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BlockFin Holdings Limited
鏈信控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the "**SGM**") of BlockFin Holdings Limited (the "**Company**") will be held at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Friday, 4 December 2026 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** Mr. NG Man Fung Walter (伍文峯) be and is hereby appointed as an independent non-executive director of the Company, and that the board of directors of the Company (the "**Board**") be and is hereby authorised to fix his remuneration as an independent non-executive director of the Company."

2. "**THAT** the resignation of Baker Tilly Hong Kong Limited as the auditor of the Company with effect from 24 July 2026 be and is hereby confirmed, accepted and ratified."

3. "**THAT** the appointment of Suya WWC CPA Limited as the auditor of the Company with effect from 24 July 2026 and to hold office until the conclusion of the next annual general meeting of the Company be and is hereby approved, confirmed and ratified, and that the Board be and is hereby authorised to fix its remuneration."

By Order of the Board
BlockFin Holdings Limited
ZHU Dong
Executive Director

Hong Kong, 30 October 2026

Notes:

(1) Any member of the Company entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.

(2) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarially certified copy of that power of attorney or authority must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited ("**Hong Kong Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjourned or postponed meeting. Completion and return of the proxy form will not preclude a member of the Company from attending and voting in person at the SGM or any adjournment or postponement thereof and if in such event, the authority of the proxy shall be deemed to be revoked.

(3) The register of members of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026, both dates inclusive, for the purpose of ascertaining shareholders' entitlement to vote at the SGM. In order to be eligible to vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong Share Registrar at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 30 November 2026. The record date for determining the eligibility of the Shareholders for attending and voting at the SGM is Friday, 4 December 2026.

(4) All resolutions set out in this notice of SGM will be decided by poll at the SGM.

As at the date of this notice, the Board comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; and Mr. CHEN Yigong and Ms. LI Tsz Ying as independent non-executive Directors.