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慧源同創科技集團有限公司
HUIYUAN COWINS TECHNOLOGY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1116)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting of Huiyuan Cowins Technology Group Limited (the "**Company**" and the "**2026 AGM**", respectively) will be held at Room 2106, 21/F, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 26 November 2026 at 11:00 a.m. to deal with the following matters:

1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the directors and independent auditor of the Company for the year ended 30 June 2026.

2. (a) To re-elect Ms. Zhang Yana as an executive director of the Company.

   (b) To re-elect Mr. Lu Jianping as an independent non-executive director of the Company.

   (c) To re-elect Mr. Du Ning as an independent non-executive director of the Company.

3. To authorise the board of directors of the Company to fix the remuneration of the directors.

4. To re-appoint CCTH CPA Limited as the independent auditor of the Company, to hold office until the conclusion of the next annual general meeting, and to authorise the board of directors of the Company to fix its remuneration.

and

A. to consider and, if thought fit, to pass with or without modification the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

5. "**THAT**:

(a) subject to paragraph (b) of this resolution, the exercise by the directors of the Company (the "**Directors**") during the Relevant Period (as defined below) of all the powers of the Company to buy back the issued ordinary shares in the capital of the Company (the "**Shares**") be and is hereby generally and unconditionally approved;

(b) the aggregate number of Shares which may be bought back on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or any other stock exchange recognised for this purpose by the Securities and Futures Commission of Hong Kong and the Stock Exchange pursuant to the approval in paragraph (a) above shall not exceed 10% of the aggregate number of Shares in issue (excluding any treasury shares) at the date of passing this Resolution (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after the passing of this Resolution), and the said approval shall be limited accordingly;

(c) subject to the passing of each of paragraphs (a) and (b) of this Resolution, any prior approvals of the kind referred to in paragraphs (a) and (b) of this Resolution which had been granted to the Directors and which are still in effect be and are hereby revoked; and

(d) for the purposes of this Resolution, "**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and

(iii) the revocation or variation of the authority given under this Resolution by ordinary resolution of the shareholders of the Company in general meeting."

6. "**THAT**:

(a) subject to paragraph (c) below, the exercise by the directors of the Company (the "**Directors**") during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and otherwise deal with additional ordinary shares in the capital of the Company (the "**Shares**") (including any sale or transfer of treasury shares (which shall have the meaning ascribed to it under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") out of treasury) and to make or grant offers, agreements, options and other securities, which might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options and other securities, which might require the exercise of such power after the end of the Relevant Period;

(c) the aggregate number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Directors pursuant to the approval in paragraph (a) above otherwise than pursuant to: (i) a Rights Issue (as defined below); (ii) the exercise of the rights of subscription or conversion attaching to any instruments issued by the Company or any securities which are convertible into Shares; (iii) the exercise of any options granted under any option scheme or similar arrangement for the time being adopted for the grant or issue to employees and directors of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares; or (iv) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of the Company, shall not exceed the aggregate of:

(i) 20% of the aggregate number of Shares in issue (excluding treasury shares, if any) at the date of passing this Resolution (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after the passing of this Resolution); and

(ii) (if the Directors are so authorised by a separate ordinary resolution of the shareholders of the Company (the "**Shareholders**") pursuant to Resolution 5 set out in the notice convening this meeting) the number of Shares bought back and cancelled by the Company subsequent to the passing of this Resolution (up to a maximum equivalent to 10% of the aggregate number of Shares in issue (excluding treasury shares, if any) at the date of passing this Resolution) (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after the passing of this Resolution),

and the said approval shall be limited accordingly;

(d) subject to the passing of each of paragraphs (a) and (b) of this Resolution, any prior approvals of the kind referred to in paragraphs (a) and (b) of this Resolution which had been granted to the Directors and which are still in effect be and are hereby revoked; and

(e) for the purposes of this Resolution:

"**Relevant Period**" means the period from the passing of this Resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; and

(iii) the revocation or variation of the approval given under this Resolution by ordinary resolution of the Shareholders in general meeting; and

"**Rights Issue**" means an offer of Shares, or an offer or issue of options or other securities giving rights to subscribe for Shares, open for a period fixed by the Company or the Directors to the holders of Shares or any class thereof on the register on a fixed record date in proportion to their then holdings of such Shares or class thereof (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory outside Hong Kong).

Any reference to a/an allotment, issue, grant or offer of, or a dealing in, Shares shall include the sale or transfer of treasury shares in the capital of the Company (to, amongst others, satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for Shares) to the extent permitted by, and subject to the provisions of, the Listing Rules and applicable laws and regulations."

7. "**THAT** the general mandate granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with any additional ordinary shares of the Company (the "**Shares**") pursuant to Resolution 6 set out in the notice convening this meeting (the "**Notice**") be and is hereby extended by the addition thereto of such further additional Shares as shall represent the aggregate number of Shares bought back and cancelled by the Company subsequent to the time of passing the said Resolution 6, provided that the number of Shares so added shall not exceed 10% of the aggregate number of Shares in issue (excluding treasury shares, if any) at the date of passing Resolution 5 set out in the Notice (subject to adjustment in the case of any conversion of any or all of the Shares into a larger or smaller number of Shares after the passing of the said Resolution 5)."

Yours faithfully,
By Order of the Board
Huiyuan Cowins Technology Group Limited
Ip Yun Kit
Chairman and Executive Director

Hong Kong, 30 October 2026

Registered office:
PO Box 309, Ugland House,
Grand Cayman, KYl-1104,
Cayman Islands

Head office and principal place of business in Hong Kong:
Flat 2106, 21/F,
The World Trade Centre,
280 Gloucester Road,
Causeway Bay,
Hong Kong

Notes:

1. All resolutions to be proposed and put to the vote at the 2026 AGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands pursuant to the Listing Rules. The results of the poll will be published on the respective websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hctechgp.com) in accordance with Rule 13.39(5) of the Listing Rules.

2. Any member of the Company (the "**Member**" or "**Shareholder**") entitled to attend, speak and vote at the 2026 AGM shall be entitled to appoint a proxy to attend, speak and vote instead of him/her/it. A proxy need not be a Member. A Member who/which is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend, speak and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed.

3. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong (the "**Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time fixed for the 2026 AGM or the adjourned meeting thereof.

4. Where there are joint holders of any Shares, any one of such persons may vote at the 2026 AGM either personally, or by proxy, in respect of such Shares as if he/she were solely entitled thereto, and if more than one of such joint holders are present at the 2026 AGM personally or by proxy, the joint holder whose name stands first on the register of members of the Company (the "**Register**") in respect of the relevant joint holding shall alone be entitled to vote.

5. Completion and return of the form of proxy will not preclude a Member from attending, speaking and voting in person at the 2026 AGM or the adjourned meeting thereof and in such event, the form of proxy shall be deemed to be revoked.

6. With regard to resolution 2 above, Ms. Zhang Yana, Mr. Lu Jianping and Mr. Du Ning will retire as Directors at the 2026 AGM and, being eligible, offer themselves for re-election. Details of the above Directors are set out in Appendix I to the Company's circular dated 30 October 2026 (the "**Circular**").

7. With regard to resolution 5 above, the Directors wish to state that they will exercise the powers conferred thereby to buy back Shares only in the circumstances which they consider appropriate for the benefit of the Company and the Members as a whole. An explanatory statement containing the information necessary to enable the Members to make an informed decision to vote on the proposed resolution as required by the Listing Rules is set out in Appendix II to the Circular.

8. With reference to resolution 6 above, the Directors wish to state that they have no immediate plans to issue any new Shares pursuant to the mandate to be given thereunder.

9. Shareholders' votes on resolution 7 above will be counted provided that ordinary resolutions 5 and 6 are passed by the Shareholders.

10. The Register will be closed from Thursday, 19 November 2026 to Thursday, 26 November 2026, both days inclusive, during which period no transfer of Shares can be registered. In order to ascertain Shareholders' rights for the purpose of attending, speaking and voting at the 2026 AGM, non-registered Shareholders must lodge all duly completed and stamped transfer forms accompanied by the relevant share certificates with the 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 Wednesday, 18 November 2026 for registration.

As at the date hereof, the Board comprises three executive Directors, namely Mr. Ip Yun Kit (Chairman), Ms. Zhang Yana (Chief Financial Officer) and Mr. Cheung Ka Yue; one non-executive Director, namely Mr. Shiu Ka Fai BBS, JP; and three independent non-executive Directors, namely Mr. Lau Kwok Hung, Mr. Lu Jianping and Mr. Du Ning.