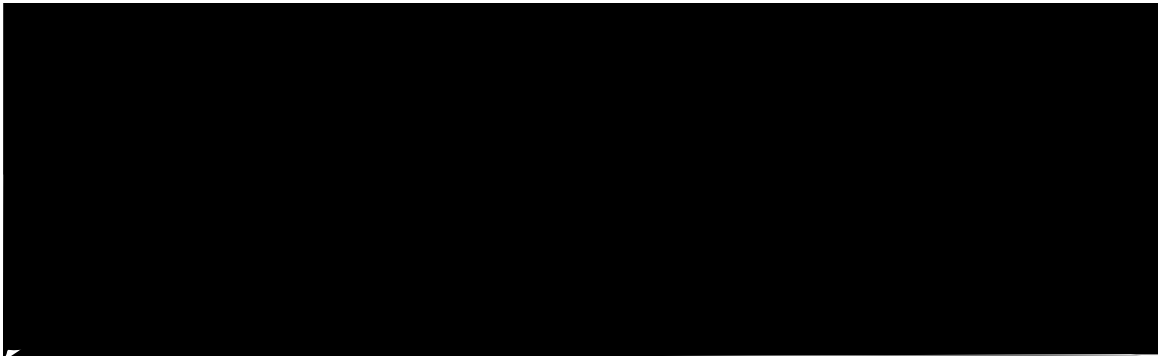


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon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



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Company (the "Company") is hereby convening an Extraordinary General Meeting (the "EGM") of the Company to be held on 12 June 2023 at 11:00 a.m. (Hong Kong time) at the Company's registered office in Hong Kong, to discuss and approve the proposed First Sale and Purchase Agreement (the "First Sale and Purchase Agreement") and to consider and, if thought fit, to pass the following resolutions.

ORDINARY RESOLUTIONS

1. THAT

(Z) that the Company's First Sale and Purchase Agreement entered into on 11 June 2023 (the "First Sale and Purchase Agreement") is hereby approved and the Board is authorized to execute and perform the same and to do all such things as may be necessary or expedient to give effect to the same.

() That the Board is authorized to do all such things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement and to do all such things as may be necessary or expedient to give effect to the First Sale and Purchase Agreement.

Notes:

1 Z tt t Ztt Z t Ztt G tt t Z t
. t Ztt Z Z t t Z t Z t Z

2 Z Z t t Ztt t Zt Z
t Z tZ Z t Zt Zt t Ztt Z
Z tZ Z tZ S tZ t Zt 1 Z Zt Z 16
Z t R Z Zt Z R (<https://spot-meeting.tricor.hk>) t
. Z Z Z t t Ztt t t Z Z Z t
Z t t Zt Z 48 (Z Zt Z Z t Zt Z Z) t t
Z t G (. t Zt Z 11 00 Z Z 8 2023) Z
Z t t

3 Z tZ t tt t t Z t Z t Ztt Z t Ztt G t
. t Z Z 6 2023 t Z 11
. 2023 t Z tZ t Z t Z
. t t Ztt Z t Ztt G Z t tZ
Z Z Zt Z Zt t t Z Z tZ Z
tZ S tZ t Zt 1 Z Zt Z 16 Z t R Z
. t Zt Z 4 30 Z 5 2023

4 Z t t R 13 39(4) t R G t t S St Z
. t (zListing Rules) Z t t Z t Z Ztt G t
. Z Z Zt t Z Z Zt t Z Z
Z tZtt Zt t Z Z tZ Z t Z
Z t t t t Z R 13 39(5) t t R

5 Ztt Zt t t t Z t (Z Z)
(t Z Z t Z Z Z t t Z) (Z
. t t Z) Z Z Z JZ Z
. t Z Z t t Z Z Z
Z Z t t t

6 R t t Z Zt t Zt t Z Z