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ZENSUN ENTERPRISES LIMITED

正商實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Zensun Enterprises Limited (the "**Company**") will be held at 37th floor, Zensun International Building, Qilihenan Road, Jinshui District, Zhengzhou City, Henan Province, China on Tuesday, 8 December 2026 at 10:00 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**:

(a) the 2027 Master Services Agreement (as defined and described in the circular of the Company dated 19 November 2026 (the "**Circular**"), a copy of the Circular marked "A" together with a copy of the 2027 Master Services Agreement marked "B" are tabled before the EGM and initialled by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder as described in the Circular and the implementation thereof be and are hereby approved, ratified and confirmed;

(b) the 2027-2029 Annual Caps as defined and described in the Circular in respect of the Contracting Services as defined and described in the Circular to be provided to the Company and its subsidiaries under the transactions contemplated under the 2027 Master Services Agreement for each of the financial years ending 31 December 2027, 2028 and 2029 be and are hereby approved; and

(c) any one director of the Company, or any two directors of the Company if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to execute all such other documents and agreements and do all such acts and things as he/she or they may in his/her or their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or give effect to the 2027 Master Services Agreement, the transactions contemplated thereunder, the 2027-2029 Annual Caps and all matters incidental or ancillary thereto."

By Order of the Board
Zensun Enterprises Limited
Zhang Jingguo
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 19 November 2026

Registered office:
24th Floor, Wyndham Place,
40–44 Wyndham Street,
Central, Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the meeting ("**EGM**") above is entitled to appoint in written form one or, if he/she is the holder of two or more Shares of the Company, more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.

2. In the case of joint holders of Shares, any one of such joint holders 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 are present at the EGM, 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.

3. In order to be valid, the form of proxy must 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 seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Company's share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM (i.e. by 10:00 a.m. on Sunday, 6 December 2026) or any adjournment thereof.

4. The register of members of the Company will be closed from Thursday, 3 December 2026 to Tuesday, 8 December 2026 (both days inclusive) during which period no transfer of share(s) will be effected. In order to determine the eligibility to attend and vote at the EGM or any adjourned meeting thereof (as the case may be), all transfer of share(s), accompanied by the relevant share certificate(s) with the properly completed transfer form(s) either overleaf or separately, must be lodged with the Company's share 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 Wednesday, 2 December 2026. The record date for determining the eligibility of the Shareholders for attending and voting at the EGM is Tuesday, 8 December 2026.

5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. Members and proxies attending the EGM shall bear their own travel and accommodation expenses.

7. If a typhoon signal no. 8 or above is hoisted or a black rainstorm warning signal is in force at or at any time after 7:00 a.m. on the date of the EGM, the EGM will be postponed or adjourned. The Company will post an announcement on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.zensunenterprises.com) to notify shareholders of the Company of the date, time and place of the rescheduled meeting. The EGM will be held as scheduled when an amber or a red rainstorm warning signal is in force. Shareholders of the Company should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.

8. All times and dates specified herein refer to Hong Kong local times and dates.

9. The EGM will be conducted in Chinese and no translation will be provided.

As at the date of this notice, the Board comprises two executive Directors, namely, Mr. Zhang Jingguo and Mr. Zhang Guoqiang; one non-executive Director, namely, Ms. Huang Yanping; and three independent non-executive Directors, namely, Mr. Liu Da, Mr. Ma Yuntao and Dr. Li Huiqun.