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Kangqiao Service Group Limited
康橋悅生活集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2205)

SUPPLEMENTAL NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**AGM**") of Kangqiao Service Group Limited (the "**Company**") dated April 29, 2026 (the "**Original Notice**"). This supplemental notice shall be read together with the Original Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT that the AGM, originally scheduled for Tuesday, June 16, 2026, will be postponed to Tuesday, June 23, 2026 at 10:00 a.m. at Conference Room, 24F, Huacheng International Center, 80 Daxue Road, Erqi District, Zhengzhou City, Henan Province, the PRC (the "**Postponed AGM**") to consider and, if thought fit, pass the following additional resolution (with or without modification) as an ordinary resolution, in addition to the resolutions as set out in the Original Notice:

ORDINARY RESOLUTION

2. To re-elect the following retiring Directors:

…

(e) To re-elect Mr. CAI Xiqing as an executive Director.

Apart from the above, all the information contained in the Original Notice shall remain to have full force and effect.

By order of the Board
Kangqiao Service Group Limited
Dai Wei
Chairman

Hong Kong, June 5, 2026

Registered Office:	*Principal Place of Business and Head Office in the PRC:*	*Principal Place of Business in Hong Kong:*
Campbells Corporate Services Limited Floor 4, Willow House Cricket Square Grand Cayman KY1-9010 Cayman Islands	24F, Huacheng International Center Daxue Road, Erqi District Zhengzhou City Henan Province the PRC	31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong

Notes:

1. Please refer to the Original Notice for details of the other resolutions to be considered at the Postponed AGM and other relevant matters.

2. The register of members of the Company was originally scheduled to be closed from Thursday, June 11, 2026 to Tuesday, June 16, 2026, both days inclusive, for the purpose of determining the entitlement of the Shareholders to attend the AGM. Due to the postponement of the AGM, the register of members of the Company will now be closed from Wednesday, June 17, 2026 to Tuesday, June 23, 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. Accordingly, the record date for determining the entitlement of the Shareholders to attend and vote at the Postponed AGM has been changed from Thursday, June 11, 2026 to Wednesday, June 17, 2026. In order to be eligible to attend and vote at the Postponed AGM, all properly completed transfer forms in respect of the shares of the Company, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, June 16, 2026.

3. Any Shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint more than one proxy to attend and vote on behalf of him/her/it. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of shares in the Company in respect of which each such proxy is so appointed.

4. Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she/it was solely entitled thereto, but if more than one of such joint holders be present at the Postponed AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

5. A revised form of proxy (the "**Revised Proxy Form**") containing the additional ordinary resolution of item 2(e) is enclosed with the supplemental circular dated June 5, 2026 (the "**Supplemental Circular**"). Please refer to the section headed "Supplemental Notice of the Postponed AGM and Revised Proxy Form" on pages 4 and 5 of the Supplemental Circular for arrangements about the completion and submission of the Revised Proxy Form.

6. In respect of ordinary resolution numbered 2(e) above, Mr. CAI Xiqing shall retire by rotation and, being eligible, to offer himself for re-election as a Director at the Postponed AGM. Details of Mr. Cai are set out in Appendix I to the Supplemental Circular.

7. The ordinary resolution set out above will be determined by way of poll.

As at the date of this notice, the Board comprises Mr. DAI Wei as the chairman and executive Director; Mr. CAI Xiqing, Mr. KANG Weiguo, Ms. WANG Na and Mr. SONG Xiangxi as the executive Directors; and Mr. KAM Hou Yin John, Dr. FAN Yun and Mr. WONG Yun Pun as the independent non-executive Directors.