THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Zhengwei Group Holdings Company Limited**, you should at once hand this circular, together with the accompanying form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

(1) PROPOSED CAPITAL REDUCTION OF ISSUED SHARES AND SUB-DIVISION OF UNISSUED SHARES; AND (2) NOTICE OF EGM

Capitalised terms used herein shall have the meanings set out in the section headed "Definitions" of this circular.

A notice convening the EGM to be held at Room 1303, Rongchao Economic & Trade Center, Southeast Junction of Jintian Road and Fuzhong Road, Futian District, Shenzhen City, Guangdong Province, PRC at 3:00 p.m. on Thursday, 10 December 2026 is set out on pages 13 to 15 of this circular.

A form of proxy for use by the Shareholders at the EGM is enclosed with this circular for despatch to the Shareholders. Whether or not you intend to attend the EGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon 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, Wan Chai, Hong Kong as soon as practicable but in any event not later than 48 hours before the time for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the proxy shall be deemed to be revoked.

20 November 2026

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Accumulated Losses"	the accumulated losses of the Company
"associate(s)"	has the meaning ascribed to it under the Listing Rules
"Board"	the board of Directors
"Branch Share Registrar"	Computershare Hong Kong Investor Services Limited, the branch Share registrar and transfer office of the Company in Hong Kong
"Business Day(s)"	any day on which the Stock Exchange generally is open for business of dealing in securities in Hong Kong. For the avoidance of doubt, where the Stock Exchange is closed for the business of dealing in securities in Hong Kong on a business day by reason of a Number 8 or higher typhoon signal, black rainstorm warning or other similar event, such day shall for the purposes of this circular be counted as a business day
"Capital Reduction"	the reduction of the issued share capital of the Company by reducing the par value of each issued Share from USD0.2 to HK$0.01 by cancelling the paid-up share capital to the extent of approximately HK$1.55 per issued Share
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"Companies Act"	the Companies Act (Revised) of the Cayman Islands as consolidated and revised
"Company"	Zhengwei Group Holdings Company Limited, a company incorporated in the Cayman Islands with limited liability and the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 2147)
"Directors"	directors of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at Room 1303, Rongchao Economic & Trade Center, Southeast Junction of Jintian Road and Fuzhong Road, Futian District, Shenzhen City, Guangdong Province, PRC on Thursday, 10 December 2026 at 3:00 p.m. or any adjournment thereof (as the case may be), the notice of which is set out on pages 13 to 15 of this circular

"Existing Share(s)"	the ordinary share(s) of par value of USD0.2 each in the share capital of the Company prior to the Capital Reduction and the Sub-division becoming effective
"General Rules of HKSCC"	the terms and conditions regulating the use of CCASS, as may be amended or modified from time to time and where the context so permits, shall include the HKSCC Operational Procedures
"Group"	the Company and its subsidiaries from time to time
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited
"HKSCC Operational Procedures"	the Operational Procedures of HKSCC in relation to CCASS, containing the practices, procedures and administrative requirements relating to operations and functions of CCASS, as from time to time
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	20 November 2026, being the latest practicable date prior to the publication of this circular for ascertaining certain information referred to in this circular
"Listing Committee"	has the same meaning ascribed to it under the Listing Rules
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"New Share(s)"	ordinary share(s) with par value of HK$0.01 each in the share capital of the Company immediately following the Capital Reduction and the Sub-division becoming effective
"PRC"	The People's Republic of China, for the purpose of this circular, excluding Hong Kong, Macau and Taiwan
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
"Share(s)"	ordinary share(s) with par value of USD0.2 each in the share capital of the Company prior to the Capital Reduction and the Sub-division becoming effective
"Shareholder(s)"	holder(s) of the Share(s) or the New Share(s)

"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder(s)"	any substantial shareholder of the Company; and "substantial shareholder" shall have the meaning ascribed to it under the Listing Rules
"Sub-division"	the sub-division of each authorized but unissued Share with par value of USD0.2 each sub-divided into 156 unissued New Shares with par value of HK$0.01 each
"USD"	United States dollar, the lawful currency of the United States
"%"	per cent

Set out below is the expected timetable for the implementation of the Capital Reduction and Sub-division. The expected timetable is subject to the results of the EGM and satisfaction of the conditions to the Capital Reduction and the Sub-division and is therefore for indicative purpose only. Any change to the expected timetable will be announced in a separate announcement by the Company as and when appropriate. All times and dates in this circular refer to the Hong Kong local times and dates.

Event	**Date and time**
Latest date and time for lodging transfer documents in order to qualify for attending and voting at EGM	4:30 p.m. on Friday, 4 December 2026
Closure of register of members for determining the entitlement to attend and vote at the EGM (both dates inclusive)	Monday, 7 December 2026 to Thursday,10 December 2026
Latest date and time for lodging proxy forms for the EGM	3:00 p.m. on Tuesday, 8 December 2026
Record date for the EGM	Thursday, 10 December 2026
Date and time of the EGM	3:00 p.m. on Thursday, 10 December 2026
Announcement of results of the EGM	Thursday, 10 December 2026

The following events are conditional upon, among other things, (i) the passing of the relevant special resolution(s) by the Shareholders at the EGM; (ii) the Directors making the solvency statement in accordance with the Companies Act; and (iii) the registration by the Registrar of Companies in the Cayman Islands of the solvency statement and the minute of reduction in respect of the Capital Reduction, and are therefore indicative only:

Event	**Date and time**
Expected effective date of the Capital Reduction and the Sub-division	Before 9:00 a.m. on Monday, 14 December 2026
Commencement of dealing in the New Shares	9:00 a.m. on Monday, 14 December 2026
First day of free exchange of existing share certificates for new share certificates for the New Shares	Monday, 14 December 2026
Last day for free exchange of existing share certificates for new share certificates for the New Shares	Friday, 22 January 2027

Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

Executive Directors:
Mr. Yang Shengyao *(Joint Chairman)*
Mr. Tu Qiang *(Joint Chairman)*
Mr. Wan Ming

Independent Non-executive Directors:
Mr. Ye Sangzhi
Mr. Yu Chi Kit
Ms. Zhu Junbin

Registered office:
71 Fort Street
PO Box 500, George Town
Grand Cayman KY1-1106
Cayman Islands

Principal place of business in Hong Kong:
Unit 12, 12/F Tower A, New Mandarin Plaza
No. 14 Science Museum Road
Tsim Sha Tsui, Kowloon
Hong Kong

20 November 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED CAPITAL REDUCTION OF ISSUED SHARES AND SUB-DIVISION OF UNISSUED SHARES; AND (2) NOTICE OF EGM

INTRODUCTION

References are made to the announcement of the Company dated 13 November 2026, relating to the proposed Capital Reduction and Sub-division.

The purposes of this circular are to provide you with information regarding the resolution(s) to be proposed at the EGM and to give you notice of EGM. Resolution(s) to be proposed at the EGM include the Capital Reduction and Sub-division.

CAPITAL REDUCTION OF ISSUED SHARES AND SUB-DIVISION OF UNISSUED SHARES

The Board proposes to implement the Capital Reduction involving the reduction of the par value of each of the issued Share from USD0.2 to HK$0.01 by cancelling the paid-up capital to the extent of HK$1.55 per issued Share so that following such reduction, the par value of each issued New Share shall become HK$0.01. The credit arising from the Capital Reduction will be applied towards offsetting the Accumulated Losses as at the effective date of the Capital Reduction, thereby reducing the Accumulated Losses.

Immediately following the Capital Reduction becoming effective, each authorized but unissued Share will be sub-divided into 156 unissued New Shares with a par value of HK$0.01 each.

As at the Latest Practicable Date, the authorized share capital of the Company is USD160,000,000 divided into 800,000,000 Shares of par value USD0.2 each, of which 470,400,000 Shares have been issued and are fully paid or credited as fully paid. The Board proposes the Capital Reduction and the Sub-division to be implemented in the following manner:

(i) the par value of each of the issued Shares be reduced from USD0.2 to HK$0.01 per issued New Share by cancelling the paid-up share capital to the extent of approximately HK$1.55 per issued Share;

(ii) the credit arising from the Capital Reduction will be applied towards offsetting the Accumulated Losses of the Company as at the effective date of the Capital Reduction in a manner as permitted by all applicable laws and the memorandum and articles of association of the Company and as the Board considers appropriate;

(iii) immediately following the Capital Reduction, each of the authorized but unissued Shares with par value of USD0.2 each be sub-divided into 156 New Shares with par value of HK$0.01 each; and

(iv) each of the New Shares arising from the Capital Reduction and Sub-division shall rank pari passu in all respects with each other and will have rights and privileges and be subject to the restrictions contained in the memorandum and articles of association of the Company.

Assuming there will be no change in the issued share capital of the Company from the Latest Practicable Date up to the date on which the Capital Reduction and the Sub-division become effective, the share capital structure of the Company will be as follows:

	As at the Latest Practicable Date	Immediately after the Capital Reduction and the Sub-division becoming effective
Par value	USD0.2 per Share	HK$0.01 per New Share
Amount of the authorized share capital	USD160,000,000	HK$1,248,000,000
Number of authorized Shares	800,000,000	124,800,000,000
Number of issued Shares	470,400,000	470,400,000

As at the Latest Practicable Date, 470,400,000 Shares have been issued and are fully paid or credited as fully paid. Assuming that the par value of each of the 470,400,000 issued Shares will be reduced from USD0.2 to HK$0.01 per issued New Share by cancelling the paid-up share capital to the extent of approximately HK$1.55 per issued Share by way of a reduction of capital, so as to form issued New Shares with par value of HK$0.01 each, the Company's existing issued share capital of USD94,080,000 will be reduced by approximately HK$729,120,000 to HK$4,704,000.

As at the Latest Practicable Date, the Company has no outstanding options, warrants or other securities in issue which are convertible into or giving rights to subscribe for, convert or exchange into, any Existing Shares or New Shares, as the case may be.

Reasons for and effects of the Capital Reduction and the Sub-division

The proposed Capital Reduction and Sub-division will enable the par value of the Shares to be reduced from USD0.2 to HK$0.01 each. The credit arising from the Capital Reduction will be applied towards offsetting the Accumulated Losses as at the effective date of the Capital Reduction, thereby reducing the Accumulated Losses.

The Board is of the opinion that the proposed Capital Reduction will give greater flexibility to the Company to declare dividends and/or to undertake any corporate exercise which requires the use of distributable reserves in the future, subject to the Company's performance and when the Board considers that it is appropriate to do so in the future. As such, the Directors are of the view that the Capital Reduction and the Sub-division are in the interests of the Company and its Shareholders as a whole.

It is important for Shareholders to note that, at this stage, there can be no assurance that any dividends will be declared or paid in the future, or that the Company will issue New Shares, even if the Capital Reduction and the Sub-division take effect.

Save for applying the credit arising from the Capital Reduction towards offsetting the Accumulated Losses of the Company and the expenses to be incurred in relation to the Capital Reduction and the Sub-division, the Directors consider that the Capital Reduction and the Sub-division will have no effect on the underlying assets, business operations, management or financial position of the Company or the proportional interests of the Shareholders in the Company.

As at the Latest Practicable Date, the Company has no intention to carry out other corporate action or arrangement, including share consolidation, share sub-division and capital reduction, in the next 12 months which may negate or undermine the effects of the Capital Reduction and/ or the Sub-division. However, the Company cannot rule out the possibility of conducting equity fund raising exercises when required by business development and expansion in the future, relief of liabilities and/or when suitable fund-raising opportunities arise. The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

Conditions of the Capital Reduction and the Sub-division

The Capital Reduction and the Sub-division are conditional on the following conditions being fulfilled:

(i) the Shareholders' approval by way of special resolution at the EGM to be convened and held to consider and, if thought fit, approve, among other things, the Capital Reduction and the Sub-division;

(ii) the Directors signing the solvency statement in accordance with the requirements of the Companies Act;

(iii) registration by the Registrar of Companies in the Cayman Islands with a copy of the solvency statement and the minute of reduction in respect of the Capital Reduction, which are required to be delivered within 15 days after the passing of the special resolution approving the Capital Reduction;

(iv) the Listing Committee granting the listing of, and permission to deal in, the New Shares upon the Capital Reduction and the Sub-division becoming effective; and

(v) the compliance with all relevant procedures and requirements under the applicable laws of the Cayman Islands and the Listing Rules to effect the Capital Reduction and Sub-division.

The Capital Reduction and the Sub-division will become effective when the conditions mentioned above are fulfilled. Upon the approval by the Shareholders of the Capital Reduction and the Sub-division at the EGM, the Company will file the requisite documents with the Registrar of Companies in the Cayman Islands.

None of the conditions above can be waived. As at the Latest Practicable Date, none of the conditions have been fulfilled.

Listing of and dealings in the New Shares

Application will be made to the Listing Committee for the listing of, and permission to deal in, the New Shares arising from the Capital Reduction and the Sub-division.

The New Shares will be identical in all respects and rank pari passu in all respects with each other as to all future dividends and distributions which are declared, made or paid. Subject to the granting of the listing of, and permission to deal in, the New Shares on the Stock Exchange, the New Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the New Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second settlement day thereafter. All activities under CCASS are subject to the General Rules of HKSCC and HKSCC Operational Procedures in effect from time to time.

None of the share capital or debt securities of the Company is listed or dealt in on any other stock exchange other than the Stock Exchange and no such listing or permission to deal is being or is proposed to be sought.

Exchange of share certificates for the New Shares

Subject to the Capital Reduction and the Sub-division becoming effective, Shareholders may submit existing certificates for the New Shares to the Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong to exchange for new share certificates for the New Shares at the expense of the Company within the relevant free exchange period from the Effective Date. Details of such free exchange of share certificates will be announced as soon as the effective date of the Capital Reduction and the Sub-division is ascertained.

All existing certificates of the Shares will continue to be evidence of title to such Shares and be valid for delivery, trading and settlement purpose.

The new share certificates will be red in colour so as to be distinguished from the existing share certificates which are green in colour.

ACTIONS TO BE TAKEN

The EGM will be convened and held to consider and, if thought fit, approve Capital Reduction and Sub-division. A notice convening the EGM is set out on pages 13 to 15 of this circular.

A form of proxy for use at the EGM is enclosed with this circular. Whether or not you intend to attend the EGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as practicable and in any event not later than 48 hours before the time of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the proxy shall be deemed to be revoked.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Procedural and administrative matters are those that (i) are not on the agenda of the general meeting or in any supplementary circular to members; and (ii) which relate to the chairman's duties to maintain the orderly conduct of the meeting and/or allow the business of the meeting to be properly and effectively dealt with, whilst allowing all Shareholders a reasonable opportunity to express their views. Accordingly, all resolution(s) proposed at the EGM will be taken by poll.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholders or any of their respective associates have any material interest in the Capital Reduction and Sub-division. As such, no Shareholder is required to abstain from voting under the Listing Rules on the relevant resolution(s) to be proposed at the EGM.

After the conclusion of the EGM, the results of the poll will be released on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zhengwei100.com/).

CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining Shareholders' entitlement to attend and vote at the EGM, 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 will be registered. In order to qualify for attending at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Branch Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 4 December 2026.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information relating to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATIONS

The Directors consider that the proposals regarding the Capital Reduction and Sub-division are in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the relevant resolution(s) at the EGM.

GENERAL INFORMATION

Your attention is drawn to the additional information set out in the Appendices to this circular.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

By order of the Board
Zhengwei Group Holdings Company Limited
Yang Shengyao
Joint Chairman

Zhengwei Group Holdings Company Limited
正味集团控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2147)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Zhengwei Group Holdings Company Limited (the "**Company**") will be held at Room 1303, Rongchao Economic & Trade Center, Southeast Junction of Jintian Road and Fuzhong Road, Futian District, Shenzhen City, Guangdong Province, PRC on Thursday, 10 December 2026 at 3:00 p.m. for the following purposes:

To consider and, if thought fit, to pass with or without modification, the following resolution of the Company:

SPECIAL RESOLUTION

"**THAT**, subject to and conditional upon (i) the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in, the New Shares (as defined below) in issue and to be issued upon the Capital Reduction (as defined below) and the Sub-division (as defined below) becoming effective; (ii) the Directors signing the solvency statement in accordance with the requirements of the Companies Act (Revised) of the Cayman Islands; (iii) the registration by the Registrar of Companies in the Cayman Islands of a copy of the solvency statement and the minute of reduction in respect of the Capital Reduction; (iv) compliance with the relevant procedures and requirements under the applicable laws of the Cayman Islands and the Listing Rules to effect the Capital Reduction and the Sub-division; and (v) the obtaining of all necessary approvals from any regulatory authority or otherwise which may be required in respect of the Capital Reduction and the Sub-division, with effect from the date on which the above conditions are fulfilled (the "**Effective Date**"):

(a) the issued share capital of the Company be reduced by cancelling the paid-up capital of the Company to the extent of approximately HK$1.55 on each of the issued shares of the Company of par value of USD0.2 each (the "**Shares**") such that the par value of each issued Share will be reduced from USD0.2 to HK$0.01 (the "**Capital Reduction**");

(b) immediately following the Capital Reduction becoming effective, each of the authorised but unissued Shares of par value USD0.2 each be sub-divided (the "**Sub-division**") into 156 unissued new shares of par value HK$0.01 each (the "**New Shares**"), and such New Shares shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the memorandum and articles of association of the Company;

(c) immediately following the Capital Reduction and the Sub-division, the authorised share capital of the Company be changed from USD160,000,000 divided into 800,000,000 Shares to HK$1,248,000,000 divided into 124,800,000,000 New Shares;

(d) the credit arising from the Capital Reduction be applied towards offsetting the accumulated losses of the Company (the "**Accumulated Losses**") as at the Effective Date and the balance of any such credit remaining after offsetting the Accumulated Losses (if any) be transferred to a distributable reserve account of the Company which may be applied by the Company in any manner as permitted under the applicable laws and the memorandum and articles of association of the Company; and

(e) the directors of the Company be and are hereby authorised to do all such acts and things and execute (under hand or as a deed and where appropriate, under the common seal of the Company) all such documents on behalf of the Company, including under seal where applicable, as they may consider necessary or expedient to give effect to or in connection with the implementation of the Capital Reduction and the Sub-division."

Yours faithfully
By order of the Board
Zhengwei Group Holdings Company Limited
Yang Shengyao
Joint Chairman

Hong Kong, 20 November 2026

Registered office:
71 Fort Street
PO Box 500, George Town
Grand Cayman KY-11106
Cayman Islands

Principal place of business in Hong Kong:
Unit 12, 12/F Tower A, New Mandarin Plaza
No. 14 Science Museum Road
Tsim Sha Tsui, Kowloon
Hong Kong

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint another person as his/her/its proxy to attend and vote in his/her/its stead. A member who is the holder of two or more Shares in the Company may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the EGM. 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 Shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the EGM, 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 of the Company in respect of the joint holding.

3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her/its 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 branch share registrar and transfer office in Hong Kong (the "**Branch Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, 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 (or any adjournment thereof).

4. 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.

5. For the purpose of determining Shareholders' entitlement to attend and vote at the EGM, 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 will be registered. In order to qualify for attending at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Branch Share Registrar not later than 4:30 p.m. on Friday, 4 December 2026.

As at the date of this notice, the executive Directors are Mr. Yang Shengyao, Mr. Tu Qiang and Mr. Wan Ming; and the independent non-executive Directors are Mr. Ye Sangzhi, Mr. Yu Chi Kit and Ms. Zhu Junbin.