KA SHUI INTERNATIONAL HOLDINGS LIMITED
嘉瑞國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 822)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Ka Shui International Holdings Limited 嘉瑞國際控股有限公司 (the "**Company**") will be held at Turquoise and Fuchsia Rooms, 3/F, Gateway Hotel Hong Kong, 13 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 7 October 2026 at 10:00 a.m. to transact the following businesses:

1. To consider as special business and, if thought fit, pass the following resolutions as ordinary resolutions (with or without modification):

ORDINARY RESOLUTIONS

"**THAT**:

(a) subject to and conditional upon the Listing Committee (as ascribed to it under the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) granting the approval for the listing of, and permission to deal in, the shares of the Company (the "**Shares**") to be allotted and issued pursuant to the exercise of options under the 2026 Share Option Scheme of the Company (the "**2026 Share Option Scheme**"), the rules of which are contained in the document marked "A" produced to the EGM and for the purposes of identification signed by the chairman thereof, the 2026 Share Option Scheme be and is hereby approved and adopted; and the directors of the Company (the "**Directors**") be and are hereby authorised to grant options, subject to such conditions as the Directors and/or his/her delegate(s) may impose thereunder, to allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the exercise of the options under the 2026 Share Option Scheme and to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Share Option Scheme;

(b) subject to and conditional upon the Listing Committee granting approval for the listing of, and permission to deal in, the Shares to be allotted and issued in respect of the awarded shares to be granted under the 2026 Share Award Scheme of the Company (the "**2026 Share Award Scheme**"), the rules of which are contained in the document marked "B" produced to the EGM and for the purposes of identification signed by the chairman thereof, the 2026 Share Award Scheme be and is hereby approved and adopted; and the Directors be and are hereby authorised to grant awarded shares, subject to such conditions as the Directors and/or his/her delegate(s) may impose thereunder, to allot and issue from time to time such number of Shares as may be required to be issued and/or transferred under the 2026 Share Award Scheme and to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2026 Share Award Scheme;

(c) the Scheme Mandate Limit (as defined in the 2026 Share Option Scheme and the 2026 Share Award Scheme) of 10% of the number of Shares in issue (excluding Treasury Shares, if any) as at the date of passing of this resolution be and is hereby approved and adopted; and

(d) conditional upon the 2026 Share Option Scheme becoming effective, the existing share option scheme of the Company as adopted on 19 May 2017 (the "**2017 Share Option Scheme**") be and is hereby terminated (without prejudice to the rights and benefits of and attached to any outstanding options which have been granted under the 2017 Share Option Scheme prior to the date of the passing of this resolution)."

By Order of the Board
Ka Shui International Holdings Limited
嘉瑞國際控股有限公司
Leung Lai Seung
Company Secretary

Hong Kong, 11 September 2026

Principal place of business in Hong Kong:
Room A, 29/F, Tower B
Billion Centre, 1 Wang Kwong Road
Kowloon Bay, Kowloon
Hong Kong

Notes:

1. Any member entitled to attend and vote at the EGM is entitled to appoint another person as his/her/its proxy to attend and vote on his/her/its behalf. A member who is the holder of two or more Shares may appoint more than one proxy to attend on the same occasion. In the case of a recognized clearing house, it may authorise such person(s) as it thinks fit to act as its representative(s) at the EGM and vote in its stead. A proxy need not be a member of the Company.

2. In order to be valid, proxy form in prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority should be deposited to the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable, but in any event not less than 48 hours before the time appointed for holding of the EGM or any adjournment thereof (as the case may be).

3. Completion and return of the proxy form will not preclude members from attending and voting in person at the EGM or any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the proxy form shall be deemed to be revoked. Shareholders may appoint the chairman of the EGM as their proxy to vote on the resolutions, instead of attending the EGM in person. The proxy form can be downloaded from the website of the Company at www.kashui.com or HKEXnews at www.hkexnews.hk.

4. In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such share(s) as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the EGM, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such shares shall alone be entitled to vote in respect thereof.

5. The register of members of the Company will be closed from Friday, 2 October 2026 to Wednesday, 7 October 2026, both days inclusive, during which period no transfer of Shares will be registered and for the purpose of determining the identity of members who are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all completed share transfer documents accompanied by the relevant share certificate(s) and transfer forms must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 30 September 2026.

6. Pursuant to Rule 13.39(4) of the Listing Rules, resolutions will be put to vote at the EGM by way of poll.

7. If Typhoon Signal No. 8 or above, or "extreme conditions" is caused by super typhoon is announced by the Government of Hong Kong, or a "black" rainstorm warning is in effect any time after 8:00 a.m. on the date of the EGM, the EGM will be postponed. Shareholders may visit the website of the Company at www.kashui.com for details of the postponement and alternative meeting arrangement.

As at the date hereof, the Board comprises three executive directors, namely Mr. Lee Yuen Fat, Mr. Wong Wing Chuen and Ms. Chan So Wah and three independent non-executive directors, namely Ir Dr. Lo Wai Kwok GBS, MH, JP, Mr. Kong Kai Chuen, Frankie and Mr. Tang Koon Yiu, Thomas.