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## **Chuangxin Industries Holdings Limited**

**創新實業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 02788)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting of Chuangxin Industries Holdings Limited (the “**Company**”) will be held at 1806 Excel Center, Wudinghou Street, Xicheng District, Beijing, the PRC on Thursday, April 30, 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, approving the following resolutions:

#### **ORDINARY RESOLUTIONS**

- 1. THAT** the equity transfer agreement (“**Equity Transfer Agreement of Shandong Chuangyuan**”) dated March 17, 2026 entered into among Inner Mongolia Chuangyuan Metal Co., Ltd., Shandong Innovation Group Co., Ltd. and Shandong Chuangyuan New Material Technology Co., Ltd. in relation to the acquisition of the remaining 41.5% equity interests in Shandong Chuangyuan New Material Technology Co., Ltd. and the transactions contemplated thereunder be and are hereby confirmed and approved and the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Equity Transfer Agreement of Shandong Chuangyuan and the transactions contemplated thereunder.

2. **THAT** the equity transfer agreement (“**Equity Transfer Agreement of Tongliao Smart Mining**”) dated March 17, 2026 entered into among Inner Mongolia Chuangyuan Metal Co., Ltd., Shandong Innovation Group Co., Ltd. and Tongliao Smart Mining Co., Ltd. in relation to the acquisition of the entire equity interests in Tongliao Smart Mining Co., Ltd. and the transactions contemplated thereunder be and are hereby confirmed and approved and the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Equity Transfer Agreement of Tongliao Smart Mining and the transactions contemplated thereunder.

By order of the Board  
**Chuangxin Industries Holdings Limited**  
**Mr. CUI Lixin**  
*Chairman of the Board and Non-executive Director*

Hong Kong, April 15, 2026

*Registered Office:*

Floor 4, Willow House  
Cricket Square, Grand Cayman KY1-9010  
Cayman Islands

*Principal Place of Business in Hong Kong:*

Room 3601  
East, Cheung Kong Center II  
10 Harcourt Road  
Central  
Hong Kong

*Head Office and Principal Place of  
Business in the PRC:*

Zone C  
Southwest Industrial Park  
Huolinguole, Inner Mongolia  
PRC

*Notes:*

- (i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her/its stead. The proxy does not need to be a shareholder of the Company.
- (ii) Where there are joint registered holders of any Shares, any one of such persons may vote at the above meeting or any adjournment thereof, either personally or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
- (iii) In order to be valid, the completed form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be deposited at the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the above meeting or any adjournment thereof (i.e. at or before 10:00 a.m. on Tuesday, April 28, 2026). Completion and return of the form of proxy will not preclude shareholders of the Company from attending and voting in person at the above meeting or any adjourned meeting thereof if they so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (iv) For determining the entitlement of the shareholders of the Company to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, April 27, 2026 to Thursday, April 30, 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date to determine the eligibility to attend and vote at the meeting will be Thursday, April 30, 2026. In order to be eligible to attend and vote at the above meeting, the shareholders of the Company must deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration of the relevant transfers no later than 4:30 p.m. on Friday, April 24, 2026.
- (v) Pursuant to the requirements of Rule 13.39(4) of the Listing Rules and Article 13.5 of the Articles of the Association, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.

*As at the date of this notice, the Board comprises: (i) Mr. CUI Lixin as chairman of the Board and non-executive Director; (ii) Mr. CAO Yong, Mr. ZHANG Jianxiang, Ms. ZHANG Yue and Mr. FU Qian as the executive Directors; and (iii) Mr. LIU Yanzhao, Ms. ZHENG Juan and Ms. SHEN Lingyan as the independent non-executive Directors.*