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新琪安集團股份有限公司
(Newtrend Group Holding Co., Ltd.)

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

(Stock Code: 2573)

**NOTICE OF
THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026**

Notice is hereby given that the first extraordinary general meeting in 2026 (the “EGM”) of Newtrend Group Holding Co., Ltd. (the “**Company**”) will be held in the form of an on-site meeting at Meeting Room No. 1 of Newtrend Group Holding Co., Ltd., No. 8, Huandaobei Road, Jinggangshan Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC at 10:00 a.m. on Tuesday, 20 January 2026, to consider and, if thought fit, to approve the following resolutions:

SPECIAL RESOLUTION

- (1) To consider and approve the resolution on granting to the Board the General Mandate to issue new Shares

ORDINARY RESOLUTIONS

- (2) To consider and approve the resolution on the election of non-employee representative supervisor of the third session of the Supervisory Board
- (3) To consider and approve the resolution on adjusting Board members compensation

By order of the Board
Newtrend Group Holding Co., Ltd.
Mr. Wang Xiaoqiang
Chairman of the Board and Executive Director

Ji'an, PRC, 31 December 2025

Notes:

1. Closure of register of members and eligibility for attending and voting at the EGM

To determine the list of H Shareholders of the Company entitled to attend and vote at the EGM, the register of members of H Shares will be closed from Thursday, 15 January 2026 to Tuesday, 20 January 2026 (both days inclusive), during which no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of the Company as at Tuesday, 20 January 2026 will be entitled to attend and vote at the EGM. To be eligible to attend and vote at the EGM, holders of H Shares of the Company must lodge all completed and signed transfer documents, together with the relevant share certificates and other appropriate documents, with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 14 January 2026 for registration.

2. Proxy

Any Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. However, the relevant proxy form must specify the class and number of Shares represented by each proxy. Shareholders attending in person or by proxy may cast one vote for each Share held. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director or duly authorised attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or at the Company's headquarters and principal place of business in the PRC, at No. 8, Huandaobei Road, Jinggangshan Economic and Technological Development Zone, Ji'an, Jiangxi, the PRC (for domestic Shareholders) not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 10:00 a.m. on Monday, 19 January 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she so wishes. In such circumstances, the instrument appointing a proxy shall be deemed invalid.

3. Voting by poll

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), any vote of Shareholders at a general meeting must 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. As such, the resolutions set out in this notice of EGM will be voted on by way of poll. The results of the poll will be published on the website of the Company (www.newtrend-group.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Registration procedures for attending the EGM

Shareholders shall produce their identification documents and stock account cards when attending the EGM. If a proxy attends the EGM on behalf of a shareholder, he/she should produce his/her identification document and a written power of attorney issued by the shareholder. If a representative of a corporate shareholder attends the EGM, such representative shall produce his/her identification document and valid proof that can prove his/her qualification as legal representative; and where he/she appoints a proxy to attend the meeting, the proxy shall produce his own identity card, and the written power of attorney legally issued by the legal representative of the corporate shareholder (except for shareholders that are Recognised Clearing Houses or their agents).

5. Other matters

The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their appointed proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.

Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 31 December 2025.

Details of the above resolution to be proposed at the EGM are set out in the circular of the Company dated 31 December 2025.

6. The dates and times set out in this notice are Hong Kong dates and times.

7. Contact details of the Company are set out as follows:

Address: No. 8, Huandaobei Road,
Jinggangshan Economic and Technological
Development Zone, Ji'an, Jiangxi, the PRC
Tel: +86 796 8404916
Contact: Zhengmo
Email: longteng@newtrend-group.com

As at the date of this announcement, the Board comprises Mr. Wang Xiaoqiang, Mr. Wang Hao, Ms. Chen Lijun, Mr. Wu Dingfeng and Ms. Zuo Yue as executive directors; Mr. Xiao Fan as non-executive director; and Dr. Song Jingjin, Dr. Li Ling and Mr. Lo Kwing Yu as independent non-executive directors.

* For identification purpose only