CHINA SUPPLY CHAIN HOLDINGS LIMITED
中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

SUPPLEMENTAL NOTICE OF 2025 ANNUAL GENERAL MEETING

This notice is supplemental to the notice of annual general meeting (the "**Original Notice**") published on 27 October 2025 by China Supply Chain Holdings Limited (the "**Company**") to convene the annual general meeting (the "**2025 Annual General Meeting**") on Tuesday, 2 December 2025 at 11:00 a.m. at Unit D, 8/F, Kingston International Centre, 19 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM originally scheduled to be held on Tuesday, 2 December 2025 at 11:00 a.m. at Unit D, 8/F, Kingston International Centre, 19 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong, is postponed and rescheduled to Friday, 12 December 2025 at 11:00 a.m. at Unit E, 8/F, Kingston International Centre, 19 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong to consider and, if thought fit, approve the following resolutions as ordinary resolutions in addition to the resolutions set out in the Original Notice:

ORDINARY RESOLUTIONS

13. To re-elect Mr. Li Jing as an executive Director.

14. To re-elect Ms. Li Kai Lai Miranda as a non-executive Director.

By Order of the Board
China Supply Chain Holdings Limited
Li Jing
Chairman

Hong Kong, 26 November 2025

Notes:

1. A second form of proxy (the "**Second Proxy Form**") is enclosed with the Supplemental Circular of the Company dated 26 November 2025 (the "**Supplemental Circular**"). Please refer to the appendix to the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.

2. Please refer to the Original Notice for details of the other ordinary resolutions to be passed at the 2025 Annual General Meeting, closure of register of members and eligibility for attending the 2025 Annual General Meeting, proxy and other relevant matters.

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Jing (Chairman), Mr. Lai Aizhong, Mr. Wong Ka Shing (Chief Executive Officer) and Mr. Yang Hongwei; the non-executive Director is Ms. Li Kai Lai Miranda; and three independent non-executive Directors, namely Mr. Zheng Haipeng, Mr. Wang Xiaojia and Ms. Sun Qunying.