SG Group Holdings Limited
樺欣控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1657)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of SG Group Holdings Limited (樺欣控股有限公司) (the "**Company**") will be held at Conference Room 3-2, 3/F, No.12 Hexiang 1st Street, High-tech District, Chengdu, Sichuan Province, PRC on Wednesday, 30 September 2026 at 2:00 p.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions. Unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 15 September 2026 (the "**Circular**").

SPECIAL RESOLUTION

1. **"THAT:**

   (a) subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained by way of the issue of a certificate of incorporation on change of name, the English name of the Company be changed from "SG Group Holdings Limited" to "Sefon Holdings Limited" and the dual foreign name in Chinese of the Company be changed from "樺欣控股有限公司" to "四方偉業控股有限公司", with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands; and

   (b) any executive Director or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, which he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

ORDINARY RESOLUTION

2. **"THAT, subject to and conditional upon the fulfilment of all the conditions set out in the section headed "Conditions of the Share Subdivision" in the Circular, with effect from the second business day after the date on which such conditions are fulfilled:**

(a) each issued and unissued ordinary share with a par value of HK$0.01 in the authorised share capital of the Company be subdivided into ten (10) ordinary shares with a par value of HK$0.001 each, such Subdivided Shares to rank pari passu in all respects with each other in accordance with the articles of association of the Company and to have the same rights and privileges and be subject to the same restrictions as the Shares in issue immediately before the Share Subdivision becomes effective, such that immediately upon the Share Subdivision becoming effective, the authorised share capital of the Company shall remain HK$2,000,000 but shall be divided into 2,000,000,000 ordinary shares with a par value of HK$0.001 each; and

(b) any executive Director or the company secretary of the Company be and is hereby authorised to do all such acts and things and sign, execute and deliver all such documents (including affixing the common seal of the Company if appropriate) as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder, including attending to any necessary filings with the Registrar of Companies in the Cayman Islands and the Companies Registry in Hong Kong."

By order of the Board
SG Group Holdings Limited
Zha Wenyu
Chairman and Executive Director

Hong Kong, 15 September 2026

Registered office:
4th Floor, Harbour Place
103 South Church Street
P.O. Box 10240
Grand Cayman, KY1-1002
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit B, 9/F
Mai Wah Industrial Building
1-7 Wah Sing Street
Kwai Chung
New Territories
Hong Kong

Notes:

1. A Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, subject to the articles of association of the Company, vote on his/her/its behalf. A proxy need not be a Shareholder but must be present in person at the EGM to represent the Shareholder. If more than one proxy is appointed, the appointment shall specify the number and class of Shares in respect of which each proxy is appointed.

2. In order to be valid, the form of proxy must be deposited together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the office of the Hong Kong Share Registrar at Room 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish.

3. Where there are joint holders of any Share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto; but if more than one of such joint holders is present at the EGM in person or by proxy, the joint holder 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.

4. For determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 28 September 2026 to Wednesday, 30 September 2026 (both days inclusive), during which period no transfer of Shares will be registered. All transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar for registration no later than 4:30 p.m. on Friday, 25 September 2026. The record date will be Wednesday, 30 September 2026.

5. All resolutions set out in this notice will be voted on by way of poll pursuant to Rule 13.39(4) of the Listing Rules, and the poll results will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

As at the date of this notice, the Board comprises Mr. Zha Wenyu, Mr. Wang Chunbin, Mr. Zhang Denghui and Mr. Jiang Hongqing as executive Directors; Mr. Choi King Ting, Charles as non-executive Director; and Ms. Luo Ying, Mr. Chen Liangyin and Mr. Cao Sheng as independent non-executive Directors.