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SHENGUAN HOLDINGS (GROUP) LIMITED
神冠控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00829)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**" or the "**Meeting**") of Shenguan Holdings (Group) Limited (the "**Company**", together with its subsidiaries, the "**Group**") will be held at Canvas on Level 26, Park Lane Hotel, 310 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 26 November 2026 at 10:00 a.m., or the adjournment thereof, for the purpose of considering and, if thought fit, passing with or without amendments the following as ordinary resolutions of the Company.

Words and expressions that are not expressly defined in this notice shall bear the same meanings as those defined in the circular dated 6 November 2026 published by the Company (the "**Circular**").

ORDINARY RESOLUTIONS

1. "**THAT**

   (a) the entering into of the 2029 Junye Sale and Purchase Agreement and the 2029 Zhongbo Sale and Purchase Agreement (copies of which are signed by the chairman of the EGM for identification purposes and have been tabled at the EGM), the Transactions and the corresponding Proposed Annual Caps contemplated thereunder, be and are hereby approved, ratified and confirmed; and

   (b) any one or more director(s) of the Company (the "**Director(s)**") be and are hereby authorised for and on behalf of the Company to, amongst other matters, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds as such Director(s) may consider necessary, expedient or desirable to give effect to or otherwise in connection with the 2029 Junye Sale and Purchase Agreement and the 2029 Zhongbo Sale and Purchase Agreement, the Transactions and the corresponding Proposed Annual Caps contemplated thereunder."

2. "**THAT**

(a) the entering into of the 2029 Zhiguan Framework Agreement (copy of which is signed by the chairman of the EGM for identification purposes and has been tabled at the EGM), the Transactions and the corresponding Proposed Annual Caps contemplated thereunder, be and are hereby approved, ratified and confirmed; and

(b) any one or more Director(s) of the Company be and are hereby authorised for and on behalf of the Company to, amongst other matters, sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds as such Director(s) may consider necessary, expedient or desirable to give effect to or otherwise in connection with the 2029 Zhiguan Framework Agreement, the Transactions and the corresponding Proposed Annual Caps contemplated thereunder."

By order of the Board
Shenguan Holdings (Group) Limited
ZHOU Yaxian
Chairman

Hong Kong, 6 November 2026

Notes:

1. Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the Meeting. A proxy need not be a member of the Company. On a poll, votes may be given either personally or by proxy.

2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

3. To be valid, the instrument appointing a proxy and (if required by the Board) the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be delivered to the office of the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.

4. No instrument appointing a proxy shall be valid after expiration of 12 months from the date named in it as the date of its execution, except at an adjourned meeting or on a poll demanded at the Meeting or any adjournment thereof in cases where the Meeting was originally held within 12 months from such date.

5. In the case of joint holders of a share, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she/it were solely entitled thereto. If more than one of such joint holders are present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

6. Completion and delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the Meeting if the member so wishes and in such event, the instrument appointing a proxy should be deemed to be revoked.

7. For the purpose of determining the entitlement to attend and vote at the Meeting, the transfer books and register of members of the Company will be closed from Monday, 23 November 2026 to Thursday, 26 November 2026 (both days inclusive). During such period, no share transfers will be effected. In order to qualify for attending the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Hong Kong branch share registrar and transfer office of the Company, 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 Friday, 20 November 2026. The record date for entitlement to attend and vote at the EGM is Thursday, 26 November 2026.

8. Voting on the above resolutions will be taken by poll.

9. A proxy form for use at the Meeting is enclosed.

10. As at the date of this notice, the Board comprises (a) four executive Directors, namely Ms. Zhou Yaxian, Mr. Mo Yunxi, Mr. Sha Junqi and Mr. Li Chenglin; (b) one non-executive Director, namely Dato' Sri Low Jee Keong; and (c) three independent non-executive Directors, namely Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.

As at the date of this announcement, the executive Directors are Ms. Zhou Yaxian, Mr. Sha Junqi, Mr. Mo Yunxi and Mr. Li Chenglin; the non-executive Director is Dato' Sri Low Jee Keong; and the independent non-executive Directors are Mr. Tsui Yung Kwok, Mr. Meng Qinguo and Mr. Zhou Xiaoxiong.