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Eminence Capital Group Limited
楠爵資本集團有限公司

*(Formerly known as "**Shanghai International Shanghai Growth Investment Limited**")*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 770)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Eminence Capital Group Limited (the "**Company**") will be held at Unit 3205, 32/F, AIA Tower, 183 Electric Road, North Point, Hong Kong on 14 December 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company as an ordinary resolution:

Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 27 November 2026 to the Shareholders (the "**Circular**") unless otherwise specified.

ORDINARY RESOLUTION

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

"**THAT**:

(i) The Acquisitions be and are hereby approved; or

(ii) In the event that ordinary resolution (i) is not passed by the Shareholders at this EGM, the disposal(s) of Canopy Shares held by the Group (the "**Disposal(s)**", and each a "**Disposal**") in one or more tranche(s) in the open market be and are hereby approved; and

(iii) The Director(s) be and are hereby authorised and empowered to determine, decide, execute and deliver all such documents, instruments and agreements and to do all such acts and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Acquisitions or, as applicable, the Disposal(s) and the transactions contemplated thereunder from time to time, with full power to authorise any other person to do so in the name of and on behalf of the Group."

On behalf of the Board
Eminence Capital Group Limited
ZHAO Tian
Executive Director

Hong Kong, 27 November 2026

Registered Office:
P.O. Box 309
Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Headquarters and principal place of business in Hong Kong:
Unit 3205, 32/F
AIA Tower
183 Electric Road
North Point
Hong Kong

Notes:

1. Unless otherwise defined in this notice or the context otherwise requires, terms defined in the Circular shall have the same meanings when used in this notice.

2. The resolution set out in this notice of EGM will be taken by poll (except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

   The results of the poll will be published on the Stock Exchange's website at (http://www.hkexnews.hk) and the Company's website at (http://shanghaigrowth.etnet.com.hk) in accordance with the Listing Rules.

3. Any shareholder ("**Shareholder(s)**") 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 instead of him/her/it and a proxy so appointed shall have the same right as the Shareholder to speak at the meeting. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxies to represent him/her/it and vote on his/her/its behalf at the EGM. If more than one proxies is appointed, the number of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. On a poll, votes may be given either personally (or in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy.

4. A form of proxy for use at the EGM is enclosed with the circular of the Company dated 27 November 2026. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be).

5. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish. If you attend and vote at the EGM in person, the form of proxy shall be deemed to be revoked.

6. Where there are joint holders of any Shares, any one of such joint holder may vote, either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled to vote, but if more than one of such joint holders are present at the EGM personally or by proxy, the most senior holder shall alone be entitled to vote, whether in person or by proxy. For this purpose, seniority shall be determined by the order in which the names of the joint holders stand on the register of members of the Company in respect of the joint holding.

7. For determining the entitlement to attend and vote at the EGM, the record date will be 14 December 2026. The register of members of the Company will be closed 9 December 2026 to 14 December 2026 (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to be eligible to attend and vote at the EGM, unregistered holders of Shares of the Company will ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, 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 8 December 2026.

8. If typhoon signal no. 8 or above, or a "black" rainstorm warning or extreme conditions caused by super typhoons is hoisted or remains hoisted in Hong Kong after 7:30 a.m. on the date of the EGM, the EGM will be postponed. The Company will publish an announcement on the Stock Exchange's website at (www.hkex.com.hk) and the Company's website at (http://shanghaigrowth.etnet.com.hk) to notify the Shareholders of the date, time and place of the rescheduled meeting as and when appropriate.

As at the date of this notice, the Board comprises Mr. ZHAO Tian as executive Director; Mr. CHING Jason and Ms. SHIH Mei Ling as non-executive Directors; and Mr. CHOI Tak Fai, Mr. WONG Albert Ka Wah and Mr. LEE Chan Wah as independent non-executive Directors.

This notice, 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 with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice 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 notice misleading.

This notice will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at (http://www.hkexnews.hk) and the Company's website at (http://shanghaigrowth.etnet.com.hk).