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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 a 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 Global Chinese Business Club, 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 agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Global Chinese Business Club
環球華商俱樂部

(Formerly known as Affluent Foundation Holdings Limited 俊裕地基集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1757)

- (1) PROPOSED GRANTING OF GENERAL MANDATES TO
ISSUE SHARES AND REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(3) PROPOSED RE-APPOINTMENT OF AUDITOR;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING**
-

Capitalised terms used in this circular shall have the meaning as set out in the section headed “Definitions” of this circular.

A notice convening the AGM of Global Chinese Business Club to be held at Unit 2101, Building 4, Tianan Yungu Industrial Park Phase II, Gangtou Community, Bantian Street, Longgang District, Shenzhen, the PRC on Monday, 28 September 2026 at 4:00 p.m., at which, among other things, the above proposals will be considered, is set out on pages 20 to 25 of this circular.

A form of proxy for use at the AGM is enclosed with this circular.

Whether or not you intend to attend the AGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before (i.e. Saturday, 26 September 2026 at 4:00 p.m.) the time of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

24 August 2026

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DEFINITIONS

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

“2025 AGM”	the annual general meeting of the Company held on 20 August 2025
“AGM”	the annual general meeting of the Company to be convened and held at Unit 2101, Building 4, Tianan Yungu Industrial Park Phase II, Gangtou Community, Bantian Street, Longgang District, Shenzhen, the PRC on Monday, 28 September 2026 at 4:00 p.m.
“Articles” or “Articles of Association”	the articles of association of the Company as amended from time to time by resolution of the Shareholders
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“CCASS”	the Central Clearing and Settlement System, a securities settlement system used within the Hong Kong Exchanges and Clearing Limited market system
“close associate(s)”	has the meaning as defined under the Listing Rules
“Company”	Global Chinese Business Club 環球華商俱樂部 (formerly known as Affluent Foundation Holdings Limited (俊裕地基集團有限公司)), an exempted company incorporated in the Cayman Islands with limited liability on 2 June 2017
“core connected person(s)”	has the meaning as defined under the Listing Rules
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$” and “cents”	Hong Kong dollars and cents, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

DEFINITIONS

“Issue Mandate”	a general unconditional mandate proposed to be granted to the Directors at the AGM to allot, issue and deal with Shares (including any sale or transfer of Treasury Shares out of treasury) of not exceeding 20% of the total number of Shares in issue (excluding any Treasury Shares) as at the date of passing of the relevant resolution granting such mandate
“Latest Practicable Date”	18 August 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Date”	7 June 2018, being the date of listing of Shares on the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Board
“Remuneration Committee”	the remuneration committee of the Board
“Repurchase Mandate”	a general unconditional mandate proposed to be granted to the Directors at the AGM to repurchase Shares of not exceeding 10% of the total number of Shares in issue (excluding any Treasury Shares) as at the date of passing of the relevant resolution granting such mandate
“SFO”	Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)
“Share(s)”	ordinary share(s) of nominal or par value of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Code on Takeovers and Mergers as approved by the Securities and Futures Commission in Hong Kong, as amended from time to time
“Treasury Shares”	has the same meaning as defined in the Listing Rules, as amended from time to time
“%”	per cent.

LETTER FROM THE BOARD

Global Chinese Business Club 環球華商俱樂部

(Formerly known as Affluent Foundation Holdings Limited 俊裕地基集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1757)

Executive Directors:

Mr. Zhou Zhenlin

(Chairman of the Board and Chief Executive Officer)

Ms. Peng Yunying

(Vice Chairlady and Chief Technology Officer)

Mr. Guo Xianjiao

(Vice Chairman and Chief Marketing Officer)

Independent Non-Executive Directors:

Ms. Cheng Shing Yan

Mr. Tsoi Chi Hei

Ms. Zhou Wencan

Registered Office:

P.O. Box 1350

Windward 3

Regatta Office Park

Grand Cayman KY1-1108

Cayman Islands

Principal Place of Business in

Hong Kong:

Unit 2, 35/F, East Tower

Cheung Kong Center II

No. 10 Harcourt Road

Central

Hong Kong

24 August 2026

To the Shareholders

Dear Sir or Madam,

- (1) PROPOSED GRANTING OF GENERAL MANDATES TO
ISSUE SHARES AND REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
(3) PROPOSED RE-APPOINTMENT OF AUDITOR;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information in respect of the resolutions to be proposed at the AGM to seek approval of the Shareholders in respect of, among other matters, (i) the granting to the Directors the Issue Mandate and the Repurchase Mandate; (ii) the extension of the Issue Mandate to include Shares repurchased under the Repurchase Mandate; (iii) the re-election of the retiring Directors; and (iv) the re-appointment of auditor of the Company.

LETTER FROM THE BOARD

ISSUE MANDATE

Given that the general mandate granted to the Directors to allot, issue and deal with Shares (including any sale or transfer of any Treasury Shares out of treasury) by the Shareholders at the 2025 AGM will lapse at the conclusion of the AGM, an ordinary resolution will be proposed at the AGM to grant the Issue Mandate to the Directors. Based on 1,200,000,000 Shares in issue as at the Latest Practicable Date and assuming that no further Shares will be issued and no Shares will be repurchased and cancelled after the Latest Practicable Date and up to the date of the AGM, the Directors will be authorised (without being extended by the number of Shares (if any) repurchased by the Company under the Repurchase Mandate) to allot, issue and deal with up to a total of 240,000,000 Shares (including any sale or transfer of any Treasury Shares out of treasury), being 20% of the total number of the issued Shares (excluding any Treasury Shares) as at the date of the resolution in relation thereto if the Issue Mandate is granted at the AGM.

The Issue Mandate, if granted at the AGM, will remain in effect until whichever is the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws of the Cayman Islands to be held; and (iii) the date on which such mandate is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.

REPURCHASE MANDATE

Given that the general mandate granted to the Directors to repurchase Shares by the Shareholders at the 2025 AGM will lapse at the conclusion of the AGM, an ordinary resolution will be proposed at the AGM to grant the Repurchase Mandate to the Directors. Subject to the passing of the proposed ordinary resolution approving the grant of the Repurchase Mandate, based on 1,200,000,000 Shares in issue as at the Latest Practicable Date, and assuming that no further Shares will be issued and no Shares will be repurchased and cancelled after the Latest Practicable Date and up to the date of the AGM, the Company would be allowed to repurchase a maximum of 120,000,000 Shares, being 10% of the total number of the issued Shares (excluding any Treasury Shares) as at the date of the resolution in relation thereto.

The Repurchase Mandate, if granted at the AGM, will remain in effect until whichever is the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws of the Cayman Islands to be held; and (iii) the date on which such mandate is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.

An explanatory statement in connection with the Repurchase Mandate is set out in Appendix I to this circular. The explanatory statement contains all the relevant information required under the Listing Rules to be given to the Shareholders to enable them to make informed decisions on whether to vote for or against the resolution approving the Repurchase Mandate.

LETTER FROM THE BOARD

With reference to the Repurchase Mandate, the Directors wish to state that they have no immediate plan to repurchase any Shares pursuant thereto.

EXTENSION OF ISSUE MANDATE TO ISSUE SHARES

Subject to the passing of the ordinary resolutions to grant the Issue Mandate and the Repurchase Mandate, an ordinary resolution will be proposed at the AGM to extend the Issue Mandate by including the number of Shares repurchased under the Repurchase Mandate.

PROPOSED RE-ELECTION OF RETIRING DIRECTORS

Retirement of Directors

The Board currently comprises six members, including three executive Directors, namely Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao, and three independent non-executive Directors, namely Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan.

Pursuant to Article 112 of the Articles, any Director appointed by the Board to fill a casual vacancy shall hold office only until the first annual general meeting of the Company after his appointment and shall be subject to re-election at such meeting. Accordingly, each of Mr. Zhou Zhenlin, Ms. Peng Yunying, Mr. Guo Xianjiao, Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan (the “**Retiring Directors**”) shall retire from office and, being eligible, offer himself/herself for re-election at the AGM.

Recommendation of the Nomination Committee

The Board and the Nomination Committee have reviewed and assessed the annual confirmation of independence of each of the independent non-executive Directors based on the independence criteria as set out in Rule 3.13 of the Listing Rules and formed the view that all of them remain independent.

The Nomination Committee has also reviewed the structure and composition of the Board, the confirmations and disclosures given by the Directors, the qualifications, skills and experience, time commitment and contribution of the Retiring Directors with reference to the nomination principles and criteria set out in the Company’s board diversity policy and the Company’s policy for the nomination of Directors as set forth in the terms of reference of the Nomination Committee, the Company’s corporate strategy, and the independence of all independent non-executive Directors. The Nomination Committee is of the view that the Retiring Directors will continue to contribute to the Board with their respective perspectives, skills and experience. Therefore, the Nomination Committee nominated the Retiring Directors to the Board for it to propose to the Shareholders for re-election at the AGM.

Accordingly, with the recommendation of the Nomination Committee, the Board has proposed that all Retiring Directors stand for re-election as Directors at the AGM. Each of the

LETTER FROM THE BOARD

Retiring Directors will be abstained from voting at the relevant Board meeting on the respective propositions of their recommendations for re-election by the Shareholders at the AGM.

The biographical details of each of the Retiring Directors to be re-elected at the AGM are set out in Appendix II to this circular in accordance with the relevant requirements under the Listing Rules.

PROPOSED RE-APPOINTMENT OF AUDITOR

Wilson & Partners CPA Limited (“WPCPA”) will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. The re-appointment of the auditor of the Company has been reviewed by the Audit Committee which made recommendation to the Board that the re-appointment be submitted and proposed for Shareholders’ approval at the AGM.

The estimated audit fee (the “**Estimated Audit Fee**”) for the audit services to be provided to the Company by WPCPA for the year ending 31 March 2027, is expected to be in the range of approximately HK\$850,000 to HK\$1 million (exclusive of out-of-pocket expenses). The Estimated Audit Fee is determined after due consideration and arm’s length negotiations between the Company and WPCPA, based on the assumption that there is no material variation on the scope of the audit work for the year ending 31 March 2027 as compared with the audit work performed on the Company’s consolidated financial statement for the year ended 31 March 2026, taking into account the factors including historical audit fees, prevailing market rates, the complexity and business plans of the Group, facts and circumstances known up to the Latest Practicable Date, WPCPA’s knowledge of the Group’s operations, the audit timetable and the required auditor’s resources. The Board considers that the Estimated Audit Fee is fair and reasonable and in the best interests of the Company and the Shareholders as a whole.

Unless there is a material change in the bases and assumptions set out above, the Estimated Audit Fee is not expected to deviate materially from the aforementioned range. In the event of any material change, the Company will make further disclosure as appropriate.

ANNUAL GENERAL MEETING

Set out on pages 20 to 25 of this circular is a notice convening the AGM to consider and, if appropriate, to approve, among others, the ordinary resolutions relating to the proposals for (i) the granting of the Issue Mandate and the Repurchase Mandate; (ii) the extension of the Issue Mandate to include Shares repurchased under the Repurchase Mandate; (iii) the re-election of the Retiring Directors; and (iv) the re-appointment of auditor of the Company.

A form of proxy for use at the AGM is enclosed herewith. Whether or not you are able to attend the AGM in person, you are requested to complete and sign the form of proxy in accordance with the instructions printed thereon and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less

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than 48 hours before (i.e. Saturday, 26 September 2026 at 4:00 p.m.) the time of the AGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules and article 72 of the Articles, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to procedural or administrative matter to be voted by a show of hands. Accordingly, each of the resolutions put to vote at the AGM will be taken by way of poll.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both dates inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 22 September 2026. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the AGM is 28 September 2026.

RESPONSIBILITY STATEMENT

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

RECOMMENDATION

The Board considers that the ordinary resolutions in relation to, among others, (i) the granting of the Issue Mandate and the Repurchase Mandate; (ii) the extension of the Issue Mandate to include Shares repurchased under the Repurchase Mandate; (iii) the re-election of the Retiring Directors to the proposed at the AGM; and (iv) the re-appointment of auditor of the Company are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of all resolutions to be proposed at the AGM.

GENERAL

Your attention is also drawn to the appendices to this circular.

LETTER FROM THE BOARD

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

By Order of the Board
Global Chinese Business Club
Zhou Zhenlin
Chairman and Chief Executive Officer

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide the Shareholders with all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the ordinary resolution to approve the Repurchase Mandate.

1. LISTING RULES RELATING TO THE REPURCHASE OF SHARES

The Listing Rules permit companies whose primary listings are on the Stock Exchange to repurchase their shares on the Stock Exchange subject to certain restrictions.

2. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 1,200,000,000 Shares. Subject to the passing of the proposed resolution for the approval of the Repurchase Mandate, and assuming that no further Shares will be issued and no Shares will be repurchased and cancelled after the Latest Practicable Date and up to the date of passing such resolution at the AGM, the Company would be allowed under the Repurchase Mandate to repurchase a maximum of 120,000,000 Shares, representing 10% of the existing issued Shares (excluding any Treasury Shares) as at the date of passing the relevant resolution. The Repurchase Mandate, if granted at the AGM, will remain in effect until whichever is the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws of the Cayman Islands to be held; and (iii) the date on which such mandate is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.

3. REASONS FOR REPURCHASES

Although the Directors have no present intention to repurchase any Shares, the Directors believe that the Repurchase Mandate is in the best interests of the Company and the Shareholders as a whole. An exercise of the Repurchase Mandate may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and its assets 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.

4. FUNDING OF REPURCHASES OF SHARES

Any repurchase of Shares will be funded entirely from the cash flow or working capital facilities available to the Company, and will, in any event be made out of funds legally available for the purpose in accordance with the Articles, the applicable laws of the Cayman Islands and the Listing Rules.

5. IMPACT OF REPURCHASES

There might be a material adverse impact on the working capital or gearing position of the Company as compared with the position of the Company as at 31 March 2026 (being the date to which the latest published audited consolidated financial statements of the Company) in the event that the Repurchase Mandate were to be carried out in full at any time during the proposed repurchase period.

However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital or gearing position of the Company which in the opinion of the Directors are from time to time appropriate for the Company.

6. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the twelve months immediately preceding the Latest Practicable Date were as follows:

	Shares	
	Highest	Lowest
	<i>HK\$</i>	<i>HK\$</i>
2025		
July	0.143	0.089
August	0.249	0.091
September	0.390	0.143
October	0.820	0.370
November	1.190	0.580
December	3.450	1.090
2026		
January	7.170	2.430
February	12.420	5.990
March	22.660	10.420
April	19.640	17.590
May	19.490	14.900
June	18.290	15.630
July	17.050	4.950
August (up to the Latest Practicable Date)	6.495	5.300

7. GENERAL

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

No core connected person has notified the Company that he/she/it has a present intention to sell any Shares to the Company, or has undertaken not to do so, in the event that the Repurchase Mandate is approved by the Shareholders.

The Directors, so far as the same may be applicable, will make repurchase pursuant to the Repurchase Mandate in accordance with the Articles, the Listing Rules, and all applicable laws of the Cayman Islands from time to time in force.

The Directors confirm that neither this explanatory statement nor the Repurchase Mandate has any unusual features.

The Company may cancel such repurchased Shares or hold them as Treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any Treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company will adopt appropriate measures to ensure that it does not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in the Company's own name as Treasury Shares, which may include approval by the Board that (i) the Company would not (or would procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the Treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company will 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.

8. TAKEOVERS CODE AND MINIMUM PUBLIC SHAREHOLDING

If on exercise of the powers of repurchase pursuant to the 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 Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert (as defined in the Takeovers Code), could obtain or consolidate control of the Company, and depending on the level of increase of the shareholders' interests, may become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, according to the register kept by the Company pursuant to section 336 of the SFO and so far as is known to, or can be ascertained after reasonable

enquiry by the Directors, 900,000,000 Shares are held by China VC Holdings Limited, representing 75% of our entire issued share capital of the Company. China VC Holdings Limited is beneficially owned as to 75% by Mr. Zhou Zhenlin (China VC Holdings Limited and Mr. Zhou Zhenlin are collectively referred to as the “**Controlling Shareholders**”). In the event that the Directors exercise in full the power to repurchase Shares under the Repurchase Mandate, the attributable interest of the Controlling Shareholders would be increased from 75% to approximately 83.33% of the total number of Shares in issue. Such increase would not give rise to any general offer obligation under the Takeovers Code.

The Directors have no present intention to exercise the Repurchase Mandate and will not effect repurchases to such extent which would result in the number of Shares held by the public falling below the prescribed minimum percentage of 25% as required under the Listing Rules.

9. SHARE PURCHASE MADE BY THE COMPANY

The Company has not purchased any of the Shares (whether on the Stock Exchange or otherwise) during the six months immediately preceding the Latest Practicable Date.

APPENDIX II DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

The following set out the details of the Directors who will retire and, being eligible, offer themselves for re-election at the AGM.

Mr. Zhou Zhenlin (周振林) (“Mr. Zhou”), aged 45, was appointed as the chairman of the Board and an executive Director on 7 January 2026, and as the chairman of the Nomination Committee on 15 January 2026. Mr. Zhou has over 21 years’ experience of management. From April 2004 to December 2011, he had served as a deputy general manager of Shenzhen Jiameiran Technology Company Limited* (深圳市嘉美然科技有限公司), a company principally engaged in the sales of skincare products and beauty instruments and he was responsible for the company’s sales and marketing management. From January 2012 to August 2017, Mr. Zhou had served as a president of Shenzhen Runfei Technology Company Limited* (深圳潤妃科技有限公司), which is also principally engaged in the sales of skincare products and beauty instruments. Since September 2017 until present, Mr. Zhou has been appointed as the chairman of Tofuls International Holdings Group Co., Ltd.* (同英國際控股集團有限公司), which is principally engaged in health and wellness management consultation. Since June 2023 until present, Mr. Zhou has been appointed as the chairman of World Chinese Business (Guangdong) Technology Co., Ltd.* (世界華商(廣東)科技有限公司), which is principally engaged in providing digital technology services. Since November 2023 until present, Mr. Zhou has been appointed as the chairman of Shihua International Club Company Limited* (世華國際俱樂部有限公司), which is principally engaged in providing information consulting services in the areas of health and leisure activities. Mr. Zhou is currently the chairman, executive director and controlling shareholder of Junwea Group (China) Company Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1920).

Mr. Zhou completed executive doctorate in business administration of University of Montpellier in March 2025. He completed the business administration course of Business School of Guangxi University (廣西大學商學院) (now known as School of Business, Guangxi University (廣西大學工商管理學院)) in July 2003.

Mr. Zhou entered into a service contract with the Company for an initial term of two years commencing from 7 January 2026, which will be renewed and extended automatically by one year on the expiry of such initial term, subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Articles of Association and until terminated by either party giving at least one month’s written notice of termination. Mr. Zhou will receive a director’s fee of HK\$10,000 per month, which is determined with reference to his duties and responsibilities and the remuneration policy of the Company.

As at the Latest Practicable Date, Mr. Zhou, with the interest of corporation controlled, was deemed to be interested in 900,000,000 Shares, representing 75% of the total issued share capital of the Company, under Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, Mr. Zhou confirmed that (i) he has not held any other directorship in other listed public company in Hong Kong or overseas during the past three years preceding the Latest Practicable Date; (ii) he does not hold any other

APPENDIX II DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

positions with the Company or any of its subsidiaries; (iii) he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to his re-election as an executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

Ms. Peng Yunying (彭運英) (“Ms. Peng”), aged 56, was appointed as an executive Director on 5 August 2026. She is currently the vice chairlady of Global Chinese Merchants Club (Guangdong) Co., Ltd.* (世界華商俱樂部廣東有限公司) responsible for product research and development, mainly in health nutrition foods, daily necessities, and skincare products, to better meet consumers’ health and beauty needs. From July 1990 to September 1997, Ms. Peng served as the quality inspector of Shenzhen Dianxian Co., Ltd.* (深圳電顯有限公司) and was responsible for product quality inspection. From October 1997 to August 2006, Ms. Peng served as store manager of Shenzhen Avon Beauty Salon* (深圳雅芳美容院) and was responsible for the promotion of beauty projects, training beauticians in professional theoretical knowledge and techniques, managing the normal operation of the beauty salon, and being accountable for the store’s performance and profit. From September 2006 to June 2012, Ms. Peng served as the general manager of Shenzhen Yantian District Mengyan Beauty & Skin Care Center* (深圳市鹽田區夢妍美容美體中心) and was responsible for overall management of the beauty salon, project design, talent training and customer acquisition. From July 2012 to August 2017, Ms. Peng had served as a technical director of Shenzhen Runfei Technology Company Limited* (深圳潤妃科技有限公司) and was responsible for technical training in directly operated stores, supervising and assessing beauticians skills, conducting market research on customer satisfaction, technical training in franchise stores, product sales and assisting in franchise promotion. From September 2017 to December 2023, Ms. Peng served vice chairman of Tofuls International Holdings Group Co., Ltd.* (同芙國際控股集團有限公司) and was responsible for project development and promotion, technical training for national beauty stores, ensuring unified techniques, processes, standards, and scripts across all stores. Ms. Peng has been appointed as an executive director and the president of Junwea Group (China) Company Limited (巨美集團中國股份有限公司) (previously known as China Wacan Group Company Limited (中國網成集團股份有限公司)) (the shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 1920) since 16 May 2025.

Ms. Peng obtained a master of business administration from Glyndŵr University (now known as Wrexham University) in September 2021. She obtained a bachelor’s degree in business administration from the Open University of China (國家開放大學) in July 2021.

Ms. Peng entered into a service contract with the Company for an initial term of two years commencing from 5 August 2026, which will be renewed and extended automatically by one year on the expiry of such initial term, but she is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Articles of Association and until terminated by either party giving at least one month’s written notice of termination.

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Ms. Peng will receive a director's fee of HK\$8,000 per month, which is determined with reference to her duties and responsibilities and the remuneration policy of the Company.

As at the Latest Practicable Date, Ms. Peng does not have any interests in the Shares, underlying Shares and debentures of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, Ms. Peng confirmed that (i) she has not held any other directorship in other listed public company in Hong Kong or overseas during the past three years preceding the Latest Practicable Date; (ii) she does not hold any other positions with the Company or any of its subsidiaries; (iii) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to her re-election as an executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Guo Xianjiao (郭顯教) ("Mr. Guo"), aged 56, was appointed as an executive Director on 5 August 2026. He is currently the vice chairman of Global Chinese Merchants Club (Guangdong) Co., Ltd.* (世界華商俱樂部廣東有限公司). He had served as the brand manager of Sibao Industrial Development (Wuhan) Co., Ltd.* (絲寶實業發展武漢有限公司) from July 1997 to December 2001, the brand director of Guangdong Jianlibao Group Co., Ltd.* (廣東健力寶集團有限公司) from January 2002 to August 2004, the principal of Wuhan Yida Engineering and Technology Vocational Training School* (武漢翼達工程技術職業培訓學校) from September 2004 to December 2012 and the president of Guangdong Tongfu Education Technology Group Co., Ltd.* (廣東同芙教育科技集團有限公司) from July 2019 to June 2023. Mr. Guo has been appointed as an executive director of Junwea Group (China) Company Limited (巨美集團中國股份有限公司) (previously known as China Wacan Group Company Limited (中國網成集團股份有限公司)) (the shares of which are listed on the Stock Exchange, stock code: 1920) since 16 May 2025. Mr. Guo obtained a master's degree in business administration from Wuhan University in December 2009.

Mr. Guo entered into a service contract with the Company for an initial term of two years commencing from 5 August 2026, which will be renewed and extended automatically by one year on the expiry of such initial term, but he is subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Articles of Association and until terminated by either party giving at least one month's written notice of termination. Mr. Guo will receive a director's fee of HK\$8,000 per month, which is determined with reference to his duties and responsibilities and the remuneration policy of the Company.

As at the Latest Practicable Date, Mr. Guo does not have any interests in the Shares, underlying Shares and debentures of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, Mr. Guo confirmed that (i) he has not held any other directorship in other listed public company in Hong Kong or overseas

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during the past three years preceding the Latest Practicable Date; (ii) he does not hold any other positions with the Company or any of its subsidiaries; (iii) he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to his re-election as an executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

Ms. Cheng Shing Yan (鄭承欣) (“Ms. Cheng”), aged 51, was appointed as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee on 15 January 2026. Ms. Cheng has over 22 years of experiences in accounting and finance. She held different positions at Ernst & Young Business Services Ltd. from January 2004 to December 2008, where she last served as a manager of the assurance and advisory business services department. She then worked at Baker Tilly Hong Kong Business Services Limited as an audit manager from March 2009 to July 2010. She held different positions at SHINEWING (HK) CPA Limited from November 2010 to April 2016, where she last served as a senior audit manager. Ms. Cheng joined the group of Sanroc International Holdings Limited (now known as Seven Elements Investment Holdings Limited) (“**Sanroc**”), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1660), and served as the chief financial officer from April 2016 to April 2018. Since April 2018, she has been the chief financial officer of Sanroc International (Hong Kong) Limited and certain subsidiaries of Sanroc. Since December 2023, she has been the joint company secretary of China New Consumption Group Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8275).

From April 2016 to April 2018 and from April 2017 to April 2018, she was the company secretary and an executive director of Sanroc, respectively. From June 2017 to October 2019, she was an independent non-executive director of China Shenghai Food Holdings Company Limited (now known as Gaodi Holdings Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1676). From February 2021 to July 2024, she was an independent non-executive director of Kwong Luen Engineering Holdings Limited (now known as FEG Holdings Corporation Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1413). Since October 2017, she has been an independent non-executive director of Putian Communication Group Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1720). Since April 2023, she has been an independent non-executive director of Easy Smart Group Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2442).

Ms. Cheng obtained a degree of Master of Arts in International Accounting from the City University of Hong Kong in November 2003. She was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in July 2003, a fellow of The Association of Chartered Certified Accountants in December 2005, an associate of The Chartered Governance Institute in June 2017 and an associate of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) in June 2017.

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Ms. Cheng entered into a service contract with the Company for an initial term of two years from 15 January 2026, which will be renewed and extended automatically by one year upon the expiry of such initial term, subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the articles of association of the Company, until terminated by either party giving at least one month's prior written notice. Ms. Cheng will receive a Director's fee of HK\$8,000 per month, which is determined with reference to her duties and responsibilities as an independent non-executive Director as well as the remuneration policy of the Company.

As at the Latest Practicable Date, Ms. Cheng does not have any interests in the Shares, underlying Shares and debentures of the Company within the meaning of Part XV of the SFO.

Ms. Cheng has confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Listing Rules; and (ii) she has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company.

Save as disclosed above, as at the Latest Practicable Date, Ms. Cheng confirmed that (i) she has not held any other directorship in other listed public company in Hong Kong or overseas during the past three years preceding the Latest Practicable Date; (ii) she does not hold any other positions with the Company or any of its subsidiaries; (iii) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to her re-election as an independent non-executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

Mr. Tsoi Chi Hei (蔡志熙) ("Mr. Tsoi"), aged 38, was appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Remuneration Committee and the Nomination Committee on 15 January 2026. Mr. Tsoi has over 15 years of experiences in accounting and finance. He held different positions at Poon & Co. CPA from September 2010 to July 2012, where he last served as an audit semi-senior. He then worked at Shinewing (HK) CPA Limited from July 2012 to December 2014, where he last served as a senior accountant II. Mr. Tsoi joined KPMG in December 2014 and left as a manager in January 2017. He has been a financial controller and a company secretary at Noble Engineering Group Holdings Limited, the shares of which are listed on the GEM of the Stock Exchange (stock code: 8445) since April 2017. Mr. Tsoi was admitted as a certified public accountant of the Hong Kong Institute of Certified Public Accountants in March 2014.

Mr. Tsoi entered into a service contract with the Company for an initial term of two years from 15 January 2026, which will be renewed and extended automatically by one year upon the expiry of such initial term, subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Articles of Association, until terminated by either party giving at least one month's prior written notice. Mr. Tsoi will receive a Director's fee of

APPENDIX II DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

HK\$10,000 per month, which is determined with reference to his duties and responsibilities as an independent non-executive Director as well as the remuneration policy of the Company.

As at the Latest Practicable Date, Mr. Tsoi does not have any interests in the Shares, underlying Shares and debentures of the Company within the meaning of Part XV of the SFO.

Mr. Tsoi has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; and (ii) he has no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Tsoi confirmed that (i) he has not held any other directorship in other listed public company in Hong Kong or overseas during the past three years preceding the Latest Practicable Date; (ii) he does not hold any other positions with the Company or any of its subsidiaries; (iii) he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to his re-election as an independent non-executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

Ms. Zhou Wencan (周文灿) (“**Ms. Zhou**”), aged 32, was appointed as an independent non-executive Director, the chairlady of the Remuneration Committee, and a member of each of the Audit Committee and the Nomination Committee on 15 January 2026. Ms. Zhou has over 10 years of experience in accounting and audit. She is a Certified Public Accountant of the PRC. From July 2015 to May 2024, Ms. Zhou served as an audit manager at Asia Pacific (Group) Certified Public Accountants LLP, Shenzhen Branch. From June 2024 to September 2025, she served as a senior manager at Zanda (Shenzhen) Certified Public Accountants (Special General Partnership) (政旦志遠(深圳)會計師事務所(特殊普通合夥)).

Ms. Zhou has entered into a service contract with the Company for an initial term of two years from 15 January 2026, which will be renewed and extended automatically by one year upon the expiry of such initial term, subject to retirement by rotation and re-election at the annual general meeting of the Company pursuant to the Articles of Association, until terminated by either party giving at least one month’s prior written notice. Ms. Zhou will receive a Director’s fee of HK\$8,000 per month, which is determined by the Board with reference to her duties and responsibilities as an independent non-executive Director as well as the remuneration policy of the Company.

As at the Latest Practicable Date, Ms. Zhou does not have any interests in the Shares, underlying Shares and debentures of the Company within the meaning of Part XV of the SFO.

Ms. Zhou has confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Listing Rules; and (ii) she has no past or present financial or other interests in the

APPENDIX II DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE AGM

business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company.

Save as disclosed above, as at the Latest Practicable Date, Ms. Zhou confirmed that (i) she has not held any other directorship in other listed public company in Hong Kong or overseas during the past three years preceding the Latest Practicable Date; (ii) she does not hold any other positions with the Company or any of its subsidiaries; (iii) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (each as defined under the Listing Rules) of the Company; and (iv) there are no other matters in relation to her re-election as an independent non-executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, and there is no other information required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

* *For identification purpose only*

NOTICE OF AGM

Global Chinese Business Club 環球華商俱樂部

(Formerly known as Affluent Foundation Holdings Limited 俊裕地基集團有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1757)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of Global Chinese Business Club (the “**Company**”) will be held at Unit 2101, Building 4, Tianan Yungu Industrial Park Phase II, Gangtou Community, Bantian Street, Longgang District, Shenzhen, the PRC on Monday, 28 September 2026 at 4:00 p.m. (the “**Meeting**”) for the following purposes:

ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “**Directors**”) and independent auditor of the Company and its subsidiaries for the year ended 31 March 2026;
2.
 - (i) To re-elect Mr. Zhou Zhenlin as an executive Director;
 - (ii) To re-elect Ms. Peng Yunying as an executive Director;
 - (iii) To re-elect Mr. Guo Xianjiao as an executive Director;
 - (iv) To re-elect Ms. Cheng Shing Yan as an independent non-executive Director;
 - (v) To re-elect Mr. Tsoi Chi Hei as an independent non-executive Director;
 - (vi) To re-elect Ms. Zhou Wencan as an independent non-executive Director;
 - (vii) To authorise the board (the “**Board**”) of Directors to fix the remuneration of the Directors;
3. To re-appoint Wilson & Partners CPA Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration;

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and as special business, to consider and, if thought fit, pass with or without amendments, the following proposed resolutions numbered 4 to 6 as ordinary resolutions of the Company:

4. **“THAT:**

- (a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with additional shares of HK\$0.01 each in the share capital of the Company (the **“Shares”**) (including any sale or transfer of Treasury Shares (which shall have the meaning ascribed to it under the Rules Governing the Listing of Securities (the **“Listing Rules”**) on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) out of treasury), securities convertible into Shares or options, warrants or similar rights to subscribe for any Shares and to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into Shares) which would or might require the exercise of such powers, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall be in addition to any other authorisation given to the Directors and shall authorise the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into Shares) which would or might require the exercise of such powers (including but not limited to the power to allot, issue and deal with additional Shares) during or after the end of the Relevant Period (as hereinafter defined);
- (c) the total number of Shares allotted or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); (ii) the exercise of the conversion rights attaching to any convertible securities issued by the Company; (iii) the exercise of warrants to subscribe for Shares; (iv) the exercise of options granted under any share option scheme of the Company or similar arrangement for the time being adopted by the Company; or (v) any issue of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association (the **“Articles”**) of the Company in force from time to time, shall not exceed 20% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and

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(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 the Articles or any applicable laws of the Cayman Islands to be held; and
- (iii) the date on which such mandate is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.

“Rights Issue” means an offer of Shares or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to the holders of Shares or any class of shares (other than any holders of Treasury Shares) whose names appear on the registers of members of the Company on a fixed record date in proportion to their then holdings of such Shares as at that date (subject to such exclusions 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 of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, or any recognised regulatory body or any stock exchange applicable to the Company).

Any reference to an allotment, issue, grant, offer or disposal of Shares shall include the sale or transfer of Treasury Shares in the capital of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for shares of the Company) to the extent permitted by, and subject to the provisions of, the Listing Rules and applicable laws and regulations.”;

5. **“THAT:**

- (a) subject to paragraph (b) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase the Shares on the Stock Exchange or any other stock exchange on which Shares may be listed and recognised by the Securities and Futures Commission of Hong Kong (“SFC”) and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Listing Rules, the SFC or those of any other recognised stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;

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- (b) the total number of Shares which may be repurchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period (as hereinafter defined) shall not exceed 10% of the total number of Shares in issue (excluding Treasury Shares) as at the date of the passing of this resolution, and the said approval shall be limited accordingly; and
 - (c) 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 the Articles or any applicable laws of the Cayman Islands to be held; and
 - (iii) the date on which such mandate is revoked or varied by an ordinary resolution of the Shareholders in general meeting of the Company.”; and
6. “**THAT** conditional upon resolutions numbered 4 and 5 above being passed, the unconditional general mandate granted to the Directors pursuant to resolution numbered 4 above be and is hereby extended by the additional thereto of an amount representing the total number of Shares repurchased by the Company under the authority granted pursuant to resolution numbered 5 above, provided that such amount shall not exceed 10% of the total number of Shares in issue (excluding Treasury Shares) as at the date of passing this resolution.”.

By Order of the Board
Global Chinese Business Club
Zhou Zhenlin
Chairman and Chief Executive Officer

Hong Kong, 24 August 2026

NOTICE OF AGM

Registered Office:

P.O. Box 1350
Windward 3
Regatta Office Park
Grand Cayman KY1-1108
Cayman Islands

Principal Place of Business in Hong Kong:

Unit 2, 35/F, East Tower
Cheung Kong Center II
No. 10 Harcourt Road
Central
Hong Kong

Notes:

1. For the purpose of determining the eligibility of the shareholders of the Company entitled to attend and vote at the Meeting, the register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both dates inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the Meeting, all transfer documents accompanied by the relevant certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 22 September 2026. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the AGM is 28 September 2026.
2. A shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and to vote on his/her behalf. A shareholder of the Company who is the holder of two or more shares in the Company may appoint, more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. A proxy needs not be a shareholder of the Company.
3. In case of joint registered holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. This form of proxy must be completed and signed in writing under the hand of the appointor or of his attorney duly authorised in writing, or in case of a corporation, either under its common seal, or under the hand of an officer, attorney or other person authorised. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time (i.e. Saturday, 26 September 2026 at 4:00 p.m.) fixed for holding of the Meeting or any adjournment thereof.
5. With respect to resolution no. 2 of this notice, Mr. Zhou Zhenlin, Ms. Peng Yunying, Mr. Guo Xianjiao, Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan shall retire from office of directorship and, being eligible, offer themselves for re-election in accordance with the Articles. Details of their information are set out in the circular of the Company dated 24 August 2026.
6. As at the date of this notice, the Board comprises Mr. Zhou Zhenlin, Ms. Peng Yunying and Mr. Guo Xianjiao as executive Directors; and Ms. Cheng Shing Yan, Mr. Tsoi Chi Hei and Ms. Zhou Wencan as independent non-executive Directors.

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7. Completion and return of this form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting (or any adjournment thereof) if he/she/it so wishes and in such event, the instrument appoint a proxy shall be deemed to have been revoked.
8. Any voting at the Meeting shall be taken by poll.
9. If tropical cyclone warning signal no. 8 or above, “extreme conditions” caused by super typhoons or a black rainstorm warning is in effect any time after 12:00 noon on the date of the Meeting, the Meeting will be postponed. The Company will post an announcement on the Company’s website (<https://www.hcho.com.hk>) and the Stock Exchange’s website (www.hkexnews.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.