
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares of **Twintek Investment Holdings Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or the transfer was effected for transmission to the purchaser or the transferee.

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Twintek Investment Holdings Limited

乙 德 投 資 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

**(1) PROPOSED GRANT OF GENERAL MANDATES TO ISSUE NEW
SHARES AND REPURCHASE BY THE COMPANY OF ITS OWN SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(3) PROPOSED RE-APPOINTMENT OF AUDITOR;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening an annual general meeting of the Company (the “AGM”) to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 17 August 2026 at 10:00 a.m. is set out on pages 21 to 26 of this circular. A form of proxy for use at the AGM is also enclosed with this circular. Such form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.kwantaieng.com.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the annual general meeting (i.e. 10:00 a.m. (Hong Kong time) on Saturday, 15 August 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Hong Kong, 17 July 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM”	the annual general meeting of the Company to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 17 August 2026 at 10:00 a.m.
“Articles of Association”	the articles of association of the Company as amended and restated, supplemented or modified from time to time
“Board”	the board of Directors of the Company
“close associate(s)”	has the meaning ascribed to this term under the Listing Rules
“Company”	Twintek Investment Holdings Limited 乙德投資控股有限公司, an exempted company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange
“Concert Party(ies)”	party(ies) acting in concert, or presumed to be acting in concert, with Mars Nest Limited under the definition of “acting in concert” under the Takeovers Code, comprising Mars Nest Limited, Mr. Liu Chuang and Mr. Lee Ho Yuen
“Controlling Shareholder(s)”	has the same meaning ascribed to it under the Listing Rules, and in the context of the Company, means Mars Nest Limited and Mr. Liu Chuang
“core connected person”	has the same meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“General Mandate”	the general mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue and otherwise deal with additional Shares up to a maximum of 20% of the total number of issued Shares (excluding treasury shares) as at the date of granting of the General Mandate as set out in the proposed ordinary resolution as referred to in the ordinary resolution no. 4 of the notice the AGM
“Group”	the Company and its subsidiaries

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	10 July 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Repurchase Mandate”	the general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the total number of issued Shares (excluding treasury shares) as at the date of granting the Repurchase Mandate as set out in the proposed ordinary resolution as referred to in the ordinary resolution no. 5 of the notice of the AGM
“SFO”	the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong), as amended, supplemented or modified from time to time
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Hong Kong Codes on Takeovers and Mergers and Share Buy-backs
“treasury shares”	has the meaning ascribed to it under the Listing Rules
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“%”	per cent.



Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

Executive Directors:

Mr. Liu Chuang

(Chairman and Chief Executive Officer)

Mr. Choi Chi Fai

Ms. Fung Pik Mei

Registered office:

PO Box 309

Ugland House Grand Cayman

KY1-1104

Cayman Islands

Non-executive Director:

Mr. Lui Chun Pong

*Head office and principal place of
business in Hong Kong:*

Room 806, 8/F

Eastern Centre

1065 King's Road

Quarry Bay, Hong Kong

Independent non-executive Directors:

Mr. Eric Todd

Mr. Lam Cheung Shing, Richard

Ms. Yeung Ka Wai

17 July 2026

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED GRANT OF GENERAL MANDATES TO ISSUE NEW
SHARES AND REPURCHASE BY THE COMPANY OF ITS OWN SHARES;**

(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;

(3) PROPOSED RE-APPOINTMENT OF AUDITOR;

AND

(4) NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information in relation to the resolutions to be proposed at the AGM in relation to, among other matters, the grant of the General Mandate and the Repurchase Mandate and the extension of the General Mandate, the re-election of the retiring Directors, the re-appointment of the auditor of the Company and to give you the notice of the AGM to seek your approval of the relevant resolutions relating to these matters at the AGM.

LETTER FROM THE BOARD

GENERAL MANDATE AND REPURCHASE MANDATE

General Mandate

At the AGM, an ordinary resolution would be proposed to give a general mandate to the Directors to exercise the powers of the Company to allot, issue and deal with Shares. The existing general mandate will lapse at the conclusion of the AGM. It is therefore proposed to renew such general mandate at the AGM. The General Mandate will be proposed at the AGM to grant a general mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the total number of issued Shares (excluding treasury shares) as at the date of passing of the relevant resolution.

As at the Latest Practicable Date, the Company had in issue an aggregate of 800,000,000 Shares. Subject to the passing of the proposed resolution for the approval of the General Mandate and in accordance with the terms therein, the Company would be allowed under the General Mandate to allot, issue and deal with, up to a maximum of 160,000,000 Shares, representing 20% of the total number of issued Shares (excluding treasury shares) at the time of the passing of the resolution approving the General Mandate on the basis that no further Shares will be issued or repurchased by the Company prior to the AGM.

The Directors have no immediate plans to issue any new Shares other than Shares which may fall to be issued under the share option scheme of the Company or any scrip dividend scheme as may be approved by the Shareholders.

Repurchase Mandate

At the AGM, an ordinary resolution would be proposed to give a general mandate to the Directors to exercise the powers of the Company to repurchase its own Shares. Such general mandate will lapse at the conclusion of the AGM. It is therefore proposed to renew such general mandate at the AGM. The Shares which may be repurchased pursuant to the Repurchase Mandate shall not exceed 10% of total number of issued shares of the Company (excluding treasury shares) at the time of the passing of the resolution approving the Repurchase Mandate.

Under the Listing Rules, the Company is required to give to the Shareholders all information which is reasonably necessary to enable Shareholders to make an informed decision as to whether to vote for or against the resolution to renew the grant to the Directors of the Repurchase Mandate. The explanatory statement required by the Listing Rules to be included in this circular is set out in Appendix I to this circular.

Subject to the passing of the resolution for the approval of the Repurchase Mandate and on the basis that no further Shares are issued or repurchased between the Latest Practicable Date and the date of the AGM, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 80,000,000 Shares.

LETTER FROM THE BOARD

An ordinary resolution will also be proposed at the AGM in relation to the extension of the general mandate to be granted to the Directors to allot, issue, and otherwise deal with additional Shares under the General Mandate by adding to it the number of shares which the Company repurchased under the Repurchase Mandate, if any. The Directors have no present intention to fully exercise the Repurchase Mandate for repurchasing the Shares.

The full text of these resolutions are set out as ordinary resolutions numbers 4 to 6 in the notice of AGM on pages 21 to 26 of this circular.

RE-ELECTION OF THE RETIRING DIRECTORS

According to Article 16.2 of the Articles of Association, the Board shall have power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Any Director so appointed as an addition to the Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election.

According to Article 16.19 of the Articles of Association, at every annual general meeting of the Company, one-third of the Directors for the time being shall retire from office by rotation and shall then be eligible for re-election.

Accordingly, all Directors shall retire from their offices as Directors. Being eligible, each of Mr. Liu Chuang (“**Mr. Liu**”), Mr. Choi Chi Fai (“**Mr. Choi**”) and Ms. Fung Pik Mei (“**Ms. Fung**”) would offer himself/herself for re-election as an executive Director, Mr. Lui Chun Pong (“**Mr. Lui**”) would offer himself for re-election as a non-executive Director, and each of Mr. Eric Todd (“**Mr. Todd**”), Mr. Lam Cheung Shing, Richard (“**Mr. Lam**”) and Ms. Yeung Ka Wai (“**Ms. Yeung**”) would offer himself/herself for re-election as an independent non-executive Director. Accordingly, at the AGM, ordinary resolutions will be proposed to re-elect Mr. Liu, Mr. Choi and Ms. Fung as executive Directors, Mr. Lui as non-executive Director, and Mr. Todd, Mr. Lam and Ms. Yeung as independent non-executive Directors.

Biographical details of each of the Directors proposed to be re-elected at the AGM are set out in Appendix II to this circular.

Pursuant to the Company’s Nomination Policy, the Nomination Committee utilises various methods for identifying director candidates, including recommendations from Board members, management, and professional search firms and may review the resume and job history of the candidate, conduct personal interviews and verification of professional and personal references or perform the background checks, etc. On evaluation of the director candidates including incumbents and candidates nominated by the Shareholders according to the requirements set out in the Articles, the Board and the Nomination Committee will take into account whether a candidate has the qualifications, skills and experience, gender diversity, etc. that can add to and complement the range of skills, experience and background of existing Directors by reference to

LETTER FROM THE BOARD

the diversity policy of the Company and may consider the qualifications as set out in the Company's Nomination Policy to be required of a director candidate in recommending to the Board a potential new Director, or the continued service of an existing Director.

The re-election of aforesaid Directors has been reviewed in accordance with the criteria as set out in the Company's Nomination Policy and the Company's Board Diversity Policy by the Nomination Committee which recommended to the Board that the re-election be proposed for the Shareholders' approval at the AGM.

The Board and the Nomination Committee are also satisfied that Mr. Liu, Mr. Choi and Ms. Fung, our executive Directors, Mr. Lui, our non-executive Director, and Mr. Todd, Mr. Lam and Ms. Yeung, our independent non-executive Directors, have the required character, integrity and experience to continuously fulfill their role as executive Directors, non-executive Director and independent non-executive Directors effectively and will continue to contribute to the diversity of the Board. The Board considers that each of Mr. Todd, Mr. Lam and Ms. Yeung to be independent given each of Mr. Todd, Mr. Lam and Ms. Yeung had confirmed (i) his/ her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he/ she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/ her independence as at the Latest Practicable Date.

The Board concurs with the view of the Nomination Committee and believes that the re-election of Mr. Liu, Mr. Choi, Ms. Fung, Mr. Lui, Mr. Todd, Mr. Lam and Ms. Yeung as Directors would be in best interests of the Company and the Shareholders as a whole.

RE-APPOINTMENT OF AUDITOR

The Board (which agreed with the view of the Audit Committee) recommended that, subject to the approval of the Shareholders at the AGM, SHINEWING (HK) CPA Limited be re-appointed as the auditor of the Company for the financial year ending 31 March 2027.

The estimated audit fee payable to SHINEWING (HK) CPA Limited for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK\$0.8 million (exclusive of out-of-pocket expenses). Such fee has been determined after due consideration and arm's length negotiations between the Company and SHINEWING (HK) CPA Limited, taking into account, among other things, historical audit fees, prevailing market rates, the complexity and business plans of the Group, the expected scope of the audit, the audit timetable, and the auditor's resources required. The estimated audit fee has been determined on the basis that no material changes are expected in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

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As SHINEWING (HK) CPA Limited is relatively familiar with the Group's financial position and affairs, the Board considers that the estimated audit fee agreed with SHINEWING (HK) CPA Limited is fair and reasonable, taking into account the facts and circumstances known as at the Latest Practicable Date, and that the audit related work in respect of the Group for the year ending 31 March 2027 will be performed more efficiently by SHINEWING (HK) CPA Limited, which is in the best interests of the Company and the Shareholders as a whole.

AGM

A notice convening the AGM is set out on pages 21 to 26 of this circular for the purpose of considering and, if thought fit, passing the resolutions set out therein.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

PROXY ARRANGEMENT

A form of proxy for use at the AGM is enclosed with this circular and such form of proxy is also published at the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.kwantaieng.com. Whether or not you intend to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM (i.e. 10:00 a.m. (Hong Kong Time) on Saturday, 15 August 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the AGM or adjournment thereof in person if you so wish.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

LETTER FROM THE BOARD

RECOMMENDATION

The Directors believe that the proposed resolutions mentioned in this circular including the proposals of the grant of the General Mandate and the Repurchase Mandate, the extension of the General Mandate, the proposed re-election of the retiring Directors and the proposed re-appointment of the auditor of the Company are in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of all the resolutions to be proposed at the AGM.

GENERAL

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholder is required to abstain from voting on any resolutions to be proposed at the AGM.

Your attention is drawn to the information set out in the appendices to this circular.

Yours faithfully
For and on behalf of the Board
Twintek Investment Holdings Limited
Liu Chuang
Chairman and executive Director

This Appendix serves as an explanatory statement, as required by the Listing Rules, to provide requisite information to you for your consideration of the Repurchase Mandate.

1. REPURCHASE OF SECURITIES FROM CORE CONNECTED PERSONS

The Listing Rules prohibit a company from knowingly purchasing securities on the Stock Exchange from a “core connected person”, that is, a director, chief executive or substantial shareholder of the Company or any of its subsidiaries or their respective close associates and a core connected person is prohibited from knowingly selling his/her/its securities to the Company.

No core connected person of the Company has notified the Company that he/she/it has a present intention to sell any Shares to the Company nor has any such core connected person undertaken not to sell any of the Shares held by him/her/it to the Company in the event that the Repurchase Mandate is passed.

2. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 800,000,000 fully-paid Shares.

Subject to the passing of the Repurchase Mandate and on the basis that no further Shares are to be issued or repurchased by the Company prior to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 80,000,000 fully-paid Shares representing not more than 10% of the issued share capital (excluding treasury shares) of the Company as at the date of passing of the resolution.

3. REASONS FOR THE REPURCHASE

The Directors believe that the granting of the Repurchase Mandate is in the best interests of the Company and its Shareholders as a whole. An exercise of the Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets per Share and/or earnings per Share and will only be made when the Directors believe that a repurchase will benefit the Company and the Shareholders as a whole.

4. FUNDING OF REPURCHASES

Pursuant to the Repurchase Mandate, repurchases would be funded entirely from the Company’s available cash flow or working capital facilities which will be funds legally available under the Cayman Islands law and the Articles of Association for such purpose.

An exercise of the Repurchase Mandate in full could have a material adverse impact on the working capital and gearing position of the Company compared with that as at 31 March 2026, being the date of its latest published audited consolidated accounts. The Directors do not, however, intend to make any repurchase in circumstances that would have a material adverse impact on the working capital or gearing levels of the Company.

5. SHARE PRICES

The monthly highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the previous twelve complete months prior to the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
July	0.470	0.270
August	0.440	0.270
September	0.560	0.275
October	0.960	0.520
November	1.350	0.570
December	0.740	0.560
2026		
January	0.740	0.740
February	0.740	0.740
March	0.740	0.740
April	0.740	0.740
May	1.280	0.710
June	1.150	0.480
July (up to Latest Practicable Date)	0.810	0.580

6. INTENTION OF DIRECTORS TO SELL SHARES

None of the Directors or, to the best of their knowledge having made all reasonable enquiries, their close associates, have any present intention to sell to the Company or its subsidiaries any of the Shares in the Company if the Repurchase Mandate is approved at the AGM and exercised.

7. DIRECTORS' UNDERTAKING

The Directors have undertaken to the Stock Exchange that, so far as the same may be applicable, they will exercise the powers of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules and applicable laws of the Cayman Islands.

8. SHARE REPURCHASES MADE BY THE COMPANY

Neither the Company nor any of its subsidiaries has repurchased any of the Company's listed securities during the six months immediately prior to the Latest Practicable Date.

The Company confirms that the explanatory statement set out in this Appendix contains the information required under Rule 10.06(1)(b) of the Listing Rules and that neither the explanatory statement nor the Repurchase Mandate has unusual features.

9. EFFECT OF TAKEOVERS CODE

If, as a result of a repurchase of securities pursuant to the Repurchase Mandate, a substantial Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), could obtain or consolidate control of the Company or become(s) obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, according to the register of interest in Shares and short positions kept by the Company pursuant to section 336 of the SFO and so far as was known to, or could be ascertained after reasonable enquiry by the Directors, the following persons were interested in 5% or more of the then issued share capital of the Company:

Name	Capacity/Nature of interest	Number of shares held	Approximate percentage of shareholding as at Latest Practicable Date	Approximate percentage of shareholding if the Repurchase Mandate is exercised in full
Mars Nest Limited ("Mars Nest")	Beneficial owner	510,000,000	63.75%	70.83%
Mr. Liu Chuang ("Mr. Liu")	Interest in a controlled corporation (<i>Note</i>)	510,000,000	63.75%	70.83%
Mr. Lee Ho Yuen	Beneficial owner	90,000,000	11.25%	12.50%

Note: Mars Nest, a company incorporated in the British Virgin Islands and wholly-owned by Mr. Liu. Therefore, Mr. Liu is deemed to be interested in all the Shares held by Mars Nest for the purposes of the SFO.

In the event the Directors exercise in full the power to repurchase Shares which is proposed to be granted pursuant to the Repurchase Mandate, the interests of the controlling shareholders and Concerting Parties in the Company would be increased to approximately 83.33%. Such increase would not give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code but would reduce the number of Shares held by the public to less than 25%. The Directors are not aware of any consequence which may arise under the Takeovers Code as a consequence of any repurchases made under the Repurchase Mandate.

As the exercise of the Repurchase Mandate in full would result in insufficient public float of the Company, the Directors will use their best endeavours to ensure that the Repurchase Mandate will not be exercised to such an extent that results in a public shareholding of less than the minimum public float requirement of 25% of the total number of issued Shares.

The details of the Directors proposed to be re-elected at the AGM in accordance with the Articles of Association are set out below:

EXECUTIVE DIRECTORS

Mr. Liu Chuang (“**Mr. Liu**”), aged 51, a controlling shareholder of the Company, has been the Chairman of the Board, an executive Director and Chief Executive Officer since January 2026. He is also the chairman of the Nomination Committee of the Company.

Mr. Liu possesses extensive experience in strategic planning, business development and market analysis, particularly in technology and venture capital sectors. Since August 2018, he has been the chief executive officer of Mission X Inc., a digital mining company and provider of super-intelligence cloud infrastructure at enterprise scale. Mr. Liu obtained a master’s degree in business administration from the China Europe International Business School (中歐國際工商學院) in September 2012.

According to a letter of appointment entered into between Mr. Liu and the Company, Mr. Liu’s term of appointment shall be for a fixed term of three (3) years commencing from 5 January 2026, unless terminated by not less than three (3) months’ notice in writing served by either party. Mr. Liu’s appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. The annual director’s fee of Mr. Liu is HK\$360,000. The remuneration of Mr. Liu was determined by the Board with reference to the recommendation the remuneration committee of the Company (the “**Remuneration Committee**”).

As at the Latest Practicable Date, Mr. Liu is deemed to be interested in 510,000,000 Shares held by Mars Nest Limited within the meaning of Part XV of the SFO.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Liu (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2) of Listing Rules and there are no other matters relating to the re-election of Mr. Liu that need to be brought to the attention of the Shareholders.

Mr. Choi Chi Fai (蔡志輝) (“**Mr. Choi**”), aged 49, was appointed as an executive Director since April 2026.

Mr. Choi received his bachelor’s degree of business administration in accounting from The Hong Kong University of Science and Technology in August 2000. Mr. Choi is a member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a member of Institute of Singapore Chartered Accountants.

Mr. Choi has served as the investment management department consultant of OCI International Holdings Limited, the chief investment officer of Circle Energy (Singapore) Co Pte Ltd and the senior advisor of executive office of Quam Plus International Financial Limited. Moreover, Mr. Choi has acted as the independent non-executive director of Lion Group Holding Limited (a company listed on NASDAQ with ticker: LGHL) since July 2020. Mr. Choi has accumulated over 20 years of experience in internal and external auditing, merger and acquisition, setting up fund and direct investment.

According to a letter of appointment entered into between Mr. Choi and the Company, Mr. Choi’s term of appointment shall be for a fixed term of three (3) years commencing from 16 April 2026, unless terminated by not less than three (3) months’ notice in writing served by either party. Mr. Choi’s appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. The annual director’s fee of Mr. Choi is HK\$240,000. The remuneration of Mr. Choi was determined by the Board with reference to the recommendation of the Remuneration Committee.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Choi (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the re-election of Mr. Choi that need to be brought to the attention of the Shareholders.

Ms. Fung Pik Mei (馮碧美) (“**Ms. Fung**”), aged 65, has been an executive Director since June 2017.

Ms. Fung joined the Group as a director of Kwan Tai Engineering Co., Limited (one of the Group’s subsidiaries) in 1997 and was responsible for overseeing the day-to-day business operations of the Group, in particular the supervision of the project management team. Having been involved in the management of the Group for over 25 years, she has gathered extensive expertise within the industry, businesses of the Group and project management for all of the Group’s operations.

According to a letter of appointment entered into between Ms. Fung and the Company, Ms. Fung’s term of appointment shall be for a fixed term of two (2) years commencing from 17 January 2025, and shall continue thereafter, unless terminated by not less than three (3) months’ notice given by either party. Ms. Fung’s appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. Ms. Fung is currently entitled to an annual salary of HK\$1,800,000, annual director fee of HK\$240,000 and a performance related bonus for each financial year, which was determined by the Board with reference to the recommendation of the Remuneration Committee and subject to review by the Remuneration Committee.

Saved as disclosed above, as at the Latest Practicable Date, Ms. Fung (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the re-election of Ms. Fung that need to be brought to the attention of the Shareholders.

NON-EXECUTIVE DIRECTOR

Mr. Lui Chun Pong (呂振邦) (“**Mr. Lui**”), aged 57, was appointed as a non-executive Director since January 2026. He is responsible for providing independent advice to the Board.

Mr. Lui obtained a Bachelor of Arts degree from the University of Hong Kong, a Bachelor of Laws from Manchester Metropolitan University in United Kingdom, a Master of Laws degree from the Chinese University of Hong Kong, a Master of Accountancy degree from Charles Sturt University in Australia, and an Executive Master of Business Administration degree from the City University of Hong Kong. Mr. Lui is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Taxation Institute of Hong Kong, the

Chartered Governance Institute and the Hong Kong Chartered Governance Institute. Mr. Lui has over 30 years of experience in finance, security and property industry.

Mr. Lui held senior positions at a number of Hong Kong companies listed on the Stock Exchange. Mr. Lui currently is a non-executive director of JY Gas Limited (stock code: 1407), listed on the Main Board of the Stock Exchange and China Ocean Group Development Limited (stock code: 8047), listed on the GEM Board of the Stock Exchange. Mr. Lui was a non-executive director of Silkwave Inc (stock code: 471), listed on the Main Board of the Stock Exchange during the period from 28 February 2022 to 26 November 2025. Mr. Lui also serves the community through his participation in promoting sports and youth and student's affairs in Hong Kong. Mr. Lui was a director of Hong Kong Baseball Association (2018–2024) and Hong Kong United Youth Association (2014/2015); a member of Student Affairs Sub-committee of the Association of Chartered Certified Accountants (2014–2024) the Budget Proposal Subcommittee of the Hong Kong Institute of Certified Public Accountants in 2017/2018. Mr. Lui is currently a director of The Institute of Securities Dealers. Save as disclosed herein, Mr. Lui did not hold any position nor directorship in other listed companies in the three preceding years.

According to a letter of appointment entered into between Mr. Lui and the Company, Mr. Lui's term of appointment shall be for a fixed term of three (3) years commencing from 5 January 2026, unless terminated by not less than three (3) months' notice in writing served by either party. Mr. Lui's appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. The annual director's fee of Mr. Lui is HK\$240,000. The remuneration of Mr. Lui was determined by the Board with reference to the recommendation of the Remuneration Committee.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Lui (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the re-election of Mr. Lui that need to be brought to the attention of the Shareholders.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Eric Todd (達振標) (“Mr. Todd”), aged 64, was appointed as an independent non-executive Director in April 2026. He is responsible for providing independent advice to the Board. He is also a member of the Audit Committee, the Remuneration Committee and Nomination Committee of the Board.

Mr. Todd has over 30 years of extensive professional experience in auditing, financial management, investment and media industry. Mr. Todd received a Bachelor’s Degree in Business Administration in Accounting and Finance from the School of Management of Boston University in Massachusetts, United States of America. Mr. Todd has qualified as an U.S. Certified Public Accountant in 1989 and was a member of the American Institute of Certified Public Accountants from 1989 to 2010. Mr. Todd started his career at the Hong Kong office of KPMG (formerly known as KPMG Peat Marwick) from 1985 to 1990 and subsequently joined the Standard Chartered Bank Group and worked from 1991 to 1995. Prior to joining the Company, he had been employed as a business consultant and also served as finance director for several companies engaged in the media industry.

Mr. Todd is currently an executive director of Kin Shing Holdings Limited (stock code: 1630) since January 2026 and an independent non-executive director of Yuk Wing Group Holdings Limited (stock code: 1536) since January 2026, whose securities are listed on the Main Board of Stock Exchange. Mr. Todd was an executive director of Far East Holdings International Limited (stock code: 36) from February 2021 to February 2024 and an independent nonexecutive director of Wan Kei Group Holdings Limited (stock code: 1718) from January 2021 to November 2024, all of which are listed on the Stock Exchange.

According to a letter of appointment entered into between Mr. Todd and the Company, Mr. Todd’s term of appointment shall be for a fixed term of three (3) years commencing from 16 April 2026, unless terminated by not less than one (1) month’s notice in writing served by either party. Mr. Todd’s appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. The annual director’s fee of Mr. Todd is HK\$120,000. The remuneration of Mr. Todd was determined by the Board with reference to the recommendation of the Remuneration Committee.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Todd (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters

relating to the re-election of Mr. Todd that need to be brought to the attention of the Shareholders.

Mr. Lam Cheung Shing, Richard (林長盛) (“Mr. Lam”), aged 68, was appointed as an independent non-executive Director in April 2026. He is responsible for providing independent advice to the Board. He is the chairman of the Audit Committee and Remuneration Committee and also a member of Nomination Committee of the Board.

Mr. Lam is a fellow member of Hong Kong Institute of Certified Public Accountants and obtained the Master’s Degree in Business Administration in the Chinese University of Hong Kong in 2006. He spent over ten years in PricewaterhouseCoopers, an international accounting firm and was promoted to the position of senior audit manager, and is equipped with extensive experience in accountancy, taxation and corporate finance.

Mr. Lam served as an executive director of Everchina International Holdings Limited (“**Everchina**”, stock code: 0202), whose shares are listed on the Main Board of the Stock Exchange, from August 2001 to October 2023 and was designated as Deputy Chairman and CEO of Everchina since 2009 until his retirement in October 2023. Mr. Lam was appointed as a director in various companies whose shares are listed on the main board of the Stock Exchange during the period from December 2001 to February 2026, namely China Pipe Group Limited (stock code: 380); Eagle Legend Asia Limited (now known as Kaisa Capital Investment Holdings Limited) (stock code: 936); Kai Yuan Holdings Limited (stock code: 1215); and Silkwave Inc (stock code: 471). Mr. Lam currently acts as an independent nonexecutive director of the following companies whose shares are listed on either the main board or GEM of the Stock Exchange namely: Far East Holdings Company Limited (stock code: 0036) since November 2023; China Water Industry Group Limited (stock code: 1129) since August 2019; Legend Strategy International Holdings Group Limited (stock code: 1355) since December 2022; Lajin Entertainment Network Group Limited (stock code: 8172) since March 2015; and World Digital Economy Asset Group Limited (stock code: 3708) since December 2025.

According to a letter of appointment entered into between Mr. Lam and the Company, Mr. Lam’s term of appointment shall be for a fixed term of three (3) years commencing from 16 April 2026, unless terminated by not less than one (1) month’s notice in writing served by either party. Mr. Lam’s appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. The annual director’s fee of Mr. Lam is HK\$120,000. The remuneration of Mr. Lam was determined by the Board with reference to the recommendation of the Remuneration Committee.

Saved as disclosed above, as at the Latest Practicable Date, Mr. Lam (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have

any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the re-election of Mr. Lam that need to be brought to the attention of the Shareholders.

Ms. Yeung Ka Wai (楊家慧) (“Ms. Yeung”), aged 49, was appointed as an independent non-executive Director since January 2026. She is responsible for providing independent advice to the Board. She is also a member of the Audit Committee, the Remuneration Committee and Nomination Committee of the Board.

Ms. Yeung has 25 years of experience in the financial and insurance sectors. She currently serves as the Ambassador for the Hong Kong Independent Non-Executive Director Association, connecting INEDs across Greater China and enhancing their professional development. Ms. Yeung is the Chairlady (for cultural development) of the In-heritage Philharmonic, a philanthropic organization promoting arts and cultural development in Hong Kong and, she also serves as an Adjunct Lecturer at Hang Seng University of Hong Kong, where she educates industry professionals on various financial concepts and the latest developments in Asia. Ms. Yeung’s career includes notable positions such as Chief Marketing Officer at ACE Life, Regional Underwriting Director at Asurion Asia Pacific Limited and Regional Director of Asia Pacific HSBC Bancassurance at AXA General Insurance. She has a strong background in bancassurance, having worked with major financial institutions including Citibank, General Electric and AIA. Ms. Yeung’s educational qualifications include an MBA from the University of Northern Iowa and a Bachelor of Commerce from the University of British Columbia with double honour (first class) majors of Finance and Transportation Logistics. She is a Certified Environmental, Social and Governance Analyst (CESGA) of The European Federation of Financial Analyst Societies. Ms. Yeung is a highly accomplished professional who has also dedicated her efforts in promoting Hong Kong ranging from cultural and arts development to economic advancement. She is the Honorary President of Cultural & Arts Association, Central & Western District, HKSAR and a founding member of the Hong Kong-Middle East Business Chamber. Ms. Yeung is also the founding board member and treasurer of Guangdong Hong Kong Macau Greater Bay Area General Chamber of Real Estate Industry Limited.

Ms. Yeung has been serving as an independent non-executive director of IBI Group Holdings Limited (the shares of which are listed on the Main Board of the Stock Exchange, stock code: 1547).

According to a letter of appointment entered into between Ms. Yeung and the Company, Ms. Yeung’s term of appointment shall be for a fixed term of three (3) years commencing from 5 January 2026, unless terminated by not less than one (1) month’s notice in writing served by either party. Ms. Yeung’s appointment shall be subject to retirement and re-election in the annual general meeting of the Company in accordance with the Articles of Association and the Listing Rules. The annual director’s fee of Ms. Yeung is HK\$120,000. The remuneration of Ms. Yeung

was determined by the Board with reference to the recommendation of the Remuneration Committee.

Saved as disclosed above, as at the Latest Practicable Date, Ms. Yeung (i) did not hold other positions with the Company and other members of the Group; (ii) did not hold other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) did not hold any other major appointments and professional qualifications; (iv) does not have any relationship with other Directors, senior management, substantial and/or controlling shareholders of the Company and (v) did not have any interests in shares of the company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the re-election of Ms. Yeung that need to be brought to the attention of the Shareholders.



Twintek Investment Holdings Limited

乙德投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6182)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Twintek Investment Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 17 August 2026 at 10:00 a.m. for the following purposes:

1. to receive, consider and adopt the audited consolidated financial statements of the Group and reports of the directors (the “**Directors**”) and auditors of the Company for the year ended 31 March 2026;
2.
 - (a) to re-elect Mr. Liu Chuang as an executive Director;
 - (b) to re-elect Mr. Choi Chi Fai as an executive Director;
 - (c) to re-elect Ms. Fung Pik Mei as an executive Director;
 - (d) to re-elect Mr. Lui Chun Pong as a non-executive Director;
 - (e) to re-elect Mr. Eric Todd as an independent non-executive Director;
 - (f) to re-elect Mr. Lam Cheung Shing, Richard as an independent non-executive Director;
 - (g) to re-elect Ms. Yeung Ka Wai as an independent non-executive Director; and
 - (h) to authorise the board of Directors to fix the Directors’ remuneration;
3. to re-appoint SHINEWING (HK) CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration;

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and, to consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

4. **“THAT:**

- (a) subject to paragraph (c) below, pursuant to the Rules (the **“Listing Rules”**) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**), the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and otherwise deal with additional shares of HK\$0.01 each (the **“Shares”**) in the share capital of the Company or securities of the Company convertible into shares and to make or grant offers, agreements and options, including warrants to subscribe for Shares, which might require the exercise of such powers be and the same is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period (as defined below) to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period (as defined below);
- (c) the aggregate total number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise), issued or dealt with by the Directors pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined below); or (ii) the grant or exercise of any options under the existing and the new share option scheme of the Company; or (iii) any scrip dividend or similar arrangements providing for the allotment and issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities which are convertible into Shares, shall not exceed the aggregate of twenty per cent. (20%) of the aggregate number of Shares in issue (excluding treasury shares) on the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly, provided that if any subsequent consolidation or subdivision of Shares is effected, the maximum amount of Shares that may be issued pursuant to this resolution as a percentage of the total number of issued Shares at the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of Shares shall be adjusted accordingly; and

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- (d) for the purposes of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any law to be held; and
- (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors by this resolution;

“Rights Issue” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares on the register of members of the Company on a fixed record date in proportion to their then holdings of Shares (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company).”

5. **“THAT:**

- (a) subject to paragraph (b) below, the exercise by the Directors during the Relevant Period (as defined below) of all powers of the Company to repurchase its own Shares on the Stock Exchange or any other stock exchange on which the Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (the “**Securities and Futures Commission**”) and the Stock Exchange for such purpose, and otherwise in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange, or of any other stock exchange from time to time and all applicable laws and regulations in this regard, be and the same is hereby generally and unconditionally approved;
- (b) the aggregate number of Shares which may be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period (as defined below) shall not exceed ten per cent. (10%) of the total number of issued Shares (excluding treasury shares) as at the date of the passing of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly, provided that if any subsequent consolidation or

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subdivision of Shares is effected, the maximum amount of Shares that may be repurchased pursuant to this resolution as a percentage of the total number of issued Shares as the date immediately before and after such consolidation or subdivision shall be the same and such maximum number of Shares shall be adjusted accordingly; and

- (c) for the purposes of this resolution, “Relevant Period” means the period from the date of the passing of this resolution until whichever is the earliest of:
 - (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any law to be held; and
 - (iii) the passing of an ordinary resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Directors of the Company by this resolution.”

- 6. “**THAT** subject to the ordinary resolutions nos. 4 and 5 above being duly passed, the unconditional general mandate granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with additional Shares pursuant to resolution no. 4 above be and is hereby extended by the addition thereon of an amount representing the aggregate number of issued Shares repurchased by the Company under the authority granted to the Directors pursuant to resolution no. 5 above, provided that such extended number of shares shall not exceed ten per cent. (10%) of the aggregate number of the issued Shares on the date of the passing of this resolution.”

By order of the Board
Twintek Investment Holdings Limited
Liu Chuang
Chairman and executive Director

Hong Kong, 17 July 2026

Registered office:
PO Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
Room 806, 8/F
Eastern Centre
1065 King’s Road
Quarry Bay, Hong Kong

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Notes:

1. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a notorially certified copy of that power or authority, at the offices of the Company's branch share registrar 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 meeting (i.e. 10:00 a.m. (Hong Kong Time) on Saturday, 15 August 2026) or adjourned meeting (as the case may be).
3. For the purpose of ascertaining shareholders' entitlement to attend and vote at the annual general meeting, the register of members of the Company will be closed from Wednesday, 12 August 2026 to Monday, 17 August 2026 (both days inclusive), during which period no transfers of shares will be registered. The record date for determination of entitlements of the members of the Company to attend and vote at the annual general meeting will be on Monday, 17 August 2026. In order to be eligible to attend and vote at the annual general meeting, all transfer documents accompanied by the relevant share certificates, have to be lodged with 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 later than 4:30 p.m. on Tuesday, 11 August 2026.
4. Delivery of a form of proxy shall not preclude a member from attending and voting in person at the meeting and in such event, the form of proxy shall be deemed to be revoked.
5. With regard to the proposed resolution no. 2 above, details of Directors proposed to be re-elected as directors of the Company are set out in the Appendix II to the circular to shareholders of the Company dated 17 July 2026.
6. In relation to proposed resolutions nos. 4 and 6 above, approval is being sought from the shareholders for the grant to the Directors of a general mandate to authorise the allotment and issue of shares under the Listing Rules. The Directors have no immediate plans to issue any Shares other than the Shares which may fall to be issued under the share option scheme of the Company or any scrip dividend scheme as may be approved by shareholders of the Company.
7. In relation to proposed resolution no. 5 above, the Directors wish to state that they will exercise the powers conferred thereby to repurchase shares in circumstances which they deem appropriate for the benefit of the shareholders of the Company. An explanatory statement containing the information necessary to enable the shareholders to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix I to the circular of the Company dated 17 July 2026.
8. All vote of the Shareholders at the AGM will be taken by way of poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands pursuant to Rule 13.39(4) of the Listing Rules and article 13.6 of the articles of association of the Company.
9. If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force at or at any time after 8:00 a.m. on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the HKExnews website (www.hkexnews.hk) and the website of the Company (www.kwantaieng.com) and to notify shareholders of the date, time and place of the adjourned meeting. The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situations.

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In addition, the Company reminds all shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the AGM as their proxy to vote on the relevant resolution(s) at the AGM instead of attending the meeting in person, by completing and return the proxy form attached to this circular. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish.

As at the date of this notice, the board of Directors comprises Mr. Liu Chuang, Mr. Choi Chi Fai and Ms. Fung Pik Mei as executive Directors; Mr. Lui Chun Pong as non-executive Director; Mr. Eric Todd, Mr. Lam Cheung Shing, Richard and Ms. Yeung Ka Wai as independent non-executive Directors.