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Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈（湖南）股份有限公司

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

(Stock Code: 01641)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the "**AGM**") of Hongxing Coldchain (Hunan) Co., Ltd. (the "**Company**") dated 28 April 2026 (the "**Original Notice**"). This supplemental notice sets out the time and place of the AGM and the addition resolution to be proposed at the AGM for approval by the shareholders of the Company. This supplemental notice should be read in conjunction with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT THE AGM will consider and, if thought fit, approve the following additional resolution, in addition to the resolutions set out in the Original Notice, at the AGM of the Company to be held at conference room at 6th Floor, Hongxing Coldchain Complex Building, No. 21, Section 1 Huanbao East Road Yuhua District, Changsha City Hunan Province, the PRC on Friday, 26 June 2026 at 2:30 p.m.

SPECIAL RESOLUTION

9. To consider and approve the change of the business scope and the amendment of the Articles of Association of the Company.

On behalf of the Board
Hongxing Coldchain (Hunan) Co., Ltd.
紅星冷鏈（湖南）股份有限公司
LUO Yue
Chairman of the Board and non-executive Director

Hong Kong, 28 May 2026

As at the date of this supplemental notice, the Board comprises: (i) Mr. ZHANG Mingsheng and Ms. XU Qunying as executive Directors; (ii) Mr. LUO Yue, Mr. LI Jun, Ms. LU Fenfang and Mr. ZHANG Zhong as non-executive Directors; and (iii) Ms. LI Zhenzhu, Ms. CAI Yanping and Mr. HOW Sze Ming as independent non-executive Directors.

Notes:

(1) All resolutions at the AGM will be taken by a poll pursuant to the Articles of Association and the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

(2) All shareholders of the Company (including preference shareholders whose voting rights have been restored) are entitled to attend the AGM. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy (or more than one proxy if he/she holds more than one share) in writing to attend and on a poll, vote on his/her behalf. A proxy needs not be a shareholder of the Company. If more than one proxy is so appointed, the form of proxy shall specify the number of shares in respect of which each such proxy is so appointed. In case of a poll 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 delivered to at the Company's Board secretary office (for holders of Unlisted Shares), at No. 21, Section 1 Huanbao East Road Yuhua District, Changsha City Hunan Province, the PRC or the Company's H share registrar in Hong Kong (for holders of H shares), 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 AGM (i.e. not later than 2:30 p.m. on Thursday, 25 June 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) In order to determine the list of Shareholders who will be entitled to attend and vote at the AGM, the registers of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both dates inclusive), during which period no transfer of shares of the Company will be effected. The record date is Friday, 26 June 2026. Shareholders whose names appear on the registers of members of the Company on Friday, 26 June 2026 shall be entitled to attend and vote at the AGM. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by 4:30 p.m. on Monday, 22 June 2026.

(5) Shareholders who attend the AGM in person or by proxy shall bear their own travelling and accommodation expenses.

(6) References to time and dates in this supplemental notice are to Hong Kong time and dates.