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INNOVAX HOLDINGS LIMITED
創陞控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2680)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Innovax Holdings Limited (the "**Company**") will be held at Room 1201-1202 & 1212, West Tower, Shun Tak Centre, 168-200 Connaught Road, Sheung Wan, Hong Kong on Monday, 22 June 2026 at 4:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

"**THAT:**

(a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from "Innovax Holdings Limited" to "Austrax Holdings Limited" and the dual foreign name in Chinese of the Company be changed from "創陞控股有限公司" to "南強控股有限公司" (the "**Proposed Change of Company Name**"), with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands; and

(b) any director of the Company or the company secretary of the Company be and is hereby authorized to do all such acts and things and execute all such documents which he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name, including, without limitation, to attend to any necessary registration and/or filing for and on behalf of the Company."

By Order of the Board
Innovax Holdings Limited
Chau Lok Yi
Company Secretary

Hong Kong, 29 May 2026

Notes:

1. In order to determine the eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 16 June 2026 to Monday, 22 June 2026 (both dates inclusive). The record date for determination of the entitlements of the members of the Company to attend and vote at the EGM will be Monday, 22 June 2026. To qualify to attend and vote at the EGM, 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 not later than 4:00 p.m. on Monday, 15 June 2026.

2. Any member of the Company entitled to attend and vote at the EGM (or any adjournment thereof) is entitled to appoint one or more persons as his/her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company.

3. In the case of joint registered holders of any shares in the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the EGM personally or by proxy, that one so present whose name stands first in the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

4. In order to be valid, the completed form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority 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 not less than 48 hours before the time appointed for holding the EGM (i.e. Saturday, 20 June 2026 at 4:00 p.m.) or any adjournment thereof (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the EGM and any adjournment thereof if you so wish, and in such event, the form of proxy will be deemed to be revoked.

5. Shareholders are suggested to telephone the Company's hotline on (852) 2311 0322 for arrangements of the EGM in the event that a gale warning (tropical cyclone no. 8 or above) or "extreme conditions" caused by super typhoons or black rainstorm warning is hoisted on the day of the EGM.

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

7. In case of any inconsistency between the English text and the Chinese translation and hereof, the English text shall prevail.

As at the date of this notice, the Board comprises: Mr. Chung Chi Man as the chairman of the Company and executive Director; Mr. Poon Siu Kuen, Calvin as the chief executive officer of the Company and executive Director; Dr. Wu Kwun Hing, Mr. Kwong Hon Nan, Eric and Ms. Chan Ka Lai, Vanessa as independent non-executive Directors.