三环集团
— SINCE 1970 —

Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環（集團）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6951)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR 2026

NOTICE IS HEREBY GIVEN THAT the second extraordinary general meeting (the "**EGM**") for 2026 of Chaozhou Three-Circle (Group) Co., Ltd. (潮州三環(集團)股份有限公司) (the "**Company**") will be held at 2:30 p.m. on Monday, September 21, 2026 at the Company Conference Room, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC to consider the following resolutions. For details of the resolutions, please see the circular (the "**Circular**") of the Company dated September 1, 2026. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

SPECIAL RESOLUTIONS

1. To consider and approve the proposed change of registered capital.

2. To consider and approve the proposed amendments to the Articles of Association and the appendix thereto:

   2.01 To consider and approve the proposed amendments to the Articles of Association;

   2.02 To consider and approve the proposed amendments to the Rules of Procedures of the Board.

ORDINARY RESOLUTIONS

3. To consider and approve the proposed adoption of the 2026 A Share Employee Stock Ownership Plan and its summary.

4. To consider and approve the proposed adoption of the Administrative Measures for the 2026 A Share Employee Stock Ownership Plan.

5. To consider and approve the proposed authorization to the Board to handle matters relating to the 2026 A Share Employee Stock Ownership Plan.

By order of the Board
Chaozhou Three-Circle (Group) Co., Ltd.
潮州三環(集團)股份有限公司
Li Gang
Chairman and Executive Director

Hong Kong, September 1, 2026

Notes:

1. Details of the above resolutions are set out in the Circular.

2. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at the EGM shall be taken by poll. As such, the resolutions set out in the notice of EGM will be voted by poll. Results of the poll will be published on websites of Hong Kong Exchanges and Clearing Limited and the Company at www.hkexnews.hk and www.cctc.cc after the EGM, respectively.

3. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf at the meeting. A proxy need not be a Shareholder of the Company.

4. To be valid, the instrument appointing a proxy together with the power of attorney or other authorities, if any, under which it is signed or a notarially certified copy of that power of attorney or authority, must be completed and returned to the Board's office (for A Shareholders) or the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (for H Shareholders) not less than 24 hours before the time appointed for convening the EGM (i.e. before 2:30 p.m. on Sunday, September 20, 2026) or any adjournment thereof. The address of the Board's office is at Comprehensive Building, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC, Postal code: 515646 (Tel: (86) 0768 6850192, Fax: (86) 0768 6850193). The address of the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (Tel: (852) 2862 8555).

   Completion and return of the form of proxy will not preclude Shareholders from attending and voting at the EGM or any adjournment thereof in person if they so wish.

5. In order to determine H Shareholders' entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Wednesday, September 16, 2026 to Monday, September 21, 2026 (both days inclusive). In order for H Shareholders to be qualified for attending the EGM, all share certificates together with the share transfer documents must be lodged with the Company's H 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 Tuesday, September 15, 2026.

The H Shareholders whose names appear on the H Share register of members of the Company on Monday, September 21, 2026 are entitled to attend and vote at the EGM.

6. In the case of joint Shareholders, if more than one joint Shareholder is present in person or by proxy, a vote by the senior joint Shareholder who tenders a vote, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint Shareholders. For this purpose, the order of priority of the joint Shareholders shall be determined by the rank of such joint Shareholders in the Company's register of members in relation to the shares concerned.

7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies shall produce their identity documents when attending the EGM.

8. If H Shareholders have any question in relation to the EGM, please contact the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, through the following means:

   Computershare Hong Kong Investor Services Limited

   17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong
   Telephone: (852)2862 8555
   Website: https://www.computershare.com/hk/zh/contact-us

   If A Shareholders have any question on attending the EGM, please contact the Company through the following means:

   The Board's Office of the Company

   Comprehensive Building, Sanhuan Industrial District, Fengtang, Chaozhou, Guangdong Province, the PRC (Postal Code: 515646)
   Telephone: (86) 0768 6850192
   Email: dsh@cctc.cc

As at the date of this notice, the Board comprises (i) Mr. Zhang Wanzhen and Mr. Chen Guixu as non-executive Directors; (ii) Mr. Li Gang, Mr. Ma Yanhong and Mr. Qiu Jihua as executive Directors; and (iii) Mr. Jiang Lijun, Mr. Su Yanqi and Ms. Wong Sze Wing as independent non-executive Directors.