Directors and Supervisors;

(8) To consider and approve the appointment of Dr. Zhang Xi as an independent non-executive Director of the Company;

(9) To consider and approve the reallocation and change in use of Proceeds;

(10) To consider and approve the re-appointment of Pan-China Certified Public Accountants LLP and Confucius International CPA Limited as the auditors of the Company in 2026;

SPECIAL RESOLUTIONS

(11) To consider and approve the resolution on granting general mandate to the Board;

(12) To consider and approve the amendments to the Articles of Association.

By order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 15 May 2026

Notes:

1. Closure of register of members and eligibility for attending and voting at the AGM

To determine the list of H Shareholders of the Company entitled to attend and vote at the AGM, the register of members of H Shares will be closed from Monday, 1 June 2026 to Friday, 5 June 2026 (both days inclusive), during which no transfer of H Shares will be registered. The record date for determining the entitlement of the H Shareholders to attend and vote at the AGM will be on Friday, 5 June 2026. To be eligible to attend and vote at the AGM, holders of H Shares of the Company must lodge all completed and signed transfer documents, together with the relevant share certificates and other appropriate documents, with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Friday, 29 May 2026 for registration.

2. Proxy

Any Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. However, the relevant proxy form must specify the class and number of Shares represented by each proxy. Shareholders attending in person or by proxy may cast one vote for each Share held. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent the relevant Shareholder. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director or duly authorised attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign the proxy instrument or any other authorisation document must be notarised. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the holding of the AGM (i.e. before 9:00 a.m. on Thursday, 4 June 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes. In such circumstances, the instrument appointing a proxy shall be deemed invalid.

3. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), any vote of Shareholders at a general meeting must be taken by poll (except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands). As such, all resolutions set out in the notice of the AGM will be voted on by way of poll. The results of the poll will be published on the website of the Company (www.newtrend-group.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Registration procedures for attending the AGM

Shareholders shall produce their identification documents and stock account cards when attending the AGM. If a proxy attends the AGM on behalf of a shareholder, he/she should produce his/her identification document and a written power of attorney issued by the shareholder. If a representative of a corporate shareholder attends the AGM, such representative shall produce his/her identification document and valid proof that can prove his/her qualification as legal representative; and where he/she appoints a proxy to attend the meeting, the proxy shall produce his/her own identity card, and the written power of attorney legally issued by the legal representative of the corporate Shareholder (except for shareholders that are Recognised Clearing Houses or its nominee).

5. Other matters

The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their appointed proxies attending the AGM shall be responsible for their own transportation and accommodation expenses.

Unless the context otherwise requires, the terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 May 2026. Details of the aforesaid resolutions to be proposed at the AGM are set out in the circular of the Company dated 15 May 2026.

6. The dates and times set out in this notice are Hong Kong dates and times.

7. Contact details of the Company are set out as follows:

Address: No. 8, Huandaobei Road,
Jinggangshan Economic and Technological
Development Zone, Ji'an, Jiangxi, the PRC
Tel: Zuo Yue
Contact: +86 796 8404916
Email: longteng@newtrend-group.com

As at the date of this announcement, the Board of the Company comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Zhang Xi and Mr. Lo Kwing Yu as independent non-executive directors.