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FS.COM Limited

深圳市飛速創新技術股份有限公司

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

(Stock code: 3355)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**EGM**”) of FS.COM Limited (the “**Company**”) will be held at 1903-1904, Block C, China Resources Land Building, Da Chong Community, Yuehai Street, Nanshan District, Shenzhen, PRC at 11:00 a.m. on Friday, October 16, 2026 for the purpose of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company’s circular dated September 30, 2026 (the “**Circular**”).

SPECIAL RESOLUTIONS

1. To consider and approve the change of registered office, and grant the Chairman or its authorized person(s) full authority to deal with matters relating to the industrial and commercial registration and filing; and
2. To consider and approve the amendments to the Articles of Association.

ORDINARY RESOLUTIONS (NON-CUMULATIVE VOTING SYSTEM)

3. To consider and approve the amendments to the internal corporate governance system;
 - 3.1 To consider and approve the amendments to the Independent Non-executive Director System
 - 3.2 To consider and approve the amendments to the Rules of Procedure for General Meetings
 - 3.3 To consider and approve the amendments to the Rules of Procedure of the Board of Directors

ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)

4. To consider and approve the election of executive Directors of the third session of the Board of Directors;
 - 4.1 To re-elect Mr. Xiang Wei as an executive Director of the third session of the Board of Directors
 - 4.2 To re-elect Mr. Zeng Di as an executive Director of the third session of the Board of Directors
5. To consider and approve the election of non-executive Directors of the third session of the Board of Directors;
 - 5.1 To re-elect Mr. Peng Chao as a non-executive Director of the third session of the Board of Directors
 - 5.2 To re-elect Mr. Zhao Pan as a non-executive Director of the third session of the Board of Directors
6. To consider and approve the election of independent non-executive Directors of the third session of the Board of Directors;
 - 6.1 To re-elect Mr. Ran Long as an independent non-executive Director of the third session of the Board of Directors
 - 6.2 To re-elect Mr. Guo Fei as an independent non-executive Director of the third session of the Board of Directors
 - 6.3 To re-elect Ms. Wang Jing as an independent non-executive Director of the third session of the Board of Directors

ORDINARY RESOLUTION (NON-CUMULATIVE VOTING SYSTEM)

7. To consider and approve the proposed adjustment to the allowance rates for the independent non-executive Directors; and

ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)

8. To consider and approve the election of candidates for non-employee representative supervisors of the third session of the Supervisory Committee.
 - 8.1 To re-elect Ms. Duan Ting as a non-employee representative supervisor of the third session of the Supervisory Committee
 - 8.2 To re-elect Ms. Zhu Yue as a non-employee representative supervisor of the third session of the Supervisory Committee

Details of the above resolutions proposed at the EGM are contained in the Circular, which is available on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.fs.com).

By order of the Board
FS.COM Limited
Xiang Wei
Chairman and Executive Director

Guangdong, PRC, September 30, 2026

Notes:

1. The resolutions at the EGM (except for any resolution relating to a procedural or administrative matter which the chairman decides to allow to be voted on by a show of hands) will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote at the meeting in his/her stead. A proxy need not be a Shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy is so appointed must be specified in the relevant form of proxy. Every Shareholder present in person or by proxy shall have one vote for each share held by him/her.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the EGM or the adjourned meeting (as the case may be) (i.e. 11:00 a.m. on Thursday, October 15, 2026 (Hong Kong time)). Completion and delivery of the form of proxy will not preclude Shareholders of the Company from attending and voting at the EGM in person and, in such event, the aforementioned form of proxy shall be deemed to have been revoked.
4. In order to determine the entitlement to attend and vote at the EGM, the Company will suspend registration for transfer of shares from Tuesday, October 13, 2026 to Friday, October 16, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares of the Company should ensure that all transfer documents accompanied by the relevant share certificates are lodged with the Company's H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, October 12, 2026. Shareholders whose names appear on the register of members of the Company on Friday, October 16, 2026 shall be entitled to attend and vote at the EGM.
5. Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
6. References to time and dates in this notice are to Hong Kong time and dates.
7. The contact details of the Company are as follows:

Address: 1903-1904, Block C, China Resources Land Building, Da Chong Community, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, the PRC

Email: ir@feisu.com
8. Shareholders who attend the EGM in person or their proxies shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies who attend the EGM must produce their identity documents for identification. Where a Shareholder is a legal person, the legal representative of that Shareholder or the person authorized by its board or other governing body shall produce the authorization documents of the board or other governing body of such Shareholder appointing such person to attend the EGM.

As at the date of this notice, the Board of the Company comprises: Mr. Xiang Wei and Mr. Zeng Di as executive Directors; Mr. Peng Chao and Mr. Zhao Pan as non-executive Directors; and Mr. Ran Long, Dr. Guo Fei and Ms. Wang Jing as independent non-executive Directors.