
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 your stockbroker, or other licensed securities dealer, bank manager, solicitors, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Goldstone Capital Group Limited (the “**Company**”), you should at once hand this circular and 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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金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

**SHAREHOLDER’S REQUISITION
IN RELATION TO PROPOSED REMOVAL AND APPOINTMENT
OF DIRECTORS
AND
NOTICE OF SPECIAL GENERAL MEETING**

A notice convening the special general meeting (the “**SGM**”) of the Company to be held at Meeting Room, 2/F., Yueshan Hotel, No. 4 Puti Avenue, Changshou District, Chongqing, China on Friday, 20 November 2026 at 10:00 a.m. is set out on pages SGM-1 to SGM-3 of this circular. A form of proxy for use at the SGM is enclosed with this circular.

Whether or not you intend to attend the SGM (or any adjournment thereof), you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time fixed for holding the SGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event the form of proxy shall be deemed to be revoked.

10 September 2026

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DEFINITIONS

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

“Board”	the board of Directors
“Bye-laws”	the bye-laws for the time being adopted by the Company and as amended from time to time
“Company”	Goldstone Capital Group Limited, a company incorporated in Bermuda with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1160)
“Director(s)”	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 PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Proposed Appointment”	the proposed appointment of the Proposed Directors as set out in the Requisition
“Proposed Directors”	Ms. Yan Fei, Mr. Ho Kim Fung, Mr. Cheng Michael Chak Ming and Mr. Liu Wing Kwun Terence
“Proposed Removal”	the proposed removal of Mr. Jin Qingjun, Mr. Chen Huaiyuan, Mr. Lam King, Mr. Wang Guozhen, Ms. An Ran, Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Ms. Xiao Ruimei as Directors as set out in the Requisition
“Requisition”	the subject requisition contained in the Requisition Letter relating to, among others, the Proposed Removal and Proposed Appointment as referred to in this circular

DEFINITIONS

“Requisition Letter”	a letter dated 20 August 2026 to the Company setting out the Requisition
“Requisitionist”	HKSCC Nominees Limited on behalf of Treasure Isle Global Limited
“SGM”	the special general meeting of the Company to be convened and held for the purposes of, among others, considering and, if thought fit, approving the resolutions set out in the Requisition Letter
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company which include Treasury Share(s), if any, and the holders of Treasury Shares have no voting rights at the general meeting(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Treasury Shares”	treasury shares of the Company and shall have the meaning ascribed to this term under the Listing Rules
“%”	per cent.

LETTER FROM THE BOARD

金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

Executive Director:

Mr. Chan Cheong Yee (*duties suspended*)

Non-executive Directors:

Mr. Jin Qingjun (*Chairman*)

Mr. Chen Huaiyuan

Mr. Lam King

Mr. Wang Guozhen

Ms. An Ran

Independent non-executive Directors:

Mr. Hung Hoi Ming Raymond

Ms. Wan Yuk Ling

Ms. Xiao Ruimei

Registered office:

Richmond House

12 Par-la-Ville Road

Hamilton HM 08

Bermuda

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

Room 1801A, 18/F

Bank of America Tower

12 Harcourt Road

Admiralty

Hong Kong

10 September 2026

To the Shareholders

Dear Sir or Madam,

**SHAREHOLDER'S REQUISITION
IN RELATION TO PROPOSED REMOVAL AND APPOINTMENT
OF DIRECTORS
AND
NOTICE OF SPECIAL GENERAL MEETING**

1. INTRODUCTION

Reference is made to the announcement of the Company dated 28 August 2026 in relation to the Requisition. The SGM will be held to consider the resolutions proposed pursuant to the Requisition.

The purpose of this circular is to provide you with, among other things, (i) the information in relation to the Requisition; and (ii) the notice of SGM.

Shareholders are advised to read this circular thoroughly with due care before deciding how to vote on the resolutions.

LETTER FROM THE BOARD

2. THE REQUISITION

On 20 August 2026, the Company received the Requisition Letter issued by the legal adviser acting for the Requisitionist to its principal place of business in Hong Kong, requesting the Board to convene a SGM pursuant to Bye-law 65 of the Company for the purpose of considering and if deemed fit, passing the following resolutions:

1. “**THAT** Mr. Jin Qingjun be and is hereby removed as a director (“**Director(s)**”) pursuant to bye-law 119 of the bye-laws of the Company (the “**Bye-Laws**”) with immediate effect;”
2. “**THAT** Mr. Chen Huaiyuan be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
3. “**THAT** Mr. Lam King be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
4. “**THAT** Mr. Wang Guozhen be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
5. “**THAT** Ms. An Ran be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
6. “**THAT** Mr. Hung Hoi Ming Raymond be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
7. “**THAT** Ms. Wan Yuk Ling be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
8. “**THAT** Ms. Xiao Ruimei be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
9. “**THAT** any and all Directors as may be appointed between 13 August 2026 and immediately before the SGM and where there is an adjournment, the adjourned SGM, other than those persons who are to be appointed as Directors at the SGM (including where there is an adjournment, the adjourned SGM), be and are hereby removed as Directors with immediate effect;”
10. “**THAT** Ms. Yan Fei be and is hereby appointed as a non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;”
11. “**THAT** Mr. Ho Kim Fung be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;”

LETTER FROM THE BOARD

12. “**THAT** Mr. Cheng Michael Chak Ming be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;”
13. “**THAT** Mr. Liu Wing Kwun Terence be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect; and”
14. “**THAT** any one or more Directors be and is/are hereby authorised to take such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated hereunder.”

Bye-law 65 provides that: “The Directors may, whenever they think fit, convene a special general meeting. One or more shareholders of the Company holding, as at the date of deposit of the requisition, in aggregate not less than one-tenth of the voting rights (on a one vote per share basis) in the share capital of the Company may also make a requisition to convene a special general meeting and/or add resolutions to the agenda of a general meeting. Such requisition shall be made in writing to the Board or the Secretary for the purpose of requiring an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition. Such meeting shall be held within three months after the deposit of such requisition. If within 21 days of such deposit, the Board fails to proceed to convene such general meeting, the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.”

3. PROPOSED APPOINTMENT AND REMOVAL OF DIRECTORS

The Requisition Letter fails to set out any reasons and/or grounds for the Proposed Removal and/or the Proposed Appointment. Accordingly, the Board is not able and is not in position to provide the Shareholders with any reasons and/or grounds in respect of the Proposed Removal and/or the Proposed Appointment.

Set out below are the biographical details of the Proposed Directors provided by the Requisitionist.

“Ms. Yan Fei

Ms. Yan Fei (閆斐) (“**Ms. Yan**”), aged 43, obtained a bachelor’s degree in Construction Engineering from Chengdu Information Engineering Institute* (成都信息工程學院) (currently known as Chengdu University of Information Technology* (成都資訊工程大學)) in 2005 and a diploma in Civil Engineering from China University of Geosciences (Beijing)* (中國地質大學(北京)) in 2014. Ms. Yan completed a professional training programme for Senior Enterprise Manager (高級企業管理師) in 2007. Ms. Yan has over 20

LETTER FROM THE BOARD

years of working experience in business operations, corporate management, and technology sectors. She has been serving as the head of business operations department of Jiangsu First Building Installation Co., Ltd.* (江蘇省第一建築安裝有限公司) Shenzhen Branch since 2005, where she is responsible for the overall business operations and management of the company. Ms. Yan served as the legal representative of Shenzhen Youth International Exchange Promotion Association* (深圳青年國際交流促進會) from 2012 to 2018. Since 2023, Ms. Yan has served as the general manager of Shenzhen Lixue Technology Co., Ltd.* (深圳市力雪科技有限公司), where she is responsible for the overall strategic planning and daily operations of the company.

Save as disclosed above, as at 13 August 2026, Ms. Yan (i) does not hold any positions with the Company or other members of the Group; (ii) has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial shareholder(s) or controlling shareholder(s) (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; and (v) does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). Save as disclosed above, there is no other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Ho Kim Fung

Mr. Ho Kim Fung (何劍鋒) (“**Mr. Ho**”), aged 38, holds a degree of Bachelor of Business Administration (Honours) in Accounting from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). Mr. Ho is a Certified Public Accountant (Practising) in Hong Kong and is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, CPA Australia and the Institute of Chartered Accountants in England and Wales. He is also an associate member of The Chartered Institute of Management Accountants and is entitled to use the designation Chartered Global Management Accountant. Mr. Ho has held auditing and accounting management roles in professional firms and listed companies in Hong Kong, accumulating over 11 years of experience in accounting, auditing, financial management, and corporate advisory for private and listed companies. Mr. Ho was appointed as an independent non-executive director of Capital Realm Financial Holdings Group Limited, a company listed on the Main Board of the Stock Exchange (stock code: 204) from July 2018 to January 2019 and served as the company secretary of a company listed on the Main Board of the Stock Exchange from May 2019 to December 2025. Mr. Ho currently serves as the chief financial officer of FingerTango Inc. (stock code: 6860), a

* *For identification purpose only*

LETTER FROM THE BOARD

company listed on the Main Board of the Stock Exchange, and P.B. Group Limited (stock code: 8331), a company listed on the GEM of the Stock Exchange.

Save as disclosed above, as at 13 August 2026, Mr. Ho (i) does not hold any positions with the Company or other members of the Group; (ii) has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any other relationship with any Directors, senior management or substantial shareholder(s) or controlling shareholder(s) (as defined in the Listing Rules) of the Company; and (v) does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as disclosed above, there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Ho has confirmed his independence in accordance with Rule 3.13(1) to (8) and Rule 3.13(a) to (c) of the Listing Rules.

Mr. Cheng Michael Chak Ming

Mr. Cheng Michael Chak Ming (鄭澤明) (“**Mr. Cheng**”), aged 55, obtained an Honours Bachelor of Engineering degree in Energy Studies from the University of Waterloo, Canada in 1995. Mr. Cheng has over 30 years of experience in software systems, infrastructure architecture, and technology entrepreneurship. Mr. Cheng served as a software systems and infrastructure architect at IBM Canada from 1994 to 2007. In 1999, Mr. Cheng founded Power CSG Company and has been serving as a director since then. Mr. Cheng has extensive experience in system integration, secure communications, multi-platform co-existence, and private equity investments with an emphasis on healthcare, energy, and technology, media and telecommunications (TMT) sectors. He is also involved in green energy-related businesses focusing on energy optimisation technologies for large-scale factories, oil exploration groups, commercial properties, and hospitality and gaming facilities in the PRC, Hong Kong, and Macau.

Save as disclosed above, as at 13 August 2026, Mr. Cheng (i) does not hold any positions with the Company or other members of the Group; (ii) has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial shareholder(s) or controlling shareholder(s) (as defined in the Listing Rules) of the Company; and (v) does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as disclosed, there is no other information that needs to be disclosed pursuant to any of the requirements of

LETTER FROM THE BOARD

Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Cheng has confirmed his independence in accordance with Rule 3.13(1) to (8) and Rule 3.13(a) to (c) of the Listing Rules.

Mr. Liu Wing Kwun Terence

Mr. Liu Wing Kwun Terence (廖榮均) (“**Mr. Liu**”), aged 53, holds a Bachelor of Arts degree Economics from the University of Victoria, Canada. He has also completed professional training in investment funds, financial counselling and e-commerce/Internet marketing in Canada. Mr. Liu has over 19 years of management experience in technology, environmental solutions and medical imaging systems. He is currently the director of communication and marketing of Blufuel Technologies, where he is responsible for global brand strategy, communications and marketing for the company’s green energy solutions. Mr. Liu has also served as the general manager of Teridea Company Limited since November 2009, where he has been responsible for corporate strategy, operations management, business development and strategic partnerships. Prior to that, he worked in project management and technical consulting roles for radiology and cardiology imaging systems with Agfa HK and McKesson Medical Imaging Group between 2007 and 2009.

Save as disclosed above, as at 13 August 2026, Mr. Liu (i) does not hold any positions with the Company or other members of the Group; (ii) has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial shareholder(s) or controlling shareholder(s) (as defined in the Listing Rules) of the Company; and (v) does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as disclosed, there is no other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company.”

Mr. Liu has confirmed his independence in accordance with Rule 3.13(1) to (8) and Rule 3.13(a) to (c) of the Listing Rules.

For the avoidance of doubt, the Requisitionist did not provide any supporting documentation in relation to the biographical details of any of the Proposed Directors and did not provide relevant identification documents of the Proposed Directors. Accordingly, the Board is not able and is not in position to verify the truth of such details of the Proposed Directors provided by the Requisitionist.

LETTER FROM THE BOARD

4. RECOMMENDATION BY THE BOARD

In view of the limited information available to the Board on the Proposed Directors and the failure by the Requisitionist to provide any reasons/grounds for the Proposed Removal and/or the Proposed Appointment, the Board has serious doubts whether the Proposed Directors have sufficient experience and knowledge to properly manage the Company. Accordingly, the Board recommends the Shareholders to vote AGAINST the resolutions regarding the Proposed Removal and/or the Proposed Appointment at the SGM.

5. SGM

The SGM will be convened and held at Meeting Room, 2/F., Yueshan Hotel, No. 4 Puti Avenue, Changshou District, Chongqing, China on Friday, 20 November 2026 at 10:00 a.m. for the Shareholders to consider the resolutions proposed pursuant to the Requisition.

Whether or not you are able to attend the SGM, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting at the SGM if you so wish.

Members whose names appear on the register of members of the Company on Friday, 13 November 2026 (being the record date of the Special General Meeting) will be entitled to attend and vote at the Special General Meeting. In order to qualify for attending and voting at the Special General Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Share Registrar, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration by no later than 4:00 p.m. on Friday, 13 November 2026.

6. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the 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. Therefore, all resolutions as set out in the notice convening the SGM will be voted by poll and, after being verified by the scrutineer, the results of the poll will be published in the manner prescribed under Rule 13.39(5) of Listing Rules.

LETTER FROM THE BOARD

7. NOTICE OF SGM

The notice of SGM is set out on page SGM-1 to SGM-3 of this circular.

By order of the Board
Goldstone Capital Group Limited
Jin Qingjun
Chairman

NOTICE OF SPECIAL GENERAL MEETING

金石資本集團有限公司
GOLDSTONE CAPITAL GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock code: 1160)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**Meeting**”) of Goldstone Capital Group Limited (the “**Company**”) will be held at Meeting Room, 2/F., Yueshan Hotel, No. 4 Puti Avenue, Changshou District, Chongqing, China on Friday, 20 November 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** Mr. Jin Qingjun be and is hereby removed as a director (“**Director(s)**”) pursuant to bye-law 119 of the bye-laws of the Company (the “**Bye-Laws**”) with immediate effect;”
2. “**THAT** Mr. Chen Huaiyuan be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
3. “**THAT** Mr. Lam King be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
4. “**THAT** Mr. Wang Guozhen be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
5. “**THAT** Ms. An Ran be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
6. “**THAT** Mr. Hung Hoi Ming Raymond be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
7. “**THAT** Ms. Wan Yuk Ling be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”
8. “**THAT** Ms. Xiao Ruimei be and is hereby removed as a Director pursuant to bye-law 119 of the Bye-Laws with immediate effect;”

NOTICE OF SPECIAL GENERAL MEETING

9. “**THAT** any and all Directors as may be appointed between 13 August 2026 and immediately before the SGM and where there is an adjournment, the adjourned SGM, other than those persons who are to be appointed as Directors at the SGM (including where there is an adjournment, the adjourned SGM), be and are hereby removed as Directors with immediate effect;”
10. “**THAT** Ms. Yan Fei be and is hereby appointed as a non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;”
11. “**THAT** Mr. Ho Kim Fung be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;”
12. “**THAT** Mr. Cheng Michael Chak Ming be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect;”
13. “**THAT** Mr. Liu Wing Kwun Terence be and is hereby appointed as an independent non-executive Director pursuant to bye-law 116 of the Bye-Laws with immediate effect; and”
14. “**THAT** any one or more Directors be and is/are hereby authorised to take such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated hereunder.”

By order of the Board
Goldstone Capital Group Limited
Jin Qingjun
Chairman

Hong Kong, 10 September 2026

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

*Head office and principal place of
business in Hong Kong:*
Room 1801A, 18/F
Bank of America Tower
12 Harcourt Road
Admiralty
Hong Kong

NOTICE OF SPECIAL GENERAL MEETING

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more Shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy needs not be a member of the Company.
2. In the case of joint registered holders of any Share, any one of such joint holders may vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting (or any adjournment thereof) personally or by proxy, that one of the said joint holders so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.
3. To be valid, the form of proxy together with any 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, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).
4. Completion and delivery of the form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. Members whose names appear on the register of members of the Company on Friday, 13 November 2026 (being the record date of the Meeting) will be entitled to attend and vote at the Meeting. In order to qualify for attending and voting at the Meeting or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration by no later than 4:00 p.m. on Friday, 13 November 2026.

As at the date of this notice, the Board comprises Mr. Chan Cheong Yee as executive Director (duties suspended); Mr. Jin Qingjun (Chairman), Mr. Chen Huaiyuan, Mr. Lam King, Mr. Wang Guozhen and Ms. An Ran as non-executive Directors; and Mr. Hung Hoi Ming Raymond, Ms. Wan Yuk Ling and Ms. Xiao Ruimei as independent non-executive Directors.