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If you are in doubt as to any aspect of this circular or as to the action to be taken, please consult your licensed securities dealer, solicitor, accountant or other professional adviser as appropriate.

If you have sold or transferred your shares in our company, please hand this circular and the accompanying form of proxy to the transferees or to the licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for provision to the transferees.

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This circular appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of the Company.



MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

(1) PROPOSED SHARE CONSOLIDATION;
(2) PROPOSED CHANGE IN BOARD LOT SIZE;
AND
(3) NOTICE OF SPECIAL GENERAL MEETING

A letter from the Board is set out on pages 5 to 10 of this circular.

A notice convening the SGM to be held at 11:00 a.m. on Thursday, 2 July 2026 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong is set out on pages SGM-1 and SGM-2 of this circular. This circular, together with the Notice of SGM and the proxy form, are published on the websites of the Stock Exchange at www.hkexnews.hk and the Company website at www.mexanhk.com.

Whether or not you are able to attend the SGM, you may complete and return the enclosed form of proxy in accordance with the instructions printed thereon and deposit at the office 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 as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof. Completion and return of the form of proxy or delivery of an instrument appointing a proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof and, in such event, the form of proxy or the instrument appointing a proxy shall be deemed being revoked.

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DEFINITIONS

In this circular, the following expressions shall mean:

“Board”	the board of Directors
“Bye-Laws”	the bye-laws of the Company as amended from time to time
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“Change in Board Lot Size”	the proposed change in the board lot size of 40,000 Existing Shares to 2,000 Consolidated Shares
“Company”	Mexan Limited, a company incorporated in Bermuda with limited liability and whose shares are listed on the Main Board of the Stock Exchange
“Consolidated Shares”	ordinary shares of the Company after the Share Consolidation having become effective
“Directors”	the directors of the Company
“Existing Shares”	ordinary shares of the Company in issue before the Share Consolidation having become effective
“General Rules of HKSCC”	the terms and conditions regulating the use of HKSCC’s services, as may be amended, supplemented and/or otherwise modified from time to time and where the context so permits, shall include the HKSCC Operational Procedures
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“HKSCC”	The Hong Kong Securities Clearing Company Limited
“HKSCC Operational Procedures”	the operational procedures of the HKSCC, containing the practices, procedures and administrative or other requirements relating to the operations and functions of CCASS, as from time to time in force
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	4 June 2026, being the latest practicable date for ascertaining the content in this circular

DEFINITIONS

“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“SGM”	the special general meeting of the Company to be convened and held at 11:00 a.m. on 2 July 2026 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the Shareholders to consider and, if thought fit, approve the resolution relating to the Share Consolidation
“Share Consolidation”	the proposed consolidation of every fifty (50) Existing Shares into one (1) Consolidated Share
“Shares”	Existing Shares and/or Consolidated Shares, as the case may be
“Shareholders”	holders of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

EXPECTED TIMETABLE

Set out below is the expected timetable for the implementation of the Share Consolidation and the Change in Board Lot Size. The expected timetable is subject to the results of the SGM 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 Hong Kong local times and dates.

Events	Time and Date
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Latest date and time for lodging transfer documents in order to qualify for attending and voting at SGM	4:30 p.m. on Thursday, 25 June 2026
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Closure of register of members for the entitlement to attend and vote at SGM	Friday, 26 June 2026 to Thursday, 2 July 2026 (both dates inclusive)
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Latest time for lodging proxy form	11:00 a.m. on Tuesday, 30 June 2026
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Record date for attending the SGM	Thursday, 2 July 2026
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Proposed date of SGM	11:00 a.m. on Thursday, 2 July 2026
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Publication of announcement of results of SGM	Thursday, 2 July 2026
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The following events are conditional on the fulfillment of the conditions for the implementation of the Share Consolidation and the Change in Board Lot Size:

Effective date of Share Consolidation	Monday, 6 July 2026
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First day of free exchange of existing share certificates for new share certificates.	Monday, 6 July 2026
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Commencement of dealings in Consolidated Shares	9:00 a.m. on Monday, 6 July 2026
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Original counter for trading in Shares in board lots of 40,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Monday, 6 July 2026
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Temporary counter for trading in the Consolidated Shares in board lots of 800 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Monday, 6 July 2026
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EXPECTED TIMETABLE

Original counter for trading in Consolidated Shares
in new board lots of 2,000 Consolidated Shares
(in the form of new share certificates) re-opens 9:00 a.m. on Monday,
20 July 2026

Parallel trading in Consolidated Shares (in the form of
new share certificates and existing share certificate) commences 9:00 a.m. on Monday,
20 July 2026

Designated broker starts to stand in the market to provide
matching services for odd lots of Consolidated Shares 9:00 a.m. on Monday,
20 July 2026

Designated broker ceases to stand in the market to provide
matching services for odd lots of Consolidated Shares. 4:00 p.m. on Friday,
7 August 2026

Temporary counter for trading in Consolidated Shares
in board lots of 250 Consolidated Shares
(in the form of existing share certificates) closes. 4:10 p.m. on Friday,
7 August 2026

Parallel trading in Consolidated Shares in the form of
new share certificates and existing share certificates closes 4:10 p.m. on Friday,
7 August 2026

Last day for free exchange of existing share certificates
for new share certificates Tuesday, 11 August 2026

LETTER FROM THE BOARD



MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

Executive Directors:

Lun Yiu Kay Edwin (*Chairman*)
Law Hok Yu
Miao Xianliu

Registered Office:

Clarendon House
Church Street
Hamilton HM 11
Bermuda

Independent Non-executive Directors:

Li Ching Yi
Zhao Aiyin
Chan Wai Yan

*Principal place of business
in Hong Kong:*

Room 1301
Bank of America Tower
No. 12 Harcourt Road
Central, Hong Kong

9 June 2026

To the Shareholders

Dear Shareholders,

**(1) PROPOSED SHARE CONSOLIDATION;
(2) PROPOSED CHANGE IN BOARD LOT SIZE;
AND
(3) NOTICE OF SPECIAL GENERAL MEETING**

PROPOSED SHARE CONSOLIDATION

Reference is made to the announcement of the Company dated 4 June 2026 in relation to the proposed Share Consolidation and proposed Change in Board Lot Size. The Company proposes to implement the Share Consolidation on the basis that every fifty (50) issued and unissued Existing Shares of par value of HK\$0.02 each be consolidated into one (1) Consolidated Share of HK\$1.00 each.

Effects of the Share Consolidation

As at the Latest Practicable Date, the authorised share capital of the Company is HK\$60,000,000 divided into 3,000,000,000 Shares off par value of HK\$0.02 each and there are 1,966,387,866 Existing Shares in issue which are paid or credited as fully paid and the Company had no treasury share. Upon the Share Consolidation becoming effective and assuming that no new

* *For identification purpose only*

LETTER FROM THE BOARD

Existing Share is issued or repurchased and cancelled from the Latest Practicable Date until the effective date of the Share Consolidation, not less than 39,327,757 Consolidated Shares will be in issue which are fully paid or credited as fully paid. The authorised share capital of the Company will remain at HK\$60,000,000 but will be divided into 60,000,000 Consolidated Shares of HK\$1.00 each. The Consolidated Shares will rank *pari passu* in all respects with each other in accordance with the Company's articles of association. Other than the expenses to be incurred in relation to the Share Consolidation, the implementation of the Share Consolidation will not alter the underlying assets, business operation, management or financial position of the Company or the interests or rights of the Shareholders, save for any fractional Consolidated Shares which may arise.

Conditions of the Share Consolidation

The Share Consolidation is conditional upon the following:

- (i) the passing of an ordinary resolution by the Shareholders to approve the Share Consolidation at the SGM;
- (ii) the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Consolidated Shares upon the Share Consolidation becoming effective; and
- (iii) the compliance with the relevant procedures and requirements under Hong Kong laws (where applicable) and the Listing Rules to effect the Share Consolidation.

As at the Latest Practicable Date, none of the conditions above had been fulfilled. Subject to the fulfilment of the conditions of the Share Consolidation, the effective date of the Share Consolidation is currently expected to be on Monday, 6 July 2026.

Listing application

An application will be made by the Company to the Listing Committee of the Stock Exchange for the listing of, and the permission to deal in, the Consolidated Shares to be in issue upon the Share Consolidation taking effect.

Subject to the granting of the listing of, and the permission to deal in, the Consolidated Shares on the Stock Exchange upon the Share Consolidation becoming effective, as well as compliance with the stock admission requirements of the HKSCC, the Consolidated 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 Consolidated 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. All necessary arrangements will be made for the Consolidated Shares to be admitted into CCASS established and operated by HKSCC.

LETTER FROM THE BOARD

None of the Existing Shares are listed or dealt in on any other stock exchange other than the Stock Exchange. Upon the Share Consolidation becoming effective, the Consolidated Shares will not be listed or dealt in on any stock exchange other than the Stock Exchange and no such listing, or permission to deal is being or is currently proposed to be sought.

Adjustments in relation to other securities of the Company

As at the date of this circular, the Company had no outstanding option, warrant or other securities in issue which are convertible into or giving rights to subscribe for, convert or exchange into, any Existing Shares or Consolidated Shares, as the case may be.

PROPOSED CHANGE IN BOARD LOT SIZE

As at the Latest Practicable Date, the Existing Shares are traded on the Stock Exchange in the board lot size of 40,000 Existing Shares. The Company proposes to change the board lot size for trading in the Shares from 40,000 Existing Shares to 2,000 Consolidated Shares subject to and upon the Share Consolidation becoming effective.

Based on the closing price of HK\$0.065 per Existing Share (equivalent to the theoretical closing price of HK\$3.25 per Consolidated Share) as at the Latest Practicable Date, (i) the value of each existing board lot of Existing Shares is HK\$2,600; (ii) the value of each board lot of 40,000 Consolidated Shares would be HK\$130,000, assuming the Share Consolidation becoming effective; and (iii) the estimated market value per board lot of 2,000 Consolidated Shares would be HK\$6,500 assuming that the Change in Board Lot Size had also been effective.

The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders.

OTHER ARRANGEMENTS

Fractional entitlement to Consolidated Shares

Fractional Consolidated Shares, if any, arising from the Share Consolidation, will be disregarded and will not be issued to the Shareholders but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefits of the Company. Fractional Consolidated Shares will arise in respect of only the entire shareholding of a holder of the Consolidated Shares regardless of the number of share certificates held by such holder.

Shareholders who are concerned about losing out on any fractional entitlement are recommended to consult their licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser and may wish to consider the possibility of buying or selling the Existing Shares in a number sufficient to make up an entitlement to receive a whole number of Consolidated Shares.

Exchange of share certificates

Subject to the Share Consolidation having become effective, Shareholders may during the specified period submit share certificates for Existing Shares in green colour to the Company's

LETTER FROM THE BOARD

share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange, at the expense of the Company, for new share certificates for Consolidated Shares in gold colour. Thereafter, certificates for Existing Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may be allowed by the Stock Exchange from time to time) for each share certificate for Existing Shares cancelled or each new share certificate issued for Consolidated Shares, whichever number of certificates cancelled/issued is higher. Nevertheless, certificates for Existing Shares will continue to be good evidence of legal title and may be exchanged for certificates for Consolidated Shares at any time.

Subject to the Share Consolidation becoming effective, after 4:10 p.m. on Friday, 7 August 2026, trading will only be in Consolidated Shares and existing share certificates for the Existing Shares in green colour will only remain effective as documents of title and may be exchanged for share certificates for Consolidated Shares at any time but will not be accepted for delivery, trading and settlement purposes.

Arrangement on odd lot trading

In order to facilitate the trading of odd lots (if any) of the Consolidated Shares, the Company has appointed Advent Securities (Hong Kong) Limited as an agent to provide matching service, on a best effort basis, to those Shareholders who wish to acquire odd lots of the Consolidated Shares to make up a full board lot, or to dispose of their holding of odd lots of the Consolidated Shares, from 9:00 a.m. on Monday, 20 July 2026 to 4:00 p.m. on Friday, 7 August 2026 (both days inclusive). Shareholders who wish to take advantage of this facility should contact Mr. Cho of Advent Securities (Hong Kong) Limited at Unit A-C, 11/F, Kee Shing Centre, 74-76 Kimberley Road, Kowloon, Hong Kong and at telephone number (852) 2510 0603 during office hours of such period. Shareholders who would like to match odd lots are recommended to make an appointment by dialing the telephone number set out above.

Holders of odd lots of the Consolidated Shares should note that successful matching of the sale and purchase of odd lots of the Consolidated Shares is not guaranteed. Any Shareholder, who is in any doubt about the odd lots trading arrangement, is recommended to consult his/her/its own professional advisers.

REASONS FOR THE SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

Pursuant to Rule 13.64 of the Listing Rules, where the market price of the securities of the issuer approaches the extremities of HK\$0.01 or HK\$9,995.00, the Stock Exchange reserves the right to require the issuer either to change the trading method or to proceed with consolidation or splitting of its securities. The “Guide on Trading Arrangements for Selected Types of Corporate Actions” issued by the Hong Kong Exchanges and Clearing Limited has further stated that the market price of the shares at a level less than HK\$0.10 each will be considered as trading at extremity as referred to under Rule 13.64 of the Listing Rules. The Board expects that the proposed Share Consolidation would bring about a corresponding upward adjustment in the trading price of the Consolidated Shares on the Stock Exchange. As a result, the proposed Share Consolidation would enable the Company to comply with the trading requirements under the Listing Rules. Based on the above-mentioned closing price of HK\$0.065 per Existing Share (equivalent to the theoretical closing price of HK\$3.25 per Consolidated Share), the value per current board lot of

LETTER FROM THE BOARD

40,000 Existing Shares is HK\$2,600 and the expected market value of each board lot of 2,000 Consolidated Shares, upon the Share Consolidation and the Change in Board Lot Size having become effective, would be HK\$6,500.

In addition, the Share Consolidation is intended to make investing in the Shares more attractive to a broader range of investors, particularly the institutional investors whose house rules might otherwise prohibit or restrict trading in securities that are priced below certain prescribed floors and thus help to broaden the shareholder base of the Company. Other than the expenses to be incurred in relation to the Share Consolidation and the Change in Board Lot Size, the implementation of the Share Consolidation and the Change in Board Lot Size will have no effect on the consolidated net asset value of the Group, nor alter the underlying assets, business operations, management or the financial position of the Company or the proportionate interests of the Shareholders.

Although the Share Consolidation and the Change in Board Lot Size may lead to the creation of odd lots of Shares owned by the Shareholders, the Company has designated Advent Securities (Hong Kong) Limited to stand in the market to provide matching services for odd lots of Shares for a period of not less than three weeks, which is expected to help alleviate the difficulties caused by the creation of odd lots of Shares.

Accordingly, the Board is of the view that the Share Consolidation and the Change in Board Lot Size are beneficial to and in the interest of the Company and the Shareholders as a whole.

As at the Latest Practicable Date, the Company has no intention to carry out other corporate actions or arrangement, including share consolidation, share sub-division and capital reduction, in the next 12 months, which may have an effect of undermining or negating the intended purpose of the Share Consolidation and the Change in Board Lot Size. The Company also has no concrete plans to conduct any equity fundraising in the next 12 months. However, the Company is from time to time looking for investors to broaden its investor base and will make further announcement in this regard in accordance with the Listing Rules as and when appropriate.

SGM

The SGM will be held at 11:00 a.m. on Friday, 2 July 2026 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the Shareholders to consider and, if though fit, approve the Share Consolidation and the matters contemplated thereunder. The notice convening the SGM is set out on pages SGM-1 and SGM-2 of this circular. The resolution shall be taken by poll and an announcement on the voting results of the SGM will be published by the Company after the SGM. To the best of the knowledge and belief of the Directors' having made all reasonable enquiries, no Shareholder is interested in the resolution at the SGM and therefore no Shareholder is required to abstain from voting at the SGM.

A form of proxy for use at the SGM is enclosed with this circular. You may complete and deposit the form at the office 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 as soon as possible and in any event not less than 48 hours before the time for holding of the SGM or any adjournment thereof. Return of the form of proxy or delivery of an instrument appointing a proxy will not preclude you from attending and voting in person at the SGM, or any adjournment thereof, should you so wish and, in such event, the form of proxy or the instrument appointing the proxy shall be deemed being revoked.

LETTER FROM THE BOARD

RECOMMENDATION

Given the above, the Board considers that the proposed Share Consolidation and Change in Board Lot Size are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommend the Shareholders to vote in favour of the resolution approving the Share Consolidation to be proposed at the SGM.

CLOSURE OF REGISTER OF MEMBER

For determining the entitlement of the Shareholders to vote at the SGM, the register of members of the Company will be closed from Friday, 26 June 2026 to Thursday, 2 July 2026 (both dates inclusive) during which period no transfer of Shares will be registered. In order to be eligible to vote at the SGM, transfer documents accompanied by the relevant share certificates in respect of any share transfers must be lodged for registration with the Company's share registrar not later than 4:30 p.m. on Thursday, 25 June 2026.

MISCELLANEOUS

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 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 circular is accurate and complete in all material respects and not misleading or deceptive, and there is no other matter the omission of which would make any statement herein or this circular misleading.

Shareholders and potential investors of the Company should be aware of and take note that the Share Consolidation is conditional upon satisfaction of the conditions set out in the paragraph headed "Conditions of the Share Consolidation" and the Change in Board Lot Size is conditional upon the Share Consolidation becoming effective. Accordingly, the Share Consolidation and the Change in Board Lot Size may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.

Yours faithfully
For and on behalf of the Board
Mexan Limited
Law Hok Yu
Executive Director and Company Secretary

NOTICE OF SGM



MEXAN LIMITED 茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

NOTICE OF SGM

NOTICE IS HEREBY GIVEN that the special general meeting (“SGM”) of Mexan Limited (the “Company”) will be held at 11:00 a.m. on Thursday, 2 July 2026 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the following purpose:

ORDINARY RESOLUTION

To consider and, if thought fit, pass the following resolution as ordinary resolution (with or without amendments):

“**THAT** subject to and conditional upon, among others, the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the listing of, and permission to deal in, the Consolidated Shares (as defined below) and the compliance with the relevant procedures and requirements under the applicable laws of Hong Kong (where applicable) and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) to effect the Share Consolidation (as defined below), with effect from the later of: (a) the second business day immediately following the day of passing of this resolution or (b) the date on which all such conditions are fulfilled:

- (a) every fifty (50) issued and unissued ordinary shares with a par value of HK\$0.02 each (each an “Existing Share”) in the share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$1.00 (each a “Consolidated Share”) (the “Share Consolidation”) and such Consolidated 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 of Association and By-laws of the Company so that following the share consolidation, the authorised share capital of the Company shall be changed from HK\$60,000,000 divided into 3,000,000,000 Existing Shares with a par value of HK\$0.02 each to HK\$60,000,000 divided into 60,000,000 Consolidated Shares with a par value of HK\$1.00 each;
- (b) all fractional Consolidated Shares arising from the Share Consolidation, if any, will be disregarded and will not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold and retained for the benefit of the Company in such manner and on such terms as the director(s) of the Company may think fit; and

NOTICE OF SGM

- (c) any one of the director(s) of the Company be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to, implement and complete the Share Consolidation and all of the foregoing.”

By Order of the Board

Mexan Limited

Law Hok Yu

Executive Director and Company Secretary

Hong Kong, 9 June 2026

Registered Office:

Clarendon House
Church Street
Hamilton HM 11
Bermuda

*Head Office and Principal Place of Business
in Hong Kong:*

Room 1301
Bank of America Tower
No. 12 Harcourt Road
Central, Hong Kong

Notes:

- (1) A member being entitled to attend and vote at the above meeting is entitled to appoint a proxy or, if he/she/it is a holder of more than one share, more proxies to attend and vote instead of him/her/it. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each proxy is so appointed.
- (2) Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are 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) An instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority or the completed form of proxy must be lodged with the Company's Hong Kong Branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding the meeting.
- (4) Return of the form of proxy or that instrument appointing a proxy will not preclude a member from attending the meeting and voting in person at the meeting if he/she/it so desires. If a member attends the meeting after having deposited the form or the instrument, his/her/its form or instrument will be deemed being revoked.
- (5) For determining the entitlement of the shareholders of the Company to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 26 June 2026 to Thursday, 2 July 2026 (both dates inclusive) during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to attend and vote at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, no later than 4:30 p.m. on Thursday, 25 June 2026.

* *For identification purpose only*