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八馬茶業
BAMA TEA

BAMA TEA CO., LTD.
八馬茶業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6980)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Bama Tea Co., Ltd. (the “**Company**”) will be held at 8/F, Huaduyuan Building, Dongmen South Road, Nanhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC on Friday, September 4, 2026 at 10:00 a.m. for purpose of considering and, if thought fit, passing the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the 2026 Interim Dividend Distribution Plan.

By Order of the Board

Bama Tea Co., Ltd.

Mr. Wang Wenli

Chairman of the Board and Executive Director

Hong Kong, August 18, 2026

As at the date of this notice, the Board comprises: (i) Mr. Wang Wenli, Mr. Wu Qingbiao, Mr. Wang Kunheng, Mr. Wang Wenchao and Mr. Wang Wenlong as executive Directors; (ii) Mr. Wang Wenbin as non-executive Director; and (iii) Ms. Chiu Mun Wai, Ms. Tong Naqiong and Mr. Wang Yuefei as independent non-executive Directors.

Notes:

Details of the ordinary resolution are set out in the circular of the Company dated August 18, 2026 (the “Circular”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

1. Closure of register for H Shares and eligibility for attending and voting at the Extraordinary General Meeting

For determining the entitlement of the Shareholders to attend and vote at the Extraordinary General Meeting, the register of members of H Shares will be closed from Tuesday, September 1, 2026 to Friday, September 4, 2026, both dates inclusive, during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the Extraordinary General Meeting, all properly completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) or the Company’s Board office, at 8/F, Huaduyuan Building, Dongmen South Road, Nanhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC (for holders of Domestic Shares) for registration not later than 4:30 p.m. on Monday, August 31, 2026.

2. Proxy

Shareholders entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxies to attend and vote in their stand. A proxy needs not be a Shareholder.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

For holders of H Shares, the proxy form together with the power of attorney or other authorization document (if any) must be lodged with the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong; and for holders of Domestic Shares, the proxy form should be returned to the Company’s Board office at 8/F, Huaduyuan Building, Dongmen South Road, Nanhu Street, Luohu District, Shenzhen, Guangdong Province, the PRC, by personal delivery or by post, as soon as possible but in any event not less than 24 hours before the time fixed for holding the Extraordinary General Meeting (i.e. no later than 10:00 a.m. on Thursday, September 3, 2026) or any adjournment thereof (as the case may be) in order to be valid. Shareholders can still attend and vote at the Extraordinary General Meeting upon completion and return of the proxy form.

3. Address, telephone number and email address of the Company’s head office and principal place of business in the PRC

Address:	7/F, Huaduyuan Building Dongmen South Road, Nanhu Street Luohu District Shenzhen Guangdong Province the PRC
Telephone:	(86) 755 8238 9378
Email address:	zq@bamatea.com

4. Procedures for voting at the Extraordinary General Meeting

Any vote of the Shareholders at the Extraordinary General Meeting must be taken by poll.

5. Other business

Shareholders (in person or by proxy) attending the Extraordinary General Meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the Extraordinary General Meeting shall produce their identity documents.

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