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EAST NOVA 啟明東方
INSPIRING MIRACLES WITH PASSION

East Nova Holdings Limited
啟明東方控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3626)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of East Nova Holdings Limited (the "**Company**") will be held at Suites 1903-1906, 19th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong on Friday, 4 December 2026 at 11:30 a.m. (or immediately after the conclusion or adjournment of the AGM to be held on Friday, 4 December 2026 at 11:00 a.m.) for the following purposes:

To consider and, if thought fit, pass the following resolution (with or without modifications) as ordinary resolution of the Company:

ORDINARY RESOLUTION

1. "**THAT** subject to and conditional upon the Listing Committee of the Stock Exchange granting approval of the listing of, and permission to deal in, the shares of HK$0.01 each (including any transfer of treasury shares (if any) out of treasury) in the capital of the Company (the "**Share(s)**") fall to be issued pursuant to the exercise of any options granted under the new share option scheme, a copy of which marked "**A**" is produced to the EGM and for the purpose of identification signed by the Chairman hereof (the "**New Share Option Scheme**"), the New Share Option Scheme be and is hereby approved and adopted by the Company and that the Directors be and are hereby authorised to grant options to the participants under the New Share Option Scheme to subscribe for shares in accordance with the rules of the New Share Option Scheme up to a maximum of 10% of the Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution, and to allot and issue Shares (or to transfer treasury shares) upon the exercise of any options granted thereunder and pursuant to the terms and conditions thereof, and to do all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the New Share Option Scheme."

Yours faithfully,
For and on behalf of the Board
Xin Yue Jasmine Geffner
Chief Executive Officer and Executive Director

Hong Kong, 12 November 2026

Head office and principal place of business in Hong Kong:
Block C, 5/F., Gee Hing Chang Industrial Building
No. 16 Cheung Yue Street
Cheung Sha Wan
Kowloon
Hong Kong

Notes:

1. A shareholder entitled to attend and vote at the EGM convened by this notice of EGM is entitled to appoint one or more proxies (if the shareholder holds two or more Shares) to attend and vote instead of him/her at the EGM. A proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.

2. 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 thereof must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.

3. In the case of joint holders of any Share(s), any one of such persons may vote at the EGM, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the EGM in person or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.

4. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM in person if you so wish. In the event that you attend the EGM in person, the form of proxy will be deemed to have been revoked.

5. The register of members will be closed and no transfer of Shares will be effected during the period from Monday, 30 November 2026 to Friday, 4 December 2026, both days inclusive. The record date for determination of entitlements of the members of the Company to attend and vote at the EGM will be on Friday, 4 December 2026.

6. In order to qualify for attending and voting at the EGM, unregistered holders of Shares should ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Friday, 27 November 2026.

7. A form of proxy for use in connection with the EGM is published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.eastnovaholdings.com).

8. If a tropical cyclone warning signal no. 8 or above, or "extreme conditions" caused by a super typhoon, or black rainstorm warning signal is in force in Hong Kong at 8:00 a.m. or any time after 8:00 a.m. on the day of the EGM, the EGM will be postponed. The Company will publish an announcement on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.eastnovaholdings.com to notify shareholders of the date, time and place of the postponed meeting.

   The EGM will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.

If Shareholders have any questions relating to the EGM, please contact the branch share registrar of the Company in Hong Kong, as follows:

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King's Road
North Point
Hong Kong
Telephone: (852) 2849 3399
Facsimile: (852) 2849 3319
Enquiry: info@unionregistrars.com.hk

As at the date of this announcement, the executive Directors of the Company are Mr Lu Xiaoma and Ms Xin Yue Jasmine Geffner and the independent non-executive Directors of the Company are Mr Ye Changqing, Ms Heidi Verrill Pickett and Mr Huang Walter.