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# ENVISION GREENWISE HOLDINGS LIMITED

# 晉景新能控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1783)**

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the "**Meeting**") of Envision Greenwise Holdings Limited (the "**Company**") will be held at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 7 December 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions to be proposed as ordinary resolution of the Company: Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 18 November 2026 (the "**Circular**").

### ORDINARY RESOLUTION

1. To consider, ratify and approve the August Server Purchase and the transactions contemplated thereunder as outlined in the Circular.

2. To consider and approve the Proposed Purchase and the transactions contemplated thereunder as outlined in the Circular.

By Order of the Board
**Envision Greenwise Holdings Limited**
**KWOK Chun Sing**
*Chairman and executive Director*

Hong Kong, 18 November 2026

*Notes:*

1. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

2. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting (or any adjournment thereof), 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 Meeting 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.

3. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the above Meeting or any adjournment thereof if he/she so wishes. In that event, his/her form of proxy will be deemed to have been revoked.

4. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than Saturday, 5 December 2026 at 10:00 a.m. (Hong Kong time) (i.e. not less than 48 hours before the time appointed for holding the Meeting).

5. The register of members of the Company will not be closed for the purpose of ascertaining the right of the Shareholders to attend and vote of the EGM. However, in order to qualify for the right to attend and vote at the EGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 1 December 2026.

*As at the date of this notice, the Board comprises four executive Directors, namely, Mr. Kwok Chun Sing, Mr. Tang Chi Kin, Mr. Zhan Zhi Hao and Ms. Kwok Ho Yee, one non-executive Director, namely Mr. Fei Yiping and four independent non-executive Directors, namely, Mr. Hau Wing Shing Vincent, Mr. Yu Chung Leung, Mr. Lam John Cheung-wah and Prof. Sit Wing Hang.*