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百信集团
PASHUN GROUP

Pa Shun International Holdings Limited

百信國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code：574)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the "**Meeting**") of Pa Shun International Holdings Limited (the "**Company**") dated 8 June 2026 (the "**Original Notice**") to convene the Meeting to be held on Tuesday, 30 June 2026, at 2:00 p.m. at Units 1302–3, 13/F, Ruttonjee House, 11 Duddell Street, Central, Hong Kong. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice and the supplemental circular of the Company dated 16 June 2026 (the "**Supplemental Circular**").

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the Supplemental Circular, the following new resolution 2(D) shall be added immediately following resolution under item numbered 2(C):

"(D) To re-elect Mr. Fang Shuai as a non-executive Director."

On behalf of the Board
Pa Shun International Holdings Limited
Chen Zhongzheng
Non-executive Director

Hong Kong, 16 June 2026

Notes:

1. A second form of proxy (the "**Second Proxy Form**") containing the new resolution 2(D) is enclosed with the Supplemental Circular. Please refer to the section headed "SUPPLEMENTAL AGM NOTICE AND SECOND PROXY FORM" of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.

2. Save for the above supplemental resolution, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice for details of the other resolutions to be considered at the Meeting, closure of register of members, eligibility for attending the Meeting, registration procedures for attending the Meeting, appointment of proxy and other relevant matters.

3. Any shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the Meeting is entitled to appoint one or, if he is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a Shareholder. A proxy so appointed shall be entitled to exercise the same powers on behalf of such Shareholder. 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.

4. The register of members of the Company will be closed for registration of transfers of Shares from Tuesday, 23 June 2026 to Tuesday, 30 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date will be Tuesday, 30 June 2026. In order to determine the identity of the Shareholders who are entitled to attend and vote at the Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company 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 Monday, 22 June 2026.

5. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 2:00 p.m. on Sunday, 28 June 2026 or not less than 48 hours before the time appointed for holding the adjourned Meeting.

6. Completion and return of the proxy form which was despatched to the Shareholders on 8 June 2026 together with the circular (the "**First Proxy Form**") and/or the Second Proxy Form will not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish and in such event, the First Proxy Form and/or the Second Proxy Form shall be deemed to be revoked.

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

As at the date of this notice, the executive Directors are Mr. Yuan Hongbing and Mr. Ma Qinghai; the non-executive Directors are Mr. Chen Zhongzheng, Mr. Zhou Jinkai and Mr. Fang Shuai; and the independent non-executive Directors are Ms. Li Yan, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.