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禹洲集團控股有限公司

YUZHOU GROUP HOLDINGS COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of Yuzhou Group Holdings Company Limited (the “**Company**”) will be held at Unit 5805, 58/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on August 14, 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing with or without modification the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT** (i) the Preliminary Agreement (as defined in the circular of the Company dated July 28, 2026 (the “**Circular**”) in relation to the very substantial disposal — disposal of the Property (as defined in the Circular), a copy of which is tabled before the meeting marked “A” and initialled by the chairman of the meeting for identification purpose, the Formal Agreement and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and (ii) any Director be and is hereby authorised to do all such acts and things which he/she may consider necessary, desirable or expedient to implement the transactions contemplated under the Preliminary Agreement and/or the Formal Agreement, including approving and executing any amendments to the terms of such agreements which are not inconsistent with the purpose thereof and are, in the opinion of such Director, in the interests of the Company and the Shareholders as a whole.”

By order of the Board
Yuzhou Group Holdings Company Limited
Kwok Ying Lan
Chairman

Hong Kong, July 28, 2026

Registered Address:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal Place of Business in Hong Kong:

Units 5801-02, 58/F
The Center
99 Queen's Road Central
Central
Hong Kong

Notes:

- (1) No refreshments will be served and no corporate gifts, gift coupons or cake vouchers will be distributed.
- (2) Unless indicated otherwise, capitalised terms used in this notice shall have the same meanings as those defined in the Circular.
- (3) Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in this notice will be decided by poll.
- (4) A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company. The Company encourages Shareholders to appoint the chairman of the EGM as their proxy to exercise their rights to vote at the EGM.
- (5) In order to be valid, the form of proxy, 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 with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof.
- (6) Where there are joint holders of any Share(s), any one of such joint holders may vote, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the EGM, 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. For this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (7) The record date for the purpose of determining the shareholders who are entitled to attend and vote at the EGM shall be Friday, August 14, 2026. The register of members of the Company will be closed from Tuesday, August 11, 2026 to Friday, August 14, 2026 (both dates inclusive), during which period no transfer of Shares will be registered, for the purpose of determining the identities of Shareholders entitled to attend and vote at the EGM. 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 Company's Hong Kong branch share registrar and transfer office, 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 Monday, August 10, 2026 for registration.
- (8) Completion and delivery of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof and in such event, the form of proxy previously submitted shall be deemed to be revoked.
- (9) If Typhoon Signal No. 8 or above, or a "black" rainstorm warning signal or "extreme conditions" announced by the Hong Kong Government is in force at any time between 7 a.m. and 9 a.m. on the date of the EGM, the EGM will be postponed. The Company will post an announcement on the websites of the Stock Exchange and the Company to notify Shareholders of the date, time and place of the adjourned meeting.
- (10) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, the executive Directors are Ms. Kwok Ying Lan (Chairman) and Mr. Lin Conghui; the non-executive Directors are Mr. Lam Lung On (J.P.) and Mr. Lam Wai Hon; and the independent non-executive Directors are Mr. Lam Kwong Siu, Mr. Wee Henny Soon Chiang and Mr. Yu Shangyou.