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Star Plus Legend Holdings Limited
巨星傳奇集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6683)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**Meeting**") of Star Plus Legend Holdings Limited ("**Company**") will be held virtually through an online platform at **https://meetings.computershare.com/StarPlusLegend_EGM2026** on Friday, 27 November 2026 at 11:00 a.m. to consider and, if thought fit, transact the following ordinary businesses:

"**THAT** the grant of share options to subscribe for 7,500,000 Shares at an exercise price of HK$4.280 per Share to Mr. Lai, Kwok Fai Franki, an executive director, chief financial officer and a substantial shareholder of the Company, subject to and in accordance with the terms and conditions of the grant and the a share option scheme of the Company adopted and as approved by the Shareholders on 19 June 2023 (as amended from time to time), be and is hereby approved; and **THAT** any director or company secretary of the Company be and is hereby authorised to do all such acts and execute all such documents as may be necessary or expedient to give full effect to such grant of options."

By Order of the Board
Star Plus Legend Holdings Limited
Ma, Hsin-Ting
Chairperson of the Board and Executive Director

Hong Kong, 9 November 2026

Headquarter:
Star Plus Legend Tower
1777 Lvdi Boulevard
Huaqiao Town, Kunshan City
Jiangsu Province
People's Republic of China

Principal place of business in Hong Kong:
Unit 2310–11
23rd Floor
Tower Two, Lippo Centre 89
Queensway
Hong Kong

Notes:

1. The Company will conduct the Meeting virtually through an online platform (the "**Online Platform**"), which allows shareholders of the Company ("**Shareholders**") to attend the Meeting online in convenient and efficient way from anywhere with an internet connection. Shareholders will be able to access the live audio broadcast, cast their vote and submit questions in written form via their mobile phones, tablets, or computers.

2. A member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares of the Company ("**Shares**") may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at a general meeting of the Company or at a class meeting. A proxy need not be a member of the Company.

3. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, at the office of the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong as soon as practicable but in any event by 11:00 a.m. on Wednesday, 25 November 2026 or not less than 48 hours before the time appointed for holding of the Meeting or any adjourned meeting.

4. In order to ascertain the entitlement to attend and vote at the Meeting, the register of members of the Company will be closed from Tuesday, 24 November 2026 to Friday, 27 November 2026, both days inclusive during which period no transfer of Shares will be registered. In order to qualify for the entitlement to attend and vote at the Meeting, all transfers of Shares accompanied by the relevant shares certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queens Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 23 November 2026. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, 27 November 2026.

5. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at any meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such Share shall alone be entitled to vote in respect thereof.

6. Shareholders who wish to attend the Meeting and exercise their voting rights can achieve this in one of the following ways:

   (a) attend the Meeting through the Online Platform which enables live audio streaming and an interactive platform for Q&A and cast their vote online; or

   (b) appoint the chairman of the EGM or other persons as their proxy to attend the Meeting through the Online Platform and cast their vote online.

   The authority and instruction to the proxy or proxies will be revoked if the Shareholder attends and votes through the Online Platform.

7. **Login details for Registered Shareholders:** Registered Shareholders can refer to the accompanying letter sent by post for details.

   Login details for Non-Registered Shareholders: Non-Registered Shareholders, whose shares of the Company are held in the Central Clearing and Settlement System (CCASS) through banks, brokers, custodians, nominees or HKSCC Nominees Limited (as the case may be) (collectively, the "**Intermediaries**"), who wish to attend and vote at the Meeting, should (i) contact their Intermediaries through which the shares of the Company are held to appoint themselves as proxy, and (ii) provide their e-mail address to their Intermediaries, before the deadline required by their Intermediaries. Details regarding the Meeting arrangements including the login details to access the Online Platform will be sent by the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "**Hong Kong Share Registrar**"), to the e-mail address provided.

   The Online Platform will be open from 10:30 a.m. on Friday, 27 November 2026 (i.e. approximately 30 minutes prior to the commencement of the Meeting). Shareholders should allow ample time to login the Online Platform to complete the required procedures. For details relating to the use of the Online Platform, please refer to the Online Meeting User Guide published on the Company's website.

   Shareholders should note that only one device is allowed per login. Please keep the login details in safe custody for use at the Meeting and do not disclose them to anyone else. Neither the Company nor the Hong Kong Share Registrar assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for attendance, voting or otherwise. The submission of a vote through the Online Platform using your login details will be conclusive evidence that the vote was cast by you as a Shareholder.

   For any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at +852 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

8. The resolution as set out in this notice to be put to vote at the Meeting will be decided by way of poll as required by the Listing Rules.

9. If tropical cyclone warning signal no. 8 or above is hoisted or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at 8:00 a.m. on Friday, 27 November 2026, the meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.

10. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises three executive Directors, namely Ms. Ma, Hsin-Ting, Dr. Qian, Sam Zhongshan and Mr. Lai, Kwok Fai Franki; two non-executive Directors, namely Mr. Yang, Chun-Jung and Mr. Chen, Chung and three independent non-executive Directors, namely Dr. Xue, Jun, Mr. Yang, Dave De and Ms. Chung, Elizabeth Ching Yee.