

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.



Baige Online Digital Technology Co., Ltd.
白 鴿 在 線 (廈 門) 數 字 科 技 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2672)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting in 2026 (the “EGM”) of Baige Online Digital Technology Co., Ltd. (the “**Company**”) will be convened at 10:30 a.m. on 16 October 2026 (Friday) at 24/F, No. 491 Gaolin Middle Road, Huli District, Xiamen, Fujian Province, PRC (中國福建省廈門市湖裡區高林中路491號天地金融港24層) (or any adjournment or postponement thereof), for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTIONS

1. To consider and approve the proposed appointment of Mr. Zhu Tao as a non-executive Director.
2. To consider and approve the proposed appointment of Mr. Lu Weidong as an independent non-executive Director.
3. To consider and approve the resolution on the application for full circulation of unlisted shares of the Company.
4. To consider and approve the resolution on grant of authorisation to the board of directors of the Company and its delegated persons to handle matters related to the application for full circulation of unlisted shares of the Company.
5. To consider and approve the payment of additional remuneration to Mr. Tu Jinbo (the executive Director) and Mr. Shi Wenzheng (the executive Director).

Details of the above resolution proposed at the EGM are contained in this circular, which is available on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.baigeonline.com.cn).

Yours faithfully
By order of the Board
Baige Online Digital Technology Co., Ltd.
Tu Jinbo
*Executive Director, Chairman of the Board and
Chief Executive Officer*

Hong Kong, 28 September 2026

Notes:

1. Any member entitled to attend and vote at the meeting (or at any adjournment thereof) is entitled to appoint one or more proxies to attend and vote in his/her/its stead. A proxy needs not be a member of the Company.
2. In the case of joint holders of any Share(s), any one of such joint holders may attend or vote in respect of such Share(s) as if he/she/it was solely entitled thereto.
3. In order to be valid, the form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as practicable and in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (as the case may be). Form of proxy sent electronically or by any other data transmission process will not be accepted.
4. Completion and return of a proxy form shall not preclude a member from attending and voting at the EGM or any adjournment thereof (as the case may be) should the member so wish, and in such event, the proxy form shall be deemed to be revoked.
5. The register of members of the Company will be closed from Tuesday, 13 October 2026 to Friday, 16 October 2026, both days inclusive, for the purpose of determining eligibility to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates, must be lodged for registration with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, 12 October 2026.
6. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the EGM.

As at the date of this EGM notice, the Board comprises: (i) Mr. Tu Jinbo and Mr. Shi Wenzheng as executive Directors; (ii) Mr. Zeng Jianhua, Mr. Zheng Yu and Mr. Wang Qianwei as non-executive Directors; and (iii) Dr. Zhao Zhengtang, Ms. Wong Gianne and Dr. Jiang Min as the independent non-executive Directors.