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Wecon Holdings Limited
偉工控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1793)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Wecon Holdings Limited (the "**Company**") will be held at Hong Kong Construction Association, 1/F, 180-182 Hennessy Road, Wan Chai, Hong Kong on Monday, 30 November 2026 at 10:30 a.m. for considering and, if thought fit, approving, with or without amendments, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT:**

(a) the declaration and payment of a one-off special dividend of HK$0.1875 per ordinary share out of the retained profits of the Company (the "**Special Dividend**") to the shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board (the "**Board**") of directors of the Company (the "**Director(s)**") for determining the entitlements to the Special Dividend be and is hereby approved; and

(b) any one Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend."

Yours faithfully,
By order of the Board
Wecon Holdings Limited
Tsang Ka Yip
Chairman and Chief Executive Officer

Hong Kong, 11 November 2026

Notes:

1. A member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and voting in person should he/she so wish. In such event, his/her form of proxy will be deemed to be revoked.

2. A form of proxy for the EGM is enclosed. In order to be valid, the form of proxy together with 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 deposited at the Registrar, 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 EGM or any adjourned meeting.

3. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the EGM 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 share shall alone be entitled to vote in respect thereof.

4. To ascertain the members' entitlement to attend and vote at the EGM, the register of members will be closed from Wednesday, 25 November 2026 to Monday, 30 November 2026, both dates inclusive, during which period no transfer of Shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all completed share transfer documents, accompanied by the relevant share certificates, shall be lodged with the Registrar, 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 Tuesday, 24 November 2026.

5. The proposed one-off special dividend of HK$0.1875 per ordinary share out of the retained profits of the Company is subject to the approval by the shareholders of the Company at the forthcoming extraordinary general meeting to be held on Monday, 30 November 2026. The register of members of the Company will be closed from Friday, 4 December 2026 to Monday, 7 December 2026, both days inclusive, for the purpose of determining the entitlements of the shareholders of the Company to the Special Dividend, during which period no transfer of shares in the Company will be registered. In order to qualify for the proposed Special Dividend, all completed share transfer documents, accompanied by the relevant share certificates, shall be lodged with the Registrar, 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 Thursday, 3 December 2026.

6. If typhoon signal number 8 or above, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will post an announcement on the website of Company at www.wecon.com.hk and on the HKEXnews website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

As at the date of this notice, the executive Directors are Mr. Tsang Ka Yip (Chairman), Mr. Tsang Tsz Him Philip and Mr. Tsang Tsz Kit Jerry; the non-executive Director is Ms. Chan Lok Man; and the independent non-executive Directors are Dr. Lau Chi Keung, Mr. Chan Tim Yiu Raymond and Mr. Sze Kwok Wing Nigel.