

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.



FAR International Holdings Group Company Limited

泛遠國際控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2516)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the “EGM”) of FAR International Holdings Group Company Limited (the “Company”, together with its subsidiaries, the “Group”) will be held at Room 201, Hangzhou Cross-border e-commerce Industrial Park, No. 22 Changcheng Street, Gongshu District, Hangzhou City, Zhejiang Province, PRC on Monday, 27 April 2026 at 10:00 a.m. (Hong Kong time) to consider and, if thought fit, pass with or without amendments the following resolutions:

ORDINARY RESOLUTIONS

1. “THAT

- (a) the transaction framework agreement dated 20 January 2026 entered into among the Company, Mr. Qingguo Zheng, Ms. Wen An and the Zhenith Family Trust and COPE Services Incorporated and Hyperlining LLC (the “Agreement”) (a copy of which has been produced to the Meeting and initialed by the chairman of the Meeting for identification purpose), the transactions contemplated thereunder (including the allotment and issue of consideration shares) and any other ancillary documents, be and are hereby confirmed, approved and ratified, subject to such addition or amendment as any director(s) of the Company (the “Director(s)”) may consider necessary, desirable or appropriate; and
- (b) subject to the Listing Committee having granted the listing of, and permission to deal in the consideration shares, the Directors be and are hereby granted a specific mandate which shall entitle the Directors to exercise all the powers of the Company to allot and issue new ordinary Shares up to 29.99% of the issued share capital of the Company at a price to be determined to the Sellers as consideration for the Shareholding Increase Plan and the Final Equity Acquisition subject to the terms and conditions of the transaction framework agreement, where such consideration shares shall rank *pari passu* in all respects with the other ordinary Shares in issue or to be issued by the Company on or prior to the date of allotment of the consideration shares, provided that the specific

mandate shall be in addition to, and shall not prejudice nor revoke, any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors prior to the passing of this resolution; and

- (c) any one or more director(s) of the Company be and is hereby authorised to do all such acts and things and sign all such documents (under seal, if necessary) and to take all such steps as he/she consider, necessary or expedient or desirable in connection with or to give effect to the transaction framework agreement and to implement the transactions contemplated thereunder (including the allotment and issue of consideration shares) and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interests of the Company.”

By order of the Board
FAR International Holdings Group Company Limited
Wang Quan
Chairman and Executive Director

Hong Kong, 2 April 2026

*Headquarters and principal place of business
in Hong Kong registered under Part 16 of the
Companies Ordinance:*

Room 1603, 16/F., China Building,
No.29 Queen’s Road Central, Central, Hong Kong

Registered Office:

Suite 210, 2nd Floor, Windward III, Regatta Office Park,
Grand Cayman KY1-1106, Cayman Islands

Notes:

- (1) A shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a shareholder of the Company.

In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or the adjourned meeting (as the case may be).

- (2) Completion and return of the proxy form will not preclude shareholders of the Company from attending and voting in person at the EGM, or any adjourned meeting, should they so wish.

- (3) The register of members will be closed from Wednesday, 22 April 2026 to Monday, 27 April 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining the eligibility to attend and vote at the Extraordinary General Meeting will be Monday, 27 April 2026. In order to qualify for attendance of Extraordinary General Meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 21 April 2026.
- (4) Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange, all votes of shareholders at the EGM will be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the matter prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

As at the date of this notice, the executive Directors are Mr. Wang Quan, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Shi Dite; the non-executive Directors are Ms. Yi Yun and Mr. Yao Shenjie; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan and Ms. Wang Jiaofei.