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百信集團  
PASHUN GROUP

## Pa Shun International Holdings Limited

百信國際控股有限公司

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

**(Stock Code: 574)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (“**EGM**”) of Pa Shun International Holdings Limited (“**Company**”) will be held on Friday, 26 June 2026, at 2:00 p.m. at the conference room on the Second Floor, No. 770, Section 2, Xinhua Avenue, Strait Science and Technology Industrial Park, Wenjiang District, Chengdu, Sichuan Province, The People’s Republic of China for the purposes of considering and, if thought fit, pass the following resolutions as ordinary resolutions:

#### ORDINARY RESOLUTIONS

- (1) “**THAT** Mr. MA Qinghai be removed as the executive Director and from any position in any of the board committees of the Company with effect from the date of the EGM.”
- (2) “**THAT** Mr. CHEN Zhongzheng be removed as the non-executive Director and from any position in any of the board committees of the Company with effect from the date of the EGM.”
- (3) “**THAT** Mr. ZHOU Jinkai be removed as the non-executive Director and from any position in any of the board committees of the Company with effect from the date of the EGM.”
- (4) “**THAT** Dr. LOWE Chun Yip be removed as the independent non-executive Director and from any position in any of the board committees of the Company with effect from the date of the EGM.”
- (5) “**THAT** Mr. WONG Tung Yuen be removed as the independent non-executive Director and from any position in any of the board committees of the Company with effect from the date of the EGM.”

- (6) “**THAT** each of the Directors appointed to the Board between the date of the Requisition Notice and the date of the EGM, other than those persons who are to be appointed as Directors at the EGM, be and is hereby removed as a Director of the Company with effect from the later of (a) the conclusion of the EGM, or (b) where applicable, the earliest time when such removal is not prohibited under The Codes on Takeovers and Mergers and Share Buy-backs.”
- (7) “**THAT** the maximum number of Directors be and is hereby fixed with immediate effect to a number that is the aggregate of (a) the total number of Directors immediately prior to the EGM and (b) such number of Directors to be appointed at the EGM.” “**THAT** Mr. ZHOU Jianqiao be appointed as a non-executive Director with effect from the date of the EGM.”
- (8) “**THAT** Mr. ZHOU Jianqiao be appointed as a non-executive Director with effect from the date of the EGM.”
- (9) “**THAT** Ms. YEUNG Ching Ching be appointed as an independent non-executive Director with effect from the date of the EGM.”
- (10) “**THAT** Mr. LEE Yin Sing be appointed as an independent non-executive Director with effect from the date of the EGM.”
- (11) “**THAT** the Board be authorized to fix remuneration of the Directors.”
- (12) “**THAT** the maximum number of Directors be and is fixed at a number that is equal to the aggregate of (a) such number of Directors holding office at the conclusion of the EGM and (b) (if any) those persons whose appointments as Directors have been approved at the EGM but have not taken effect, and such maximum number shall override and replace the maximum number of Directors as fixed pursuant to resolution 7 above with effect from the conclusion of the EGM.”

On behalf of the Board  
**Pa Shun International Holdings Limited**  
**Ma Qinghai**  
*Executive Director*

Hong Kong, 17 May 2026

*Notes:*

1. Any shareholder of the Company (“**Shareholder**”) entitled to attend and vote at the EGM is entitled to appoint one or, if he is holder of more than one share, more proxies to attend and vote instead of him. A proxy need not be a Shareholder. A proxy so appointed shall be entitled to exercise the same powers

on behalf of such Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

2. The register of members of the Company will be closed for registration of transfers of Shares from Tuesday, 23 June 2026 to Friday, 26 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order to determine the identity of the Shareholders who are entitled to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, 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 Monday, 22 June 2026. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is Friday, 26 June 2026.
3. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 2:00 p.m. on Wednesday, 24 June 2026 or not less than 48 hours before the time appointed for holding the adjourned EGM.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.
5. Delivery of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM convened and in such event, the form of proxy shall be deemed to be revoked.
6. Where there are joint holders of any Share, any one of such persons may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM the vote of the senior holder who tenders a vote, whether personally or by proxy, shall be accepted to the exclusion of the votes 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 such Share.
7. As required by the Rules Governing the Listing of Securities on the Stock Exchange, all the above resolutions will be decided by way of poll.
8. References to time and dates in this notice are to Hong Kong time and dates.

*As at the date of this notice, the executive Directors are Mr. Yuan Hongbing and Mr. Ma Qinghai; the non-executive Directors are Mr. Chen Zhongzheng and Mr. Zhou Jinkai; and the independent non-executive Directors are Ms. Li Yan, Dr. Lowe Chun Yip and Mr. Wong Tung Yuen.*