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**Guangzhou Xiao Noodles Catering Management Co., Ltd.**

**廣州遇見小麵餐飲股份有限公司**

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

**(Stock Code: 2408)**

### **NOTICE OF 2025 ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting (the “**Annual General Meeting**”) of Guangzhou Xiao Noodles Catering Management Co., Ltd. (the “**Company**”) will be held at 26F, No. 1226 Xingang East Road, Haizhu District, Guangzhou, Guangdong Province, PRC on Thursday, June 25, 2026 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular dated April 27, 2026 issued by the Company (the “**Circular**”):

#### **ORDINARY RESOLUTIONS**

1. To consider and if thought fit, approve the annual report of the Company for the year ended December 31, 2025.
2. To consider and if thought fit, approve the work report of the board (the “**Board**”) of directors of the Company (the “**Director(s)**”) for the year ended December 31, 2025.
3. To consider and if thought fit, approve the work report of the supervisory committee of the Company (the “**Supervisory Committee**”) for the year ended December 31, 2025.
4. To consider and if thought fit, approve the profit distribution plan of the Company for the year ended December 31, 2025.
5. To consider and if thought fit, approve the consolidated financial statements of the Company and its subsidiaries and the report of the auditors of the Company for the year ended December 31, 2025.
6. To consider and if thought fit, approve the election of the Directors of the second session of the Board:
  - (a) to re-elect Mr. Song Qi as an executive Director;
  - (b) to re-elect Mr. Su Xuxiang as an executive Director;
  - (c) to re-elect Ms. Luo Yanling as an executive Director;

- (d) to re-elect Mr. Wang Xiaolong as a non-executive Director;
  - (e) to re-elect Mr. Xu Lei as an independent non-executive Director;
  - (f) to re-elect Mr. Chan Kwok Bun as an independent non-executive Director;
  - (g) to re-elect Mr. Zhong Jiesheng as an independent non-executive Director.
7. To consider and if thought fit, approve the remuneration plan for Directors of the second session of the Board.
  8. To consider and if thought fit, approve the election of supervisors (the “**Supervisor(s)**”) of the second session of the Supervisory Committee:
    - (a) to re-elect Ms. Qin Yan as a Shareholder representative Supervisor;
    - (b) to re-elect Mr. Peng Yue as a Shareholder representative Supervisor.
  9. To consider and if thought fit, approve the remuneration plan for Supervisors of the second session of the Supervisory Committee.
  10. To consider and if thought fit, approve the re-appointment of KPMG as the auditors of the Company until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration.

### **SPECIAL RESOLUTIONS**

11. To consider and if thought fit, pass with or without amendments, the following resolution as a special resolution:

**“THAT:**

- (a) the Board be and is hereby granted a general mandate to issue, allot and/or otherwise deal with additional H Shares in the share capital of the Company, and/or to make or grant offers, agreements, options and securities convertible or exchangeable into H Shares or similar rights in respect thereof, subject to the following conditions:
  - (i) such mandate shall not extend beyond the Relevant Period save that the Board may, during the Relevant Period, make or grant offers, agreements, options, or securities convertible or exchangeable into H Shares or similar rights which might require the exercise of such powers after the end of the Relevant Period;
  - (ii) the total number of H Shares approved to be allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Board shall not exceed 20% of the total number of H Shares in issue (excluding treasury shares) as at the date of

the passing of this resolution, otherwise than pursuant to any scrip dividend scheme or similar arrangement providing for the allotment of such H Shares in lieu of the whole or part of a dividend on such H Shares in accordance with the articles of association of the Company (the “**Articles of Association**”);

(iii) the Board will only exercise its power under such mandate in accordance with the relevant laws and regulations of the PRC and the Listing Rules and only if all necessary approvals from the relevant PRC government authorities are obtained within the time frame required under the relevant laws and regulations in the PRC;

(iv) for the purposes of this special resolution:

“**Relevant Period**” means the period from the passing of this resolution until the earliest of:

(A) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or

(B) the expiration of the 12-month period following the passing of this resolution; or

(C) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting.

“**Shares**” means ordinary share(s) in the capital of the Company with a nominal value of RMB0.02 each, comprising H Shares only.

(b) subject to the Board resolving to issue additional H Shares pursuant to this resolution, the Board (or its authorized representative(s)) be authorized to (including but not limited to the following):

(i) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new H Shares including, without limitation, determining the time and place of issuance, filing of all necessary filings, registration and applications with or to the relevant authorities in the PRC and/or Hong Kong (if applicable), entering into an underwriting agreement or any other agreement (if applicable);

(ii) determine the use of proceeds;

(iii) increase the registered capital of the Company in accordance with the actual increase of capital by issue and allotment of H Shares pursuant to this resolution, to register the increase of capital with the relevant authorities in PRC and/or Hong Kong (if applicable); and

- (iv) make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the increase and any other changes in the registered capital of the Company after the issue and allotment of H Shares.”

12. To consider and if thought fit, pass with or without amendments, the following resolution as a special resolution:

**“THAT:**

- (a) by reference to market conditions and in accordance with needs of the Company, repurchase the H Shares not exceeding 10% of the number of the H Shares in issue (excluding treasury shares) and having not been repurchased at the time when this resolution is passed;
- (b) the Board (or its authorized representative(s)) be authorized to (including but not limited to the following):
  - (i) to do all such acts, matters and business necessary or desirable for the purpose of or in connection with the exercise of the general mandate to repurchase H Shares, including but not limited to amendments to the Articles of Association and the cancellation, transfer or hold as treasury shares for the repurchased H Shares after such general mandate has been exercised;
  - (ii) open overseas share accounts and carry out the foreign exchange approval and the foreign exchange change registration procedures in relation to transmission of repurchase fund overseas;
  - (iii) formulate and implement the specific repurchase plan, including but not limited to the repurchase price, the number of H Shares to be repurchased, the timing of repurchase(s) and the repurchase period, subject to all applicable rules and regulations;
  - (iv) authorize specified person to carry out necessary procedures in relation to the repurchase of H Shares, including but not limited to opening overseas share accounts and carrying out the foreign exchange approval and the foreign exchange change registration procedures in relation to transmission of repurchase fund overseas (if needed); and
  - (v) (for the repurchased H Shares to be held as treasury shares) use such treasury shares in accordance with the applicable rules and regulations as and when appropriate, including but not limited to resale for cash (subject to the general mandate to issue H Shares) or transfer to satisfy share grants under share schemes, and to complete the relevant statutory procedures for registration, filing and approval within or outside the PRC;

- (c) the Board will only exercise its power under the above mandates in accordance with the PRC Company Law, the Listing Rules and other relevant laws and regulations of Hong Kong and the PRC, and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained (if needed); and
- (d) for the purposes of this special resolution:

“**Relevant Period**” means the period from the passing of this special resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or
- (ii) the date on which the authority granted to the Board as set out in the relevant resolution is revoked or varied by a special resolution of the Shareholders in a general meeting.

except where the Board has resolved to repurchase H Shares during the Relevant Period and such share repurchase plan may have to be continued or implemented after the Relevant Period.”

By order of the Board  
**Guangzhou Xiao Noodles Catering Management Co., Ltd.**  
**Song Qi**  
*Chairman of the Board, Executive Director and  
Chief Executive Officer*

Guangzhou, the People’s Republic of China, April 27, 2026

*As at the date of this notice, the Board of Directors of the Company comprises: (i) Mr. Song Qi, Mr. Su Xuxiang and Ms. Luo Yanling as executive Directors; (ii) Mr. Wang Xiaolong as a non-executive Director; and (iii) Mr. Xu Lei, Mr. Chan Kwok Bun and Mr. Zhong Jiasheng as independent non-executive Directors.*

*Notes:*

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy/more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. In order to be valid, the 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, must be deposited at the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Wednesday, June 24, 2026) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the meeting, the register of members of the Company will be closed from Monday, June 22, 2026 to Thursday, June 25, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Tricor Investor Services Limited, at Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, June 18, 2026.
5. Holders of Shares shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the Annual General Meeting. If corporate Shareholders appoint authorized representative to attend the Annual General Meeting, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the Shareholders or their attorneys when attending the Annual General Meeting.
6. References to time and dates in this notice are to Hong Kong time and dates.