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Black Sesame International Holding Limited
黑芝麻智能國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2533)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of Black Sesame International Holding Limited (the "**Company**") will be held at 30/F, Building A, Zhongxing Times · Digital Trade Port, No. 79 Xudong Street, Hongshan District, Wuhan City, Hubei Province, China on Wednesday, June 17, 2026 at 10:00 a.m. for the following purpose:

ORDINARY RESOLUTION

1. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

   "**THAT**

   (a) the equity transfer agreement dated December 31, 2025 (the "**Equity Transfer Agreement**") entered into between (i) Black Sesame Technologies Co., Ltd. (黑芝麻智能科技有限公司), an indirect wholly-owned subsidiary of the Company, as the purchaser, (ii) Chongqing Jichuang Yuyuan Equity Investment Fund Partnership (Limited Partnership)* (重慶極創渝源股權投資基金合夥企業(有限合夥)), Intel Products (Chengdu) Co., Ltd.* (英特爾產品(成都)有限公司), Zhuhai Hengqin Lingjun Investment Partnership Enterprise (Limited Partnership)* (珠海橫琴靈雋投資合夥企業(有限合夥)), Guangdong Wenrun Zhenxin No. 2 Equity Investment Partnership (Limited Partnership)* (廣東溫潤振信貳號股權投資合夥企業(有限合夥)), Jiangsu Datai Yueda Big Data Venture Capital Fund (Limited Partnership)* (江蘇達泰悅達大數據創業投資基金(有限合夥)), Li Lijun (李立軍), Jiaxing Jiayong Investment Partnership Enterprise (Limited Partnership)* (嘉興嘉湧投資合夥企業(有限合夥)), Chengdu Maiqiu Venture Capital Partnership Enterprise (Limited Partnership)* (成都麥秋創業投資合夥企業(有限合夥)), Ningbo Yaji Enterprise Consulting Center (Limited Partnership)* (寧波雅集企業諮詢中心(有限合夥)), Jiangsu Shengyu Artificial

* *For identification purposes only*

Intelligence Entrepreneurship Investment Partnership Enterprise (Limited Partnership)* (江蘇盛宇人工智能創業投資合夥企業(有限合夥)), Wenrun Growth No. 1 (Zhuhai) Equity Investment Fund Partnership (Limited Partnership)* (溫潤成長壹號(珠海)股權投資基金合夥企業(有限合夥)), Zhuhai Sci Tech Innovation and High Tech Venture Capital Fund Partnership Enterprise (Limited Partnership)* (珠海科創高科創業投資基金合夥企業(有限合夥)), Sanqi Lexin (Guangzhou) Industrial Investment Partnership (Limited Partnership)* (三七樂心(廣州)產業投資合夥企業(有限合夥)), Suzhou Hengtong Datai Big Data Industry Fund Partnership Enterprise (Limited Partnership)* (蘇州亨通達泰大數據產業基金合夥企業(有限合夥)), Nantong Tongzhou District Dongdu Electronic Technology Co., Ltd* (南通市通州區東渡電子科技有限公司), Shanghai Datai Venture Capital Management Co., Ltd.* (上海達泰創業投資管理有限公司), Jiaxing Yueyi Equity Investment Partnership Enterprise (Limited Partnership)* (嘉興岳益股權投資合夥企業(有限合夥)), Zhuhai Port Kerui No. 3 Venture Capital Fund Partnership Enterprise (Limited Partnership)* (珠海港灣科睿三號創業投資基金合夥企業(有限合夥)), Zhuhai Port Datai Equity Investment Partnership Enterprise (Limited Partnership)* (珠海港灣達泰股權投資合夥企業(有限合夥)), Zhuhai Hengqin Qichuang Shared Investment Partnership Enterprise (Limited Partnership)* (珠海橫琴齊創共享投資合夥企業(有限合夥)), and Zhuhai Fukunyi Management Consulting Co., Ltd.* (珠海富昆億管理諮詢有限公司) (collectively, the "**Vendors**") as vendors, (iii) Chen Feng (陳峰), Wu Lang (吳浪), and Shan Jun (單軍) (collectively, the "**Management Shareholders**"), and (iv) Zhuhai Eeasy Technology Co., Ltd. (珠海億智電子科技有限公司) (the "**Target Company**"), and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;

(b) the capital increase agreement dated December 31, 2025 (the "**Capital Increase Agreement**") entered into between (i) Black Sesame Technologies (Zhuhai) Co., Ltd. (黑芝麻智能科技(珠海)有限公司), (ii) the Management Shareholders, (iii) Cai Zhenhua (蔡振華), Yu Zhenhui (余振輝), Yan Zhi (嚴智), Xiao Zhenliang (肖振亮), and Yang Shaojun (楊少軍), who are the existing shareholders of the Target Company, (iv) Zhuhai Yihui Technology Partnership Enterprise (Limited Partnership) (珠海億匯科技合夥企業(有限合夥)), Zhuhai Yiju Technology Partnership Enterprise (Limited Partnership) (珠海億聚科技合夥企業(有限合夥)), and Zhuhai Zhiju Technology Partnership Enterprise (Limited Partnership) (珠海智聚科技合夥企業(有限合夥)) (collectively, the "**Employees Partnerships**") and (iv) the Target Company, and the transactions contemplated thereunder, be and are hereby confirmed, approved and ratified;

(c) the management agreement (and its schedules) dated December 31, 2025 (the "**Management Agreement**") entered into between the Company, the Management Shareholders, the Employees Partnerships and the Target Company be and are hereby confirmed, approved and ratified; and

(d) any one director of the Company be and is hereby authorized on behalf of the Company to do all such acts and sign, execute, seal (where required) and deliver the Equity Transfer Agreement, the Capital Increase Agreement and the Management Agreement and all such other documents and to take all such steps as the directors of the Company in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Equity Transfer Agreement, the Capital Increase Agreement and the Management Agreement and the transactions contemplated thereunder."

By order of the Board
Black Sesame International Holding Limited
Mr. SHAN Jizhang
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, June 2, 2026

As at the date of this notice, the Board comprises (i) Mr. SHAN Jizhang and Mr. ZENG Daibing as executive directors; (ii) Mr. LIU Weihong and Dr. YANG Lei as non-executive directors; and (iii) Prof. LI Qingyuan, Prof. LONG Wenmao and Prof. XU Ming as independent non-executive directors.

Notes:

1. All resolutions at the Meeting (except those relate to the procedural or administrative matters, which should be taken by a show of hands as the chairman of the Meeting may decide, in good faith) will be taken by a poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and 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. Shareholders are reminded that they may exercise their right to vote by using the forms of proxy to appoint the Chairman of the Meeting as their proxies to vote on the relevant resolutions.

3. Any Shareholder of the Company entitled to attend and vote at Meeting is entitled to appoint another person as proxy to attend and vote instead of him/her/it. For the avoidance of doubt and for the purpose of the Listing Rules, holders of treasury shares of the Company (if any) are not entitled to vote at this Meeting. A proxy need not be a shareholder of the Company. A Shareholder who is the holder of two or more shares of the Company may appoint any number of proxies to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. On a poll, votes may be given either personally or by proxy.

4. Where there are joint registered holders of any share, any one of such persons may vote at this Meeting, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.

5. In order to be valid, a 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 that power or authority, must be deposited at the Company's share registrar in Hong Kong (i.e. Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong) as soon as possible but in any event not less than 48 hours before the time appointed for holding the Meeting (i.e. not later than 10:00 a.m. on Monday, June 15, 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person physically at the Meeting (or any adjourned meeting thereof) and, in such event, the form of proxy shall be deemed to be revoked.

6. For determining the entitlement to attend and vote at Meeting, the register of members of the Company will be closed from Friday, June 12, 2026 to Wednesday, June 17, 2026 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, June 17, 2026 (i.e. the record date) are entitled to attend and vote at the Meeting. In order to be eligible to attend and vote at the Meeting, all properly completed transfer forms 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, June 11, 2026.

7. References to time and dates in the Notice are to Hong Kong time and dates.