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LONGHUI INTERNATIONAL HOLDINGS LIMITED

龍輝國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

NOTICE OF 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**2024 AGM**") of Longhui International Holdings Limited (the "**Company**") for the year ended 31 December 2024 will be held at Room 1108, 11/F., Wing On Centre, 111 Connaught Road Central, Central, Hong Kong on Thursday, 10 December 2026 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. As special business, to resolve, ratify and confirm the 2024 AGM as the annual general meeting of the Company for the year ended 31 December 2024;

2. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors of the Company (the "**Director(s)**") and the independent auditor's report of the Company for the year ended 31 December 2024;

3. To re-elect Mr. Hung Shui Chak as an executive Director;

4. To re-elect Mr. Yuan Mingjie as an executive Director;

5. To re-elect Mr. Tam Bing Chung Benson as an independent non-executive Director;

6. To re-elect Ms. Leung Chee Wai Mochi as an independent non-executive Director;

7. To ratify the remuneration of the Directors that have been fixed by the board of Directors (the "**Board**");

8. To ratify the appointment of Rongcheng (Hong Kong) CPA Limited ("**RCHK**") as the Company's auditors for the year ended 31 December 2024 and ratify the auditors' remunerations that have been fixed by the Board; and

9. To re-appoint RCHK as the Company's auditor and to authorise the Board to fix their remuneration.

By order of the Board
Longhui International Holdings Limited
Hung Shui Chak
Chairman and Executive Director

Hong Kong, 16 November 2026

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Principal place of business in Hong Kong:
6/F., Queen's Road Centre
152 Queen's Road Central
Central, Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the meeting convened 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 may appoint more than one proxy to represent him/her and vote on his/her behalf at the above meeting of the Company. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she/they represent as such member could exercise.

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

3. To be valid, the instrument appointing a proxy and (if required by the board of Directors) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power or authority shall be delivered to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the 2024 AGM 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 2024 AGM or any adjournment thereof in cases where the 2024 AGM was originally held within 12 months from such date.

5. Where there are joint holders of any Share, any one of such joint holder may vote either in person 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 meeting convened, 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, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members 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 2024 AGM if the member so wishes and in such event, the instrument appointing a proxy shall be deemed to be revoked.

7. With respect to the resolutions set out in resolutions numbered 3 to 6 of this notice, Mr. Hung Shui Chak, Mr. Yuan Mingjie, Mr. Tam Bing Chung Benson and Ms. Leung Chee Wai Mochi, being eligible, will offer themselves for re-election at the 2024 AGM. Biographical details of the above Directors are set out in the Appendix II to the circular despatched to the shareholders of the Company dated 16 November 2026.

8. The register of members of the Company will be closed from Monday, 7 December 2026 to Thursday, 10 December 2026 (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify for attending the 2024 AGM, all transfers, accompanied by the relevant share certificates, have to 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, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 4 December 2026.

9. A form of proxy for use at the 2024 AGM is enclosed.

10. BAD WEATHER ARRANGEMENTS:

    If tropical cyclone warning signal no. 8 or above is hoisted, "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at 9:00 a.m. on Thursday, 10 December 2026, the 2024 AGM will not be held on that day but will automatically be postponed and, by virtue of this notice, be held at the same time and place on Friday, 11 December 2026.

    In the event the 2024 AGM is postponed as mentioned above, all forms of proxy deposited with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purpose of the 2024 AGM will remain valid for the adjourned Meeting. The book closure period for ascertaining the rights of the shareholders of the Company who shall be entitled to attend and vote at the 2024 AGM remains unchanged.

    The 2024 AGM 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. Shareholders of the Company should make their own decision as to whether they would attend the 2024 AGM under bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.

11. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Hung Shui Chak, Mr. So Kam Chuen and Mr. Yuan Mingjie; and three independent non-executive Directors, namely Mr. Tam Bing Chung Benson, Mr. Cheung Ting Pong and Ms. Leung Chee Wai Mochi.