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CHEUK NANG (HOLDINGS) LIMITED
卓能(集團)有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 131)

NOTICE OF GENERAL MEETING

NOTICE IS HEREBY GIVEN that a general meeting (the "**General Meeting**") of Cheuk Nang (Holdings) Limited (the "**Company**") will be held as a physical meeting only at One Kowloon Peak Clubhouse, 8 Po Fung Terrace, Tsuen Wan, Hong Kong at 3:15 p.m. on Wednesday, 25 November 2026 (or immediately after the conclusion or adjournment of the annual general meeting of the Company to be held at the same venue and on the same day) to consider and, if thought fit, to pass the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

"**THAT**

(a) the proposed amendments to the existing articles of association of the Company (the "**Proposed Amendments**"), the details of which are set out in the appendix to the circular of the Company dated 30 October 2026 in respect of this meeting and form part of the notice convening this meeting, be and are hereby approved;

(b) the amended and restated articles of association of the Company incorporating all the Proposed Amendments (the "**New Articles of Association**") (a copy of which has been produced to this meeting marked "A" and initialed by the chairman of this Meeting for identification purpose) be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company with immediate effect upon the close of this meeting; and

(c) any one Director or company secretary of the Company be and is hereby authorised to do all such things and take all such actions as he/she may consider necessary or desirable for the purpose of giving effect to the Proposed Amendments and the adoption of the New Articles of Association, including but not limited to attending to the necessary filings with the Registrar of Companies in Hong Kong."

By Order of the Board
HO Sau Fun Connie
Company Secretary

Hong Kong, 30 October 2026

Registered Office:
Suite 4901, 49/F
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

Notes:

1. Every member entitled to attend and vote at the General Meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company but must be present in person to represent the member.

2. Where there are joint registered holders of any shares, any one of such persons may attend and vote at the General Meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting 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.

3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed on it together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of it must be deposited at the office of the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the General Meeting or any adjournment thereof. The completion and delivery of the form of proxy will not preclude you from attending and voting in person at the General Meeting or any adjournment thereof if you so wish.

4. The register of members of the Company will be closed from Thursday, 19 November 2026 to Wednesday, 25 November 2026, both dates inclusive, during which period no transfer of shares will be effected. The record date for determining the entitlement to attend and vote at the General Meeting shall be Wednesday, 25 November 2026. In order to qualify for attending and voting at the General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 18 November 2026.

5. In compliance with Rule 13.39(4) of the Listing Rules, voting on all proposed resolutions set out in this notice will be decided by way of a poll. The results of the poll will be published on the websites of the Stock Exchange and the Company on that day.

6. If a Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions" announced by the Hong Kong Government is/are in force at 9:00 a.m. on the date of the General Meeting, the General Meeting will be automatically adjourned. The Company will post an announcement on the websites of the Company (www.cheuknang.com.hk) and of the Stock Exchange (www.hkexnews.hk) to notify members of the date, time and place of the rescheduled meeting.

   The General Meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholder should decide on their own whether they would attend the General Meeting in person under bad weather condition bearing in mind their own situations.

7. If Shareholders have any particular access request or special needs for participating in the General Meeting, please contact the Company's Share Registrar, Computershare Hong Kong Investor Services Limited (telephone: +852 2862 8555) at or before 11:00 a.m. on Monday, 23 November 2026.

As at the date of this notice, the Executive Directors are Dr. Chao Sze Tsung Cecil (Chairman), Dr. Chao Gigi (Vice Chairman), Mr. Chao Howard and Ms. Ho Sau Fun Connie; the Non-executive Directors are Mr. Lee Ding Yue Joseph and Mr. Lam Ka Wai Graham and the Independent Non-executive Directors are Mr. Sun Dai Hoe, Harold, Mr. Lee Tsung Hei David Chris, The Honourable Chan Wing Yan (also known as Joephy Chan) and Mr. Yung Philip.