

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Chaozhou Three-Circle (Group) Co., Ltd.

潮州三环（集团）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6951)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2026

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting (the “EGM”) for 2026 of Chaozhou Three-Circle (Group) Co., Ltd. (潮州三环(集团)股份有限公司) (the “Company”) will be held at 2:30 p.m. on Wednesday, August 5, 2026 at the Company Conference Room, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC to consider the following resolutions. For details of the resolutions, please see the circular (the “Circular”) of the Company dated July 15, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

SPECIAL RESOLUTION

1. To consider and approve the resolution of proposed amendments to the Articles of Association.

ORDINARY RESOLUTIONS

2. To consider and approve the proposed election of non-independent Directors of the 12th session of the Board of Directors (by cumulative voting):
 - 2.01 to re-elect Mr. Zhang Wanzhen as a non-executive Director;
 - 2.02 to re-elect Mr. Li Gang as an executive Director;
 - 2.03 to re-elect Mr. Ma Yanhong as an executive Director;
 - 2.04 to re-elect Mr. Qiu Jihua as an executive Director.

3. To consider and approve the proposed election of independent non-executive Directors of the 12th session of the Board of Directors (by cumulative voting):

3.01 to re-elect Mr. Jiang Lijun as an independent non-executive Director;

3.02 to re-elect Mr. Su Yanqi as an independent non-executive Director; and

3.03 to re-elect Ms. Wong Sze Wing as an independent non-executive Director.

By order of the Board
Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環(集團)股份有限公司
Li Gang
Chairman and Executive Director

Hong Kong, July 15, 2026

Notes:

1. Details of the above resolutions are set out in the Circular.
2. Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at the EGM shall be taken by poll. As such, the resolutions set out in the notice of EGM will be voted by poll. Results of the poll will be published on websites of Hong Kong Exchanges and Clearing Limited and the Company at www.hkexnews.hk and www.cctc.cc after the EGM, respectively.
3. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf at the meeting. A proxy need not be a Shareholder of the Company.
4. To be valid, the instrument appointing a proxy together with the power of attorney or other authorities, if any, under which it is signed or a notorially certified copy of that power of attorney or authority, must be completed and returned to the Board's office (for A Shareholders) or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (for H Shareholders) not less than 24 hours before the time appointed for convening the EGM (i.e. before 2:30 p.m. on Tuesday, August 4, 2026) or any adjournment thereof. The address of the Board's office is at Comprehensive Building, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC, Postal code: 515646 (Tel: (86) 0768 6850192, Fax: (86) 0768 6850193). The address of the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: (852) 2862 8555).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting at the EGM or any adjournment thereof in person if they so wish.

5. In order to determine H Shareholders' entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Thursday, July 30, 2026 to Wednesday, August 5, 2026 (both days inclusive). In order for H Shareholders to be qualified for attending the EGM, all share certificates together with

the share transfer documents must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, July 29, 2026.

The H Shareholders whose names appear on the H Share register of members of the Company on Wednesday, August 5, 2026 are entitled to attend and vote at the EGM.

6. In the case of joint Shareholders, if more than one joint Shareholder is present in person or by proxy, a vote by the senior joint Shareholder who tenders a vote, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint Shareholders. For this purpose, the order of priority of the joint Shareholders shall be determined by the rank of such joint Shareholders in the Company's register of members in relation to the shares concerned.
7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the EGM.
8. If H Shareholders have any question in relation to the EGM, please contact the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, through the following means:

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Telephone: (852)2862 8555

Website: <https://www.computershare.com/hk/zh/contact-us>

If A Shareholders have any question on attending the EGM, please contact the Company through the following means:

The Board's Office of the Company

Comprehensive Building, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC (Postal Code: 515646)

Telephone: (86) 0768 6850192

Email: dsh@cctc.cc

As at the date of this notice, the Board comprises (i) Mr. Zhang Wanzhen as non-executive Director; (ii) Mr. Li Gang, Mr. Ma Yanhong and Mr. Qiu Jihua as executive Directors; and (iii) Mr. Jiang Lijun, Mr. Su Yanqi and Ms. Wong Sze Wing as independent non-executive Directors.