

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Beisen Holding Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9669)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular of Beisen Holding Limited (the “**Company**”) dated 22 June 2026 (the “**Circular**”) and the notice of Annual General Meeting (the “**Notice of Annual General Meeting**”), which set out the resolutions to be proposed at the Annual General Meeting for consideration by the Shareholders. Unless the context otherwise requires, terms used in this supplementary notice of Annual General Meeting (the “**Supplementary Notice**”) shall have the same meanings as defined in the Circular. The Supplementary Notice is supplemental to, and should be read and considered in conjunction with the Circular.

Reference is also made to the announcement of the Company dated 29 July 2026 (the “**Announcement**”) in relation to the appointment of Mr. ZHAO Feng (“**Mr. ZHAO**”) as an independent non-executive Director with effect from the date of the Announcement, details of which are set out in the Announcement. Pursuant to Article 26.3 of the Articles of Association, Mr. ZHAO shall hold office only until the first annual general meeting of the Company after his appointment, and he shall then be eligible for re-election at that meeting.

The Supplementary Notice is hereby given to the effect that, in addition to the resolutions set out in the Notice of Annual General Meeting, the following new resolution numbered 2(A)(iii) will be proposed at the Annual General Meeting for consideration and, if thought fit, passed as an ordinary resolution:

2. (A) To re-elect the following retiring Director:

(iii) Mr. ZHAO Feng as an independent non-executive Director.

Details of the re-election of Mr. ZHAO are set out in Appendix I to this Supplementary Notice.

By order of the Board
Beisen Holding Limited
WANG Zhaohui
Chairman and Executive Director

Chengdu, the PRC, 1 September 2026

As at the date of this notice, the executive Directors are Mr. WANG Zhaohui, Mr. JI Weiguo and Ms. LIU Xianna, and the independent non-executive Directors are Mr. DU Kui, Mr. ZHAO Hongqiang and Mr. ZHAO Feng.

Registered office:

PO Box 309, Ugland House
Grand Cayman KY1-1104
Cayman Islands

Principal place of business in Hong Kong:

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

Headquarters and principal place of business in the PRC:

03001-03006, Level 3, Building 3
No. 688 Middle Tianfu Avenue
Chengdu High-tech Zone
Pilot Free Trade Zone, Sichuan Province
PRC

Room 710, Building 1
No. 35 Shangdi East Road
Haidian District, Beijing
PRC

Notes:

- (i) Save for the new ordinary resolution numbered 2(A)(iii) as set out above, all other matters of the Annual General Meeting remain unchanged. For details regarding the other resolutions to be proposed to the Annual General Meeting for approval, the eligibility to attend the Annual General Meeting, registration procedures, arrangements for the closure of the register of members of the Company and other matters, please refer to the Circular and the Notice of Annual General Meeting.
- (ii) A revised form of proxy (the “**Revised Form of Proxy**”) for use at the Annual General Meeting is enclosed with the Supplementary Notice. In order to be valid, the Revised Form of Proxy must be returned at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a certified copy thereof) not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof. The completion and delivery of the form of proxy shall not preclude the Shareholders from attending and voting in person at the Annual General Meeting (or any adjournment thereof) if they so wish and in such event, the relevant form of proxy shall be deemed to be revoked.
- (iii) Shareholders who intend to appoint a proxy to attend the Annual General Meeting and who have not yet returned the form of proxy published together with the Notice of Annual General Meeting (the “**First Form of Proxy**”) are only required to return the Revised Form of Proxy and are not required to return the First Form of Proxy.
- (iv) Shareholders who have already returned the First Form of Proxy should note the following:
 - (a) If Shareholders do not return the Revised Form of Proxy not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof, the duly completed First Form of Proxy previously submitted by Shareholders will be treated as a valid form of proxy. The appointed proxy will be entitled to vote or abstain at his/her discretion on any resolution duly proposed at the Annual General Meeting other than those set out in the Notice of Annual General Meeting and the First Form of Proxy (including the new ordinary resolution numbered 2(A)(iii) set out in the Supplementary Notice).
 - (b) If Shareholders return the Revised Form of Proxy not less than 48 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the First Form of Proxy previously submitted by Shareholders. The duly completed Revised Form of Proxy will be treated as a valid form of proxy.

Appendix I – Details of Director Proposed for Re-election

The details of Mr. ZHAO, an independent non-executive Director, proposed to be re-elected at the Annual General Meeting:

Mr. ZHAO Feng

Mr. ZHAO, aged 50, worked at the China Center For Financial Research of Tsinghua University* (清華大學金融研究中心) from July 2002 to July 2004, at BOC International (China) Co., Ltd. (中銀國際證券股份有限公司) from August 2004 to June 2006, at Deutsche Bank (Singapore) Co., Ltd. *(德意志銀行(新加坡)有限公司) from August 2006 to March 2008, and at Deutsche Bank (China) Co., Ltd. *(德意志銀行(中國)有限公司) from April 2008 to March 2010. From April 2010 to November 2016, he worked at the Shanghai branch of Credit Suisse (瑞士信貸銀行上海分行), and from November 2016 to August 2018, he worked at Nomura Singapore Limited (野村證券新加坡), where he was responsible for RMB interest rate and foreign exchange trading, as well as proprietary trading in interest rates and foreign exchange in developed markets. From August 2018 to May 2022, he served as a portfolio manager at Astignes Capital Asia (亞升資本亞洲). From April 2023 to September 2025, he served as a deputy general manager of the Financial Institutions Department at Huachuang Securities Co., Ltd.* (華創證券有限責任公司), overseeing investment advisory and asset management operations. Since October 2025, Mr. ZHAO has served as a deputy general manager and strategic director of Beijing V-fortune New Energy Power Technology Development Co., Ltd.* (北京華睿新能科技有限公司, a technology platform company specialising in strategic emerging industries such as semiconductors and new energy), a strategic director of Wuxi Tsing Innovation Semiconductor Co., Ltd.* (無錫華睿芯材科技有限公司, a technology enterprise specialising in advanced semiconductor materials such as metal-oxide-based photoresist), and a deputy general manager at Beijing Xinzhihuan Intelligent Technology Co., Ltd.* (北京新智選智能科技有限公司, an agritech service company providing AI and financial services to the agricultural inputs sector). Mr. ZHAO also serves as an industry mentor at the PBC School of Finance, Tsinghua University. Mr. ZHAO holds a bachelor's degree in materials science and engineering, a bachelor's degree in law and a master's degree in finance from Tsinghua University.

Mr. ZHAO has entered into a letter of appointment with the Company, with an initial fixed term of three years commencing on 29 July 2026, after which it shall remain in force until terminated by either party giving the other party not less than two months' written notice, subject to re-election as and when required under the Articles of Association and the Listing Rules. Pursuant to the letter of appointment, Mr. ZHAO is entitled to receive a fixed annual Director's fee of RMB240,000 in his capacity as an independent non-executive Director. Mr. ZHAO's remuneration is determined by the Board, upon the recommendation of the Remuneration Committee, having regard to the time, commitment and responsibilities, the Company's performance and the prevailing market conditions.

As at the date of the Supplementary Notice, Mr. ZHAO, as a beneficial owner, is interested in 595,000 Shares pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of the Supplementary Notice, Mr. ZHAO has confirmed that, he has not held any position with the Company or any other member of the Group, nor has he served as a director of any other public company whose securities are listed on any securities market in Hong Kong or overseas during the past three years; he has no relationship whatsoever with any Director, senior management, substantial shareholder (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company; and he has no other interest in the shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to Mr. ZHAO's appointment that need to be brought to the attention of the Shareholders or the Stock Exchange, nor is there any other information regarding Mr. ZHAO that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Procedure and Process for Nomination of Directors

The Nomination Committee shall recommend to the Board for the appointment of a Director including an independent non-executive Director in accordance with the following selection criteria and nomination procedures:

- (a) identify individuals who are suitably qualified to become Board members and select or make recommendations to the Board on the selection of individuals nominated for directorships, having due regard to the Company's board diversity policy and director nomination policy, the requirements in the Company's constitution, the Listing Rules and applicable laws and regulations, and the relevant candidates' contributions to the Board in terms of qualifications, skills, experiences, independence and gender diversity;

- (b) assess the independence of independent non-executive Directors to determine their eligibility with reference to the factors set out in Rule 3.13 of the Listing Rules and any other factors deemed appropriate by the Nomination Committee or the Board. If a proposed independent non-executive Director will be holding their seventh (or more) listed company directorship, to assess his/her ability to devote sufficient time to the Board matters; and
- (c) develop the criteria for identifying and assessing the qualifications of and evaluating candidates for directorship, including but not limited to evaluating the balance of skills, knowledge and experience on the Board, and in the light of this evaluation prepare a description of the role and capabilities required for a particular appointment.

Recommendation of the Nomination Committee and the Board

The Nomination Committee has considered the extensive experience of Mr. ZHAO, his working profile and other experience and factors as set out in his biographical details. The Nomination Committee is satisfied that Mr. ZHAO has the required character, integrity and experience as a member of the Board to continuously fulfil his role as a Director effectively and contribute to the diversity of the Board. The Board believes that his re-election as the Director would be in the best interests of the Company and its Shareholders as a whole.

In addition, Mr. ZHAO has made a written confirmation of independence to the Company pursuant to Rule 3.13 of the Listing Rules. The Nomination Committee and the Board are of the view that he is able to continue to fulfill his role as an independent non-executive Director and therefore propose to the Shareholders for his re-election at the Annual General Meeting.