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GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the physical extraordinary general meeting (the "**Meeting**") of Global Bio-chem Technology Group Company Limited (the "**Company**", and together with its subsidiaries, the "**Group**") will be held at Conference Room 3, 10/F, United Centre, 95 Queensway, Admiralty, Hong Kong at 10:30 a.m. on Tuesday, 15 December 2026 for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** the 2026 master supply agreement ("**2026 Master Supply Agreement**") (a copy of which has been produced to the Meeting marked "A" and signed by the chairman of the Meeting for the purpose of identification) dated 20 October 2026 entered into between 吉林省農業發展集團有限公司 (Jilin Agricultural Development Group Co., Ltd.*) ("**Nongfa**") (for itself and on behalf of its subsidiaries from time to time (together with Nongfa, the "**Nongfa Group**")) as supplier and the Company (for itself and on behalf of its subsidiaries) as purchaser in relation to the supply of corn kernels by the Nongfa Group to the Group, the transactions contemplated thereunder and its expected annual caps of HK$940,484,000 HK$957,507,000 and HK$975,508,000 for each of the three years ending 31 December 2029, respectively, be and are hereby approved and that any directors of the Company be and is hereby authorised to take any action and sign any document (under seal, if necessary) as he/she considers necessary, desirable or expedient in connection with the 2026 Master Supply Agreement or the transactions contemplated thereunder and to agree to any variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company."

2. "**THAT** the 2026 master sales agreement ("**2026 Master Sales Agreement**") (a copy of which has been produced to the Meeting marked "B" and signed by the chairman of the Meeting for the purpose of identification) dated 20 October 2026 entered into between Nongfa (for itself and on behalf of its subsidiaries from time to time) as purchaser and the Company (for itself and on behalf of its subsidiaries) as supplier in relation to the supply of corn starch and other corn-refined products, including but not limited to corn starch, corn gluten meal, corn oil, corn germ meal, corn-based sweeteners, amino acids and enzyme preparations, by the Group to the Nongfa Group, the transactions contemplated thereunder and its expected annual caps of HK$344,972,000, HK$543,063,000 and HK$553,272,000 for each of the three years ending 31 December 2029, respectively, be and are hereby approved and that any directors of the Company be and is hereby authorised to take any action and sign any document (under seal, if necessary) as he/she considers necessary, desirable or expedient in connection with the 2026 Master Sales Agreement or the transactions contemplated thereunder and to agree to any variation, amendment or waiver as are, in the opinion of such director of the Company, in the interests of the Company."

By order of the board of directors
Global Bio-chem Technology Group Company Limited
Xiao Zexian
Chairman

Hong Kong, 24 November 2026

Registered office:
Cricket Square
Hutchins Drive
PO Box 2681
Grand Cayman KYl-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
Unit 1206, 12th Floor
The Metropolis Tower
10 Metropolis Drive
Hung Hom
Kowloon
Hong Kong

Notes:

1. A shareholder of the Company (the "**Shareholder**") entitled to attend and vote at the Meeting convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, vote in his stead. A proxy need not be a Shareholder.

2. In the case of joint holders of shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share of the Company as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the above Meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such share of the Company shall alone be entitled to vote in respect thereof.

3. To be valid, the form of proxy together with a power of attorney or other authority (under which it is signed or a certified copy thereof), if any, must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time of the Meeting (i.e. at or before 10:30 a.m. on Sunday, 13 December 2026 (Hong Kong time)) or any adjournment or postponement thereof.

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

5. The register of members of the Company will be closed from Thursday, 10 December 2026 to Tuesday, 15 December 2026, during which no transfer of shares will be effected. In order to qualify for the attendance at the Meeting, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's branch registrars in Hong Kong at the address stated in note 3 above no later than 4:30 p.m. on Wednesday, 9 December 2026 for registration. The record date for determining the entitlement of the Shareholders to attend and vote at the Meeting will be on Tuesday, 15 December 2026.

6. 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 9:00 a.m. on the date of the Meeting, the Meeting will be adjourned, changed or postponed in accordance with the articles of association of the Company. The Company will post an announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company to notify Shareholders of the date, time and place of the rescheduled meeting.

7. The Meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the Meeting under bad weather condition bearing in mind their own situation.

As at the date of this notice, the Board comprises two executive Directors, namely, Mr. Xiao Zexian and Mr. Sha Yufeng; one non-executive Director, namely, Mr. Li Yuewen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

** For identification purposes only*