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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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**If you are in any 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 in **7Road Holdings Limited** you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other registered dealer in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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**第七大道**  
7ROAD.COM

### **7Road Holdings Limited**

### **第七大道控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 797)**

### **PROPOSED REFRESHMENT OF GENERAL MANDATE TO REPURCHASE SHARES AND NOTICE OF EXTRAORDINARY GENERAL MEETING**

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A notice convening the EGM of the Company to be held physically at the conference room of the Company at 2701, Xiangjiang Financial Centre, 3046 Xinghai Avenue, Nanshan Street, Qianhai Shenzhen-Hong Kong Cooperation Zone, Shenzhen, the PRC on Friday, 4 September 2026 at 11:00 a.m. is set out on pages 13 to 15 of this circular.

A form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.7road.com](http://www.7road.com)). Whether or not you are able to attend the EGM, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the EGM (i.e. 11:00 a.m. on Wednesday, 2 September 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the EGM or any adjournment thereof if they so wish and in such event, the form of proxy previously submitted shall be deemed to have been revoked.

17 August 2026

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## CONTENTS

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|                                                          | <i>Page</i> |
|----------------------------------------------------------|-------------|
| <b>Definitions . . . . .</b>                             | <b>1</b>    |
| <b>Letter from the Board. . . . .</b>                    | <b>4</b>    |
| <b>Appendix I — Explanatory Statement . . . . .</b>      | <b>9</b>    |
| <b>Notice of Extraordinary General Meeting . . . . .</b> | <b>13</b>   |

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## DEFINITIONS

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|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “AGM”                         | the annual general meeting of the Company held on May 26, 2026                                                                                                                                                                                                                                                                                                                                 |
| “Board”                       | the board of Directors                                                                                                                                                                                                                                                                                                                                                                         |
| “Cayman Companies Act”        | the Companies Act of the Cayman Islands as amended, supplemented or otherwise modified from time to time                                                                                                                                                                                                                                                                                       |
| “CCASS”                       | has the meaning ascribed to it under the Listing Rules                                                                                                                                                                                                                                                                                                                                         |
| “Company”                     | 7Road Holdings Limited (第七大道控股有限公司), a company incorporated under the laws of the Cayman Islands with limited liability on 6 September 2017 and the Shares of which are listed on the Main Board of the Stock Exchange on 18 July 2018 (Stock Code: 797)                                                                                                                                       |
| “Contractual Arrangements”    | certain contractual arrangements entered into on 13 April 2018 by the Company                                                                                                                                                                                                                                                                                                                  |
| “Director(s)”                 | the director(s) of the Company                                                                                                                                                                                                                                                                                                                                                                 |
| “EGM”                         | the extraordinary general meeting of the Company to be physically held at the conference room of the Company at 2701, Xiangjiang Financial Centre, 3046 Xinghai Avenue, Nanshan Street, Qianhai Shenzhen-Hong Kong Cooperation Zone, Shenzhen, the PRC on Friday, 4 September 2026 at 11:00 a.m. or any adjournment thereof, the notice of which is set out on pages 13 to 15 of this circular |
| “Existing Repurchase Mandate” | the general mandate granted to the Directors at the AGM to exercise the powers of the Company to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as of the date of passing of the relevant resolution granting such mandate                                                                                                               |

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## DEFINITIONS

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|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “Group”                                  | the Company and all its subsidiaries and companies whose financial results have been consolidated and accounted as the subsidiaries of the Company by virtue of the Contractual Arrangements, or, where the context so requires, in respect of the period before the Company became the holding company of its current subsidiaries, the business operated by such subsidiaries or their predecessors (as the case may be) |
| “HK\$”                                   | Hong Kong dollars, the lawful currency of Hong Kong                                                                                                                                                                                                                                                                                                                                                                        |
| “Hong Kong”                              | the Hong Kong Special Administrative Region of the PRC                                                                                                                                                                                                                                                                                                                                                                     |
| “Latest Practicable Date”                | 13 August 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 of Hong Kong Limited                                                                                                                                                                                                                                                                                                                                   |
| “Memorandum and Articles of Association” | the third amended and restated memorandum and articles of association of the Company currently in force                                                                                                                                                                                                                                                                                                                    |
| “New Repurchase Mandate”                 | a general mandate proposed to be granted to the Directors at the EGM to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding treasury shares) as of the date of passing of the relevant resolution granting such mandate                                                                                                                                                                    |
| “PRC”                                    | the People’s Republic of China                                                                                                                                                                                                                                                                                                                                                                                             |
| “RMB”                                    | Renminbi, the lawful currency of the PRC                                                                                                                                                                                                                                                                                                                                                                                   |
| “SFO”                                    | the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time                                                                                                                                                                                                                                                                               |
| “Share(s)”                               | ordinary shares at par value of US\$0.000005 each in the share capital of the Company                                                                                                                                                                                                                                                                                                                                      |

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## DEFINITIONS

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|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “Shareholder(s)”  | the holder(s) of the Share(s)                                                                                                                                                          |
| “Stock Exchange”  | The Stock Exchange of Hong Kong Limited                                                                                                                                                |
| “Takeovers Code”  | the Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong (as amended, supplemented or otherwise modified from time to time) |
| “treasury shares” | has the meaning ascribed to it under the Listing Rules                                                                                                                                 |
| “US\$”            | United States dollars, the lawful currency of the United States of America                                                                                                             |
| “%”               | per cent                                                                                                                                                                               |

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## LETTER FROM THE BOARD

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第七大道  
7ROAD.COM

### **7Road Holdings Limited**

### **第七大道控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 797)**

*Executive Directors:*

Mr. Meng Shuqi (*Chairman*)

Mr. Liu Zhizhen

Mr. Yang Cheng

*Independent Non-executive Directors:*

Mr. Xue Jun

Ms. Li Yiqing

Mr. Lui Chi Ho

*Registered Office:*

Vistra (Cayman) Limited

P.O. Box 31119, Grand Pavilion

Hibiscus Way, 802 West Bay Road

Grand Cayman, KY1-1205

Cayman Islands

*Principal Place of Business in Hong Kong:*

40th Floor, Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai, Hong Kong

17 August 2026

*To the Shareholders*

Dear Sir or Madam

**PROPOSED REFRESHMENT OF GENERAL MANDATE  
TO REPURCHASE SHARES  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

#### **INTRODUCTION**

The purpose of this circular is to provide the Shareholders with, among other matters, information regarding the proposed refreshment and variation of the Existing Repurchase Mandate, and to give the Shareholders notice of the EGM.

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## LETTER FROM THE BOARD

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### PROPOSED REFRESHMENT OF THE GENERAL MANDATE TO REPURCHASE SHARES

#### Existing Repurchase Mandate

At the AGM, the Shareholders have approved, among others, the ordinary resolution granting the Existing Repurchase Mandate to the Directors to exercise the powers of the Company to repurchase Shares, representing up to 10% of the total number of issued Shares (excluding treasury shares, if any) as of the date of the passing of the ordinary resolution granting the Existing Repurchase Mandate (ie. 274,774,200 Shares).

As disclosed in the Next Day Disclosure Returns of the Company from May 27, 2026 to July 20, 2026, as of the Latest Practicable Date, the Company has repurchased and cancelled a total of 235,102,000 Shares under the Existing Repurchase Mandate, representing approximately 9.37% of the total number of Shares in issue. The Company repurchased Shares because the Directors consider the value of the Shares traded on the market were undervalued and the repurchase will create value to the Shareholders in the long term. As of the Latest Practicable Date, approximately 85.56% of the Existing Repurchase Mandate has been utilized. In the event that the Existing Repurchase Mandate is not refreshed, the Directors may repurchase a limited number of Shares under the Existing Repurchase Mandate as at the Latest Practicable Date. As at the date of this circular, the Company has neither refreshed nor approved any repurchase mandate refreshment other than the refreshment of the Existing Repurchase Mandate.

As of the Latest Practicable Date, the Company did not hold any shares as treasury shares nor have any share scheme, plan or policy that involve treasury shares.

#### Proposed Grant of the New Repurchase Mandate

Accordingly, the Company will convene the EGM to seek shareholders' approval for the refreshment and variation of the Existing Repurchase Mandate to allow for repurchases of further Shares from time to time. At the EGM, amongst others, the Company will propose an ordinary resolution to grant the New Repurchase Mandate to the Directors to exercise the powers of the Company to repurchase Shares up to a maximum of 10% of the number of Shares in issue as at the date of passing of the ordinary resolution granting such mandate (excluding treasury shares). After the above ordinary resolution is approved at the EGM, the Existing Repurchase Mandate will be revoked (to the extent not yet exercised, without prejudice to any valid exercise of the Existing Repurchase Mandate prior to the passing of the above ordinary resolution). The New Repurchase Mandate would expire on the earlier of (a) the conclusion of the next annual general meeting of the Company; (b) the expiration of the period within which the next annual general meeting of the

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## LETTER FROM THE BOARD

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Company is required by the Memorandum and Articles of Association or any applicable laws to be held; or (c) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in any general meeting of the Company.

As at the Latest Practicable Date, the total number of Shares in issue was 2,508,088,000 and the Company did not hold any treasury shares. Accordingly, the exercise of the New Repurchase Mandate in full would enable the Company to repurchase a maximum of 250,808,800 Shares (calculated on the basis of 2,508,088,000 Shares in issue, assuming no Share is issued and/or repurchased and cancelled after the Latest Practicable Date and up to the passing of the relevant resolution). The Directors believe that the granting of the New Repurchase Mandate will provide flexibility and discretion to the Directors in the event that the Company becomes desirable to repurchase Shares, and it is in the best interests of the Company and the Shareholders to continue to have a general authority from the Shareholders to enable the Directors to repurchase Shares on the market. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and its earnings per Share and will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders as a whole. Apart from the proposed refreshment and variation of the Repurchase Mandate to be approved at the EGM, the Company expects there will be no further refreshment of the repurchase mandate before the next annual general meeting of the Company, which is expected to be held around May 2027.

An explanatory statement, required by the Listing Rules, on the New Repurchase Mandate is set out in Appendix I to this circular. It contains all information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the relevant resolutions at the EGM.

### **CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlement to attend and vote at the EGM, the transfer books and register of members of the Company will be closed from 1 September 2026 to 4 September 2026, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 31 August 2026. Shareholders whose names are recorded in the register of members of the Company on 4 September 2026 are entitled to attend and vote at the EGM.

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## LETTER FROM THE BOARD

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### NOTICE OF THE EGM

Set out on pages 13 to 15 of this circular is the notice of the EGM, which sets out, inter alia, the ordinary resolution to be proposed to the Shareholders to consider and approve the proposed grant of the New Repurchase Mandate.

### FORM OF PROXY

A form of proxy for use at the EGM is enclosed. Such form of proxy is also published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.7road.com](http://www.7road.com). Whether or not you intend to be present at the EGM, you are requested to complete the form of proxy and return it to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the instructions printed thereon as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM (i.e. 11:00 a.m. on 2 September 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude the Shareholders from attending and voting in person at the EGM or any adjournment if they so wish and in such event, the form of proxy previously submitted shall be deemed to have been revoked.

### VOTING BY WAY OF POLL

Pursuant to rule 13.39(4) of the Listing Rules and article 72 of the Memorandum and Articles of Association, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the EGM, 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. Accordingly, the resolution set out in the notice of EGM will be taken by way of poll.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each fully paid share registered in his/her/its name in the register. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way.

### RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief, the

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## LETTER FROM THE BOARD

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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.

### RECOMMENDATION

The Directors consider that the proposed resolution for the granting of the New Repurchase Mandate to the Directors to repurchase Shares is in the best interests of the Group and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favor of the resolution to be proposed at the EGM.

Yours faithfully  
By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
*Chairman*

*The following is an explanatory statement required to be sent to the Shareholders under the Listing Rules in connection with the proposed New Repurchase Mandate.*

## **SHARE CAPITAL**

As at the Latest Practicable Date, the Company had 2,508,088,000 Shares in issue and the Company did not hold any treasury shares. Subject to the passing of the resolution granting the New Repurchase Mandate and on the basis that no further Shares are issued and/or repurchased and cancelled after the Latest Practicable Date and up to the date of the EGM, the Company will be allowed under the New Repurchase Mandate to repurchase a maximum of 250,808,800 Shares (calculated on the basis of 2,508,088,000 Shares in issue), representing 10% of the issued shares of the Company as at the date of the EGM (excluding treasury Shares), during the period ending on 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 Memorandum and Articles of Association or any applicable laws to be held; or (iii) the date upon which such authority is revoked or varied by the ordinary resolutions passed by the Shareholders in any general meeting of the Company.

## **REASONS OF FURTHER REPURCHASE SHARES**

The Directors believe that it is in the best interests of the Company and the Shareholders as a whole to seek a general authority from the Shareholders to enable the Company to further repurchase its Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or its earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders as a whole.

## **FUNDING OF REPURCHASES**

Repurchases of Shares will be financed out of funds legally available for the purpose and in accordance with the Memorandum and Articles of Association and the Cayman Companies Act.

The Cayman Companies Act provides that the amount of capital repaid in connection with a share repurchase may be paid out of either the profits of the Company or the proceeds of a fresh issue of Shares made for the purposes of the repurchase or out of capital (including share premium account and capital redemption reserve) if the Company can, immediately following such payment, pay its debts as they fall due in the ordinary course of business.

**IMPACT OF REPURCHASES**

There might be a material adverse impact on the working capital and/or gearing position of the Company (as compared with the position disclosed in the consolidated financial position of the Company as at 31 December 2025, being the date of the latest published audited financial statements of the Company) if the New Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period. However, the Directors do not intend to exercise the New Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing position of the Company.

**DIRECTORS, THEIR CLOSE ASSOCIATES AND CORE CONNECTED PERSONS**

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates, have any present intention to sell any Shares to the Company under the New Repurchase Mandate in the event that the New Repurchase Mandate is approved by the Shareholders.

No core connected person (as defined under the Listing Rules) has notified the Company that he or she has a present intention to sell any Shares to the Company, or has undertaken not to do so, if the New Repurchase Mandate is exercised.

**EFFECT OF THE TAKEOVERS CODE**

If as a result of a repurchase of Shares pursuant to the New Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert (as defined in the Takeovers Code), depending on the level of increase of the Shareholder's interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with rule 26 of the Takeovers Code.

The Listing Rules prohibit a company from making a repurchase on the Stock Exchange if the result of the repurchase would be that less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the total number of issued shares would be in public hands. The Directors do not propose to repurchase Shares which would result in less than the prescribed minimum percentage of Shares in public hands, and are not aware of any other consequences which would arise under the Takeovers Code as a result of any repurchase of Shares pursuant to the New Repurchase Mandate.

**SHARE REPURCHASE MADE BY THE COMPANY**

During the six months preceding the Latest Practicable Date, the Company repurchased a total of 245,112,000 Shares on the Stock Exchange which have been cancelled as of the Latest Practicable Date. The details of such repurchases are set out below:

| Month of Repurchase | Number of Shares<br>repurchased | Purchase price per Share |                |
|---------------------|---------------------------------|--------------------------|----------------|
|                     |                                 | Highest<br>HK\$          | Lowest<br>HK\$ |
| April 2026          | 5,118,000                       | 0.77                     | 0.63           |
| May 2026            | 8,282,000                       | 0.65                     | 0.55           |
| June 2026           | 131,398,000                     | 1.19                     | 0.93           |
| July 2026           | 100,314,000                     | 1.19                     | 1.07           |
| <b>Total:</b>       | <b>245,112,000</b>              | <b>1.19</b>              | <b>0.55</b>    |

**STATUS OF REPURCHASED SHARES**

The Company may cancel any repurchased Shares and/or hold them as treasury shares subject to market conditions and the capital management needs of the Company at the relevant time of the repurchases. For any treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company shall (i) procure its broker not to give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings of the Company for the treasury shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

**UNDERTAKING**

The Directors undertake that, so far as the same may be applicable, they will exercise the New Repurchase Mandate in accordance with the Listing Rules and the applicable laws of the Cayman Islands.

Neither the explanatory statement contained in this Appendix I nor the proposed New Repurchase Mandate has unusual features.

**SHARE PRICES**

The highest and lowest traded prices at which the Shares were traded on the Stock Exchange during each of the previous 12 months up to the Latest Practicable Date were as follows:

|                                            | <b>Price per Share</b> |                      |
|--------------------------------------------|------------------------|----------------------|
|                                            | <b>Highest</b>         | <b>Lowest</b>        |
|                                            | <b>traded prices</b>   | <b>traded prices</b> |
|                                            | <i>HK\$</i>            | <i>HK\$</i>          |
| <b>2025</b>                                |                        |                      |
| July                                       | 1.330                  | 0.550                |
| August                                     | 0.710                  | 0.530                |
| September                                  | 0.580                  | 0.440                |
| October                                    | 0.930                  | 0.460                |
| November                                   | 0.800                  | 0.550                |
| December                                   | 0.570                  | 0.490                |
| <b>2026</b>                                |                        |                      |
| January                                    | 0.750                  | 0.490                |
| February                                   | 0.720                  | 0.560                |
| March                                      | 0.930                  | 0.490                |
| April                                      | 0.770                  | 0.630                |
| May                                        | 0.850                  | 0.550                |
| June                                       | 1.290                  | 0.840                |
| July                                       | 1.890                  | 1.070                |
| August (Up to the Latest Practicable Date) | 1.160                  | 0.740                |

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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第七大道  
7ROAD.COM

### 7Road Holdings Limited

### 第七大道控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 797)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of 7Road Holdings Limited (the “**Company**”) will be held physically at the conference room of the Company at 2701, Xiangjiang Financial Centre, 3046 Xinghai Avenue, Nanshan Street, Qianhai Shenzhen-Hong Kong Cooperation Zone, Shenzhen, the PRC on Friday, 4 September 2026 at 11:00 a.m. to consider and, if thought fit, to pass (with or without amendments) the following ordinary resolution:

### ORDINARY RESOLUTION

“**That:**

- (a) Subject to paragraph (b) below of this Resolution, the exercise by the Directors during the Relevant Period (as defined below) of all the powers of the Company to repurchase Shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which the Shares may be listed and recognised for this purpose by the Securities and Futures Commission of Hong Kong and the Stock Exchange, subject to and in accordance with all applicable laws and regulations of Hong Kong, the Cayman Islands, the Memorandum and Articles of Association and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or rules of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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- (b) the number of Shares to be repurchased or agreed conditionally or unconditionally to 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 10 per cent of the number of Shares in issue as at the date of passing of this Resolution and the said approval shall be limited accordingly;
- (c) subject to the passing of each of the paragraphs (a) and (b) of this Resolution:
  - (i) the general mandate granted to the Directors at the annual general meeting of the Company held on 26 May 2025 to exercise the powers of the Company to buy back the fully paid up Shares up to 10 percent of the number of Shares in issue as at the date of passing of the ordinary resolution granting such mandate be and is hereby revoked (to the extent not already exercised, and without prejudice to any valid exercise of such general mandate prior to the passing of this Resolution); and
  - (ii) any other prior approvals of the kind referred to in paragraphs (a) and (b) of this Resolution which had been granted to the Directors and which are still in effect be and hereby revoked; and
- (d) for the purpose of this Resolution:

“**Relevant Period**” means the period from 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 any applicable law or the memorandum and articles of association of the Company to be held; or
- (iii) the revocation or variation of the authority given under this Resolution by an ordinary resolution of the Shareholders in any general meeting.”

By order of the Board  
**7Road Holdings Limited**  
**Meng Shuqi**  
*Chairman*

Shenzhen, the PRC, 17 August 2026

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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*Registered office:*

Vistra (Cayman) Limited  
P.O. Box 31119, Grand Pavilion  
Hibiscus Way, 802 West Bay Road  
Grand Cayman, KY1-1205  
Cayman Islands

*Principal place of business in Hong Kong:*

40th Floor, Dah Sing Financial Centre  
No. 248 Queen's Road East  
Wanchai, Hong Kong

*Notes:*

- (i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy needs not be a shareholder of the Company.
- (ii) In the case of joint holders of any shares in the Company, any one of such joint holders may vote at the above meeting, either personally or by proxy, in respect of such shares as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the meeting, either personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register in respect of the relevant joint holding.
- (iii) In order to be valid, a form of proxy must be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other document(s) of authorization (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. 11:00 a.m. on 2 September 2026) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy previously submitted shall be deemed to have been revoked.
- (iv) For determining the entitlement to attend and vote at the EGM, the transfer books and register of members of the Company will be closed from 1 September 2026 to 4 September 2026, both days inclusive, during which period no transfer of Shares can be registered. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 31 August 2026. Shareholders whose names are recorded in the register of members of the Company on 4 September 2026 are entitled to attend and vote at the EGM.
- (v) In respect of the ordinary resolution above, the directors of the Company wish to state that they will exercise the powers conferred by the general mandate to repurchase shares of the Company in circumstances where they consider that the repurchase would be in the best interest of the Company. An explanatory statement containing the information necessary to enable shareholders of the Company to make an informed decision on whether to vote for or against the resolution to approve the general mandate to repurchase shares of the Company, as required by the Listing Rules, is set out in Appendix I to the accompanied circular dated 17 August 2026.

*As at the date of this notice, the executive directors of the Company are Mr. Meng Shuqi, Mr. Liu Zhizhen and Mr. Yang Cheng; and the independent non-executive directors of the Company are Mr. Xue Jun, Ms. Li Yiqing and Mr. Lui Chi Ho.*