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JTF International Holdings Limited
金泰豐國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9689)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that a extraordinary general meeting ("**EGM**") of JTF International Holdings Limited (the "**Company**") will be held on Tuesday, 30 June 2026 at 2:30 p.m. at Haijing Center, No. 98 Jinwan Road, Jinwan District, Zhuhai City, Guangdong Province, the People's Republic of China or at any adjournment thereof for the purpose of considering and, if thought fit, to pass with or without amendments, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

"**THAT** the Exclusive Entrusted Operation and Management Agreement dated 2 April 2026 and the supplemental agreement dated 11 May 2026 (collectively, the "**Agreement**") entered into among Zengcheng City Jin Taifeng Fuel Oil Company Limited* (增城市金泰豐燃油有限公司), Zhuhai City Xinhe New Energy Company Limited* (珠海市鑫和新能源有限公司), and Zhuhai Changlian Petrochemical Equipment Company Limited* (珠海長煉石化設備有限公司) and the Caps in relation thereto, each as defined and described in the circular of the Company dated 10 June 2026 (the "**Circular**") (a copy of the Circular marked "A" together with a copy of the Agreement marked "B" being tabled before the meeting and initialed by the chairman of the meeting for identification purpose), and all transactions contemplated thereunder and in connection therewith and any other ancillary documents be and are hereby approved, confirmed and ratified and any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such other documents and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated under the Agreement."

By Order of the Board
JTF International Holdings Limited
Xu Ziming
Chairman and Executive Director

10 June 2026

Notes:

1. The ordinary resolutions to be considered at the EGM will be determined by poll. On voting by poll, each member shall have one vote for each fully paid or credited as fully paid share held in the Company.

2. A member of the Company who is entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint more than one proxy. A proxy need not be a member of the Company.

3. A form of proxy for use at the EGM is enclosed herewith. Whether or not a member of the Company intends to attend the EGM in person, he or she is urged to complete and return the form of proxy in accordance with the instruction printed thereon.

4. To be valid, the form of proxy in the prescribed form, together with the power of attorney or other authority (if any) under which it is signed, must be returned to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting thereof.

5. The register of members of the Company will be closed from 25 June 2026 to 30 June 2026, both days inclusive, during which period no transfer of shares will be effected. In order to be entitled to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Tricor Investor Services Limited not later than 4:30 p.m. on 24 June 2026. Shareholders whose names appear in the register of members of the Company as at the close of business on 30 June 2026 are entitled to attend and vote at the EGM.

6. Completion and return of form of proxy appointing a proxy shall not preclude a member of the Company from attending and voting in person at the EGM or on the poll concerned and in such event, the instrument appointing a proxy shall be deemed to be revoked.

7. The Chinese version of the resolutions set out in this notice is for reference only. If there is any inconsistency between the English and Chinese versions, the English version shall prevail.

As at the date of this notice, the executive directors of the Company are Mr. Xu Ziming, Ms. Huang Sizhen, Mr. Choi Sio Peng and Ms. Xu Yayi; and the independent non-executive directors are Mr. Tsui Hing Shan, Mr. Kan Siu Chung and Ms. E Hongda.

* *For identification purposes only*