
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

If you have sold or transferred all your shares in **Hang Pin Living Technology Company Limited**, you should at once hand this circular with the accompanying proxy form to the purchaser(s) or the transferee(s) or to the bank, the licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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HANG PIN LIVING TECHNOLOGY COMPANY LIMITED**杭品生活科技股份有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

**PROPOSED GRANT OF GENERAL MANDATE TO ISSUE
NEW SHARES, PROPOSED RE-ELECTION OF DIRECTORS,
PROPOSED RE-APPOINTMENT OF AUDITOR,
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening an annual general meeting of Hang Pin Living Technology Company Limited (the “**Company**”) at 11:30 a.m. (Hong Kong time) on Friday, 18 September 2026 at Unit 3309, 33/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong is set out on pages 12 to 15 of this circular.

Whether or not you are able to attend the meeting in person, you are requested to complete and return the accompanying proxy form in accordance with the instructions printed thereon and deposit it with Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and, in any event, not later than 48 hours before the time appointed for the holding the meeting (i.e. 11:30 a.m. on Wednesday, 16 September 2026, Hong Kong time) or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

19 August 2026

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DEFINITIONS

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

“AGM” or “Annual General Meeting”	the annual general meeting of the Company to be convened and held at 11:30 a.m. on Friday, 18 September 2026 at Unit 3309, 33/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong or any adjournment thereof
“AGM Notice”	the notice for convening the Annual General Meeting set out on pages 12 to 15 of this circular
“Board”	the board of Directors
“Bye-Laws”	the bye-laws of the Company, as amended from time to time by special resolution of the Shareholders
“Companies Act”	The Companies Act 1981 of Bermuda
“Company”	Hang Pin Living Technology Company Limited, a company incorporated in Bermuda with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Issue Mandate”	a general and unconditional mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue or otherwise deal with Shares of up to a maximum of 20% of the total number of Shares in issue as at the date of passing of the relevant resolution
“Latest Practicable Date”	19 August 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

DEFINITIONS

“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“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) in issue
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent.

LETTER FROM THE BOARD

HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

Executive Directors:

Mr. Lam Kai Yeung (*Chief Executive Officer*)

Mr. Ng Hoi (*Deputy Chief Executive Officer*)

Mr. Zhang Kaiyuan

Registered office:

Richmond House

12 Par-la-Ville Road

Hamilton HM 08

Bermuda

Independent non-executive Directors:

Mr. Chan Kin

Mr. Chau Chi Yan Benny

Ms. Wong Ping Fan

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

Unit 3309, 33/F

West Tower, Shun Tak Centre

168-200 Connaught Road Central

Sheung Wan

Hong Kong

19 August 2026

To the Shareholders

Dear Sir/Madam,

**PROPOSED GRANT OF GENERAL MANDATE TO ISSUE
NEW SHARES, PROPOSED RE-ELECTION OF DIRECTORS,
PROPOSED RE-APPOINTMENT OF AUDITOR,
AND
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding the resolutions to be proposed at the Annual General Meeting and to give you the AGM Notice. Resolutions to be proposed at the Annual General Meeting include, among other things: (i) ordinary resolution relating to the proposed grant of the Issue Mandate; (ii) ordinary resolutions relating to the proposed re-election of the Directors; and (iii) ordinary resolution relating to the proposed re-appointment of the Auditor.

Pursuant to the Listing Rules, the Company is required to provide you with information reasonably necessary to enable you to make an informed decision as to whether to vote for or against the resolutions to be proposed at the Annual General Meeting. This circular is also prepared for such purpose.

LETTER FROM THE BOARD

2. GRANT OF ISSUE MANDATE

At the Annual General Meeting, an ordinary resolution will be proposed that the Directors be granted the Issue Mandate, i.e. a general and unconditional mandate to allot, issue or otherwise deal with new Shares of up to 20% of the total number of Shares in issue as at the date of passing of the relevant resolution. As at the Latest Practicable Date, a total of 1,571,854,000 Shares were in issue. Subject to the passing of the proposed resolution granting the Issue Mandate to the Directors and on the basis that no Shares will be issued or repurchased by the Company for the period from the Latest Practicable Date up to and including the date of the Annual General Meeting, the Company will be allowed under the Issue Mandate to issue a maximum of 314,370,800 Shares, representing 20% of the Shares in issue as at the Latest Practicable Date. The Issue Mandate, if granted, will remain effective until 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 Bye-Laws, the Companies Act or any other applicable laws to be held; or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the Shareholders in a general meeting of the Company.

The Directors have no immediate plans to issue any new shares of the Company other than shares which may fall to be issued under the share option scheme of the Company.

3. RE-ELECTION OF DIRECTORS

In accordance with Bye-Law 108(A), Mr. Lam Kai Yeung, Mr. Ng Hoi, Mr. Zhang Kaiyuan, Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan will retire as Directors by rotation at the Annual General Meeting and, who being eligible, will offer themselves for re-election as Directors by the Shareholders at the Annual General Meeting.

The nomination committee of the Board has reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the character, professional qualifications, skills, knowledge and experience that are relevant to the Company's business of the retiring Directors with reference to the nomination principles and criteria set out in the Company's nomination policy along with the Company's corporate strategy. In particular, Mr. Chan Kin has extensive experience in corporate strategic management and investment management, Mr. Chau Chi Yan Benny has extensive experience in finance, investment, sports management and financial reporting, and Ms. Wong Ping Fan has in-depth experience in sociopolitical affairs. The Board believes that the skills and experiences each of them acquired will be able to bring valuable contribution to the Group and each of their re-appointment will contribute to the diversity of the Board.

LETTER FROM THE BOARD

The nomination committee of the Board has also assessed and reviewed each individual independent non-executive Director's annual written confirmation of independence based on the independence criteria as set out in Rule 3.13 of the Listing Rules, and affirmed that all independent non-executive Directors, including Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan remained independent. In particular, each of Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan has confirmed to the Company that: (1) he/she complies with the independence requirement in relation to each of the factors set out in Rules 3.13 (1) to (8) of the Listing Rules; (2) he/she has no past or present financial and other interests in the business of the Company and its subsidiaries and is not connected with any core connected person of the Company (as defined in the Listing Rules); and (3) there are no other factors that may affect his/her independence as an independent non-executive Director. As such, the nomination committee of the Board is satisfied that each of Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan is able to continue to independently fulfill his/her role as an independent non-executive Director and recommends the same to the Board.

After reviewing and assessing the character, professional qualifications, skills, knowledge and experience of each re-electing Directors, the Board is of the view that each re-electing Director will be able to bring their perspectives, skills and experience to the Board. The Board recommended the re-election of all the Directors. The particulars of Mr. Lam Kai Yeung, Mr. Ng Hoi, Mr. Zhang Kaiyuan, Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan are set out in Appendix I to this circular.

4. RE-APPOINTMENT OF AUDITOR

An ordinary resolution will be proposed at the Annual General Meeting to approve the re-appointment of ZSZH (HK) Fuson CPA Limited (the “**Auditor**”) as the auditor of the Company and to authorise the Board to fix its remuneration.

The estimated audit fee payable to the Auditor for the financial year ending 31 March 2027 is expected to be within the approximate range of HK\$500,000 to HK\$600,000. This estimate was determined after due consideration and arm's length negotiations between the Company and the Auditor, having regard to, among other things, the scale and complexity of the Group's business operations, the anticipated scope of the audit, the audit timetable, the mix of professional staff to be deployed, the anticipated audit workload, and the prevailing market rates for comparable services.

The estimated audit fee is premised on the assumptions that there will be no material changes in the Group's operations, accounting policies, or the regulatory environment during the financial year, and that the Company provides timely and adequate assistance and information as reasonably required.

The final amount of the Auditor's remuneration will be further discussed and determined by the Board on a reasonable basis and save for any material changes to the aforementioned bases and assumptions, the final audit fee is not expected to deviate materially from the estimated amount. In the event of any material change, the Company will make further disclosure as and when appropriate.

LETTER FROM THE BOARD

5. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The AGM Notice is set out on pages 12 to 15 of this circular.

You will find enclosed with this circular a proxy form for use at the Annual General Meeting. Whether or not you are able to attend the Annual General Meeting in person, you are requested to complete the proxy form in accordance with the instructions printed thereon and return it to 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 no later than 48 hours before the time appointed for holding the Annual General Meeting (i.e. 11:30 a.m. on Wednesday, 16 September 2026, Hong Kong time). Completion and return of the proxy form will not preclude you from attending and voting in person at the Annual General Meeting should you so wish.

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.

After the conclusion of the Annual General Meeting, the poll results will be published on the websites of the Stock Exchange and the Company.

6. RESPONSIBILITY STATEMENT

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

7. RECOMMENDATIONS

The Directors believe that the proposed resolutions set out in the AGM Notice are all in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that all Shareholders to vote in favour of the relevant resolutions to be proposed at the Annual General Meeting.

8. ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the Appendices to this circular. Unless otherwise stated, in case of any inconsistency between the English and the Chinese translation of this circular, the English version shall prevail.

Yours faithfully
For and on behalf of the Board of
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Set out below are details of the Directors proposed to be re-elected at the Annual General Meeting:

Executive Directors**Mr. Lam Kai Yeung**

Mr. Lam Kai Yeung (“**Mr. Lam**”), aged 57, was appointed as an executive director of the Company on 30 June 2017 and the chief executive officer of the Company on 13 September 2017. Mr. Lam is an independent non-executive director of Kin Shing Holdings Limited (Stock Code: 1630), the shares of which are listed on the Main Board of the Stock Exchange. He was an independent non-executive director of Shi Shi Services Limited (Stock Code: 8181) from 19 October 2015 to 2 December 2024, the shares of which are listed on GEM of the Stock Exchange. He also was an independent non-executive director of A Metaverse Company (Stock Code: 1616) from 26 June 2012 to 13 August 2025, the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Lam is a fellow of the Hong Kong Institute of Certified Public Accountants and has more than 20 years of experience in finance and auditing. Mr. Lam possessed several years of experience as a licensed person for type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO in Hong Kong, and he also possessed Asset Management qualification in China. He is also a Certified Dealmaker. He obtained a bachelor’s degree in accounting from Xiamen University (廈門大學) in July 1990 and a master’s degree in business administration from Oxford Brookes University in the United Kingdom in July 2010.

Mr. Lam entered into a service contract with the Company for a term of 3 years commencing from 30 June 2017. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Unless otherwise recommended by the nomination committee of the Company, upon expiry of the three-year term, he may be re-appointed for successive terms of three (3) years each, subject to mutual agreement and compliance with the relevant requirements of the Listing Rules. During such tenure, he shall continue to retire by rotation in accordance with the Bye-laws and the relevant provisions of the Listing Rules. In the event that he is re-appointed and the service contract is renewed, the service contract shall remain in full force and effect, unless otherwise agreed by the parties or recommended by the remuneration committee of the Company. During the subsistence of the service contract, either party may terminate the same by giving to the other party not less than three (3) months’ prior written notice. Mr. Lam is entitled to receive a director’s fee of HK\$1,695,000 per annum which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to his relevant qualifications, responsibilities and duties in the Company and the prevailing market conditions.

Mr. Ng Hoi

Mr. Ng Hoi (“**Mr. Ng**”), aged 53, was appointed as an executive Director and the deputy chief executive officer of the Company on 21 October 2024. He has been an independent non-executive director of China Shun Ke Long Holdings Limited (中國順客隆控股有限公司), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 974), since May 2024 and a director of Elite Champion Management Limited (銳勝管理有限公司) since September 2021. He was an executive director of Momentum Financial Holdings Limited (正乾金融控股有限公司), a company listed on the Stock Exchange (stock code: 1152), from November 2016 to August 2021 and a director of Wuhan Handa Real Estate Development Co., Ltd* (武漢漢達房地產開發有限公司) from November 2010 to October 2016.

Mr. Ng obtained a master’s degree in business administration from Tsinghua University (清華大學) in July 2010 and a bachelor’s degree in economics from Xiamen University (廈門大學) in July 1996.

Mr. Ng entered into a service contract with the Company for a term of 3 years commencing from 21 October 2024. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Unless otherwise recommended by the nomination committee of the Company, upon expiry of the three-year term, he may be re-appointed for successive terms of three (3) years each, subject to mutual agreement and compliance with the relevant requirements of the Listing Rules. During such tenure, he shall continue to retire by rotation in accordance with the Bye-laws and the relevant provisions of the Listing Rules. In the event that he is re-appointed and the service contract is renewed, the service contract shall remain in full force and effect, unless otherwise agreed by the parties or recommended by the remuneration committee of the Company. During the subsistence of the service contract, either party may terminate the same by giving to the other party not less than three (3) months’ prior written notice. Mr. Ng is entitled to receive a director’s fee of HK\$525,000 per annum which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to his relevant qualifications, responsibilities and duties in the Company and the prevailing market conditions.

Mr. Zhang Kaiyuan

Mr. Zhang Kaiyuan (“**Mr. Zhang**”), aged 35, was appointed as an executive Director on 30 May 2024. Mr. Zhang possessed about 10 years of experience in the area of apparel industry and has been working in a private large-scale apparel manufacturing and export enterprise since July 2015, which mainly producing knitted sports apparel, and is currently serving as the deputy general manager. Mr. Zhang is also serving as the general manager of a private real estate company in the PRC.

* *for identification purpose only*

Mr. Zhang entered into a service contract with the Company for a term of 3 years commencing from 30 May 2024. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Unless otherwise recommended by the nomination committee of the Company, upon expiry of the three-year term, he may be re-appointed for successive terms of three (3) years each, subject to mutual agreement and compliance with the relevant requirements of the Listing Rules. During such tenure, he shall continue to retire by rotation in accordance with the Bye-laws and the relevant provisions of the Listing Rules. In the event that he is re-appointed and the service contract is renewed, the service contract shall remain in full force and effect, unless otherwise agreed by the parties or recommended by the remuneration committee of the Company. During the subsistence of the service contract, either party may terminate the same by giving to the other party not less than three (3) months' prior written notice. Mr. Zhang is entitled to receive a director's fee of HK\$390,000 per annum which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to his relevant qualifications, responsibilities and duties in the Company and the prevailing market conditions.

Independent non-executive Directors

Mr. Chan Kin

Mr. Chan Kin ("**Mr. Chan**"), aged 62, was appointed as a non-executive Director of the Company on 12 June 2017 and re-designated as an independent non-executive Director of the Company on 25 February 2019. Mr. Chan graduated from Shanghai Institute of Foreign Trade* (上海外貿職工大學) in 1980s and immigrated to Hong Kong in 1990s. He engaged in international trade, marketing, finance and investment risk management and other industries. Since 1993, he has been self-employed and founded Fong Shing Investment Limited. With the practical working experience accumulated in Hong Kong and China in the past 30 years, he has been engaged in the project investment research, operation planning and business evaluation of the project as well as the provision of advice regarding corporate strategic management, investment management and capital operation management and risk.

Mr. Chan entered into an appointment letter with the Company for a term of 3 years commencing from 25 February 2019. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Unless otherwise recommended by the nomination committee of the Company, upon expiry of the three-year term, he may be re-appointed for successive terms of three (3) years each, subject to mutual agreement and compliance with the relevant requirements of the Listing Rules. During such tenure, he shall continue to retire by rotation in accordance with the Bye-laws and the relevant provisions of the Listing Rules. In the event that he is re-appointed and the appointment letter is renewed, the appointment letter shall remain in full force and effect, unless otherwise agreed by the parties or recommended by the remuneration committee of the Company. During the subsistence of the appointment letter, either party may terminate the same by giving to the other party not less than one (1) month's prior written notice. Mr. Chan is entitled to receive a director's fee of HK\$120,000 per annum which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to his relevant qualifications, responsibilities and duties in the Company and the prevailing market conditions.

* *for identification purpose only*

Mr. Chau Chi Yan Benny

Mr. Chau Chi Yan Benny (“**Mr. Chau**”), aged 44, was appointed as an independent non-executive Director of the Company on 16 April 2021. Mr. Chau obtained a bachelor’s degree in Business Administration and International Trade from Manchester Metropolitan University in the United Kingdom in September 2005. Mr. Chau is currently an executive director and deputy chief executive officer of ELL Environmental Holdings Limited, a company listed on the Stock Exchange (Stock Code: 1395), the vice president of the Hong Kong Basketball Association, and a member of the Eastern District Council. Mr. Chau has extensive experience in finance, investment and sports management, and has several experience in reviewing or analysing audited financial statements of public companies.

Mr. Chau entered into an appointment letter with the Company for a term of 3 years commencing from 16 April 2021. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Unless otherwise recommended by the nomination committee of the Company, upon expiry of the three-year term, he may be re-appointed for successive terms of three (3) years each, subject to mutual agreement and compliance with the relevant requirements of the Listing Rules. During such tenure, he shall continue to retire by rotation in accordance with the Bye-laws and the relevant provisions of the Listing Rules. In the event that he is re-appointed and the appointment letter is renewed, the appointment letter shall remain in full force and effect, unless otherwise agreed by the parties or recommended by the remuneration committee of the Company. During the subsistence of the appointment letter, either party may terminate the same by giving to the other party not less than one (1) month’s prior written notice. Mr. Chau is entitled to receive a director’s fee of HK\$120,000 per annum which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to his relevant qualifications, responsibilities and duties in the Company and the prevailing market conditions.

Ms. Wong Ping Fan

Ms. Wong Ping Fan (“**Ms. Wong**”), aged 43, has been appointed as an independent non-executive Director with effect from 21 October 2024. Ms. Wong has over eight years of experience in sociopolitical affairs and is currently a Hong Kong Delegate to the National People’s Congress of the People’s Republic of China, a member of executive committee of the Democratic Alliance for the Betterment and Progress of Hong Kong, chief officer of Hong Kong Coalition and project director of AHK Fund Limited. Ms. Wong has been actively involved in various voluntary and community organisations since 2016. She has been a committee member of the Electoral Affairs Commission and the District Fire Safety Committee (Sha Tin District) since 2023 and 2024, respectively. She was a member of the Chinese People’s Political Consultative Conference of Putian City from 2015 to 2023. In addition, Ms. Wong was awarded the Chief Executive’s Commendation for Community Service and the Medal of Honour by the Hong Kong government in 2019 and 2024, respectively.

Ms. Wong has been a registered social worker since 2014. She obtained a master’s degree in social work from the Chinese University of Hong Kong in 2014 and a bachelor’s degree in arts from the City University of Hong Kong in 2006.

Ms. Wong entered into an appointment letter with the Company for a term of 3 years commencing from 21 October 2024. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws. Unless otherwise recommended by the nomination committee of the Company, upon expiry of the three-year term, she may be re-appointed for successive terms of three (3) years each, subject to mutual agreement and compliance with the relevant requirements of the Listing Rules. During such tenure, she shall continue to retire by rotation in accordance with the Bye-laws and the relevant provisions of the Listing Rules. In the event that she is re-appointed and the appointment letter is renewed, the appointment letter shall remain in full force and effect, unless otherwise agreed by the parties or recommended by the remuneration committee of the Company. During the subsistence of the appointment letter, either party may terminate the same by giving to the other party not less than one (1) month's prior written notice. Ms. Wong is entitled to receive a director's fee of HK\$120,000 per annum which is reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to her relevant qualifications, responsibilities and duties in the Company and the prevailing market conditions.

Save as disclosed above, each of the above Directors confirmed with respect to himself/herself that: (i) he/she is independent from and had no other relationships with any Directors, members of our senior management, substantial Shareholders or controlling Shareholders as at the Latest Practicable Date; (ii) apart from the Company, in the last three years leading up to and as at the Latest Practicable Date, he/she is not holding, nor had he/she held directorships in any other public company the securities of which are listed on any securities market in Hong Kong and/or overseas; (iii) he/she did not hold other positions in the Company or other members of the Group as at the Latest Practicable Date; (iv) he/she does not have any interests in any business which competes or may compete, directly or indirectly, with us, which is discloseable under the Listing Rules; (v) he/she did not have any interests or underlying interests in the Shares within the meaning of Part XV of the SFO as at the Latest Practicable Date; and (vi) to the best of the knowledge, information and belief of our Directors having made all reasonable enquiries, there is no additional information relating to our Directors that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and no other matters with respect to their appointments that need to be brought to the attention of our Shareholders as at the Latest Practicable Date.

NOTICE OF ANNUAL GENERAL MEETING

HANG PIN LIVING TECHNOLOGY COMPANY LIMITED

杭品生活科技股份有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

NOTICE IS HEREBY GIVEN that the annual general meeting of Hang Pin Living Technology Company Limited (the “**Company**”) will be held at 11:30 a.m. on Friday, 18 September 2026 at Unit 3309, 33/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Sheung Wan, Hong Kong for the following purposes:

ORDINARY RESOLUTIONS

As Ordinary Business:

1. To receive and adopt the audited consolidated financial statements and the reports of the directors (“**Directors**”) and auditors of the Company for the year ended 31 March 2026.
2. To consider and approve, each as a separate resolution, if thought fit, the following resolutions:
 - (a) to re-elect Mr. Lam Kai Yeung as an executive Director;
 - (b) to re-elect Mr. Ng Hoi as an executive Director;
 - (c) to re-elect Mr. Zhang Kaiyuan as an executive Director;
 - (d) to re-elect Mr. Chan Kin as an independent non-executive Director;
 - (e) to re-elect Mr. Chau Chi Yan Benny as an independent non-executive Director;
 - (f) to re-elect Ms. Wong Ping Fan as an independent non-executive Director; and
 - (g) to authorise the board of Directors to fix the Directors’ remuneration.
3. To re-appoint ZSZH (HK) Fuson CPA Limited as the auditor of the Company and to authorise the board of Directors to fix their remuneration.

NOTICE OF ANNUAL GENERAL MEETING

As Special Business:

4. To consider and, if thought fit, pass (with or without amendments) the following resolution:

“THAT:

- (a) subject to paragraph (c) below of this resolution, pursuant to the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with additional shares in the capital of the Company and to make or grant offers, agreements and options, including warrants to subscribe for shares in the Company, 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 of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of shares of the Company allotted and issued or agreed conditionally or unconditionally to be allotted (whether pursuant to options or otherwise) by the Directors pursuant to the approval in paragraph (a) above of this resolution, otherwise than pursuant to:
 - (i) a Rights Issue (as defined below);
 - (ii) the exercise of any options granted under all share option schemes of the Company adopted from time to time in accordance with the Listing Rules;
 - (iii) any scrip dividend or similar arrangements providing for the allotment and issue of shares in the Company in lieu of the whole or part of a dividend on shares in the Company in accordance with the bye-laws of the Company (the “**Bye-Laws**”) in force from time to time; or
 - (iv) any issue of shares in the Company 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 in the Company;

shall not exceed the aggregate of:

- (aa) 20 per cent. of the total number of shares of the Company in issue on the date of the passing of this resolution; and

NOTICE OF ANNUAL GENERAL MEETING

(bb) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company) the total number of any share capital of the Company repurchased by the Company subsequent to the passing of this resolution (up to a maximum equivalent to 10 per cent. of the total number of shares of the Company in issue as at the date of the passing of this resolution) and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

(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 Bye-Laws, the Companies Act 1981 of Bermuda (the **“Companies Act”**) or any other applicable laws to be held; or
- (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 in the Company, or offer or issue of warrants, options or other securities giving rights to subscribe for shares in the Company open for a period fixed by the Directors to holders of shares in the Company on the Company’s register of members on a fixed record date in proportion to their then holdings of shares in the Company (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 jurisdiction outside Hong Kong or any recognised regulatory body or any stock exchange outside Hong Kong).”

By order of the board of Directors of
Hang Pin Living Technology Company Limited
Lam Kai Yeung
Chief Executive Officer & Executive Director

Hong Kong, 19 August 2026

NOTICE OF ANNUAL GENERAL MEETING

Registered office:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

Unit 3309, 33/F
West Tower, Shun Tak Centre
168-200 Connaught Road Central
Sheung Wan
Hong Kong

Notes:

1. All resolutions at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
2. A member entitled to attend and vote at the annual general meeting of the Company convened by this notice is entitled to appoint one or more proxies to attend and vote on his behalf. A member who is the holder of two or more shares and entitled to attend and vote at the meeting convened by this notice is entitled to appoint more than one proxy to represent him and vote on his behalf. A proxy need not be a member of the Company.
3. To be valid, the proxy form together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong 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 48 hours before the time of holding the annual general meeting of the Company (i.e. 11:30 a.m. on Wednesday, 16 September 2026, Hong Kong time) or any adjourned meeting.
4. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the above meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto. If more than one of such joint holders are present at the above meeting, 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 of the Company in respect of the joint holding.
6. Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the shareholders of the Company to attend and vote at the annual general meeting of the Company will be on Monday, 14 September 2026. In order to be eligible to attend and vote at the annual general meeting of the Company, unregistered holders of the shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with 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 for registration not later than 4:30 p.m. (Hong Kong time) on Monday, 14 September 2026.
7. Should there be any discrepancies between the English and the Chinese versions of this notice, the English version shall prevail.
8. As at the date of this notice, the board of Directors comprises Mr. Lam Kai Yeung, Mr. Ng Hoi and Mr. Zhang Kaiyuan as executive Directors; and Mr. Chan Kin, Mr. Chau Chi Yan Benny and Ms. Wong Ping Fan as independent non-executive Directors.