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HONG KONG FOOD INVESTMENT HOLDINGS LIMITED

香港食品投資控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 60)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (the “**Meeting**”) of Hong Kong Food Investment Holdings Limited 香港食品投資控股有限公司 (the “**Company**”) will be held at Event Room 1-5, LG Floor (Lower Ground Floor), New World Millennium Hong Kong Hotel, 72 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Friday, 12 June 2026 at 2:30 p.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as an ordinary resolution of the Company.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 26 May 2026 (the “**Circular**”).

ORDINARY RESOLUTION

“**THAT:**

- (a) the execution and performance of the sale and purchase agreement dated 12 February 2026 for the sale and purchase of the Properties (the “**Agreement**”), a copy of which is tabled at the Meeting marked “A” and initialed by the chairman of the Meeting for identification purpose, entered into among Wealth Creation Company Limited (創裕株式会社) (the “**Vendor**”), a wholly-owned subsidiary of the Company and Hengfeng Industry Company Limited* (恒豐産業株式会社) (the “**Purchaser**”), pursuant to which, subject to the terms and conditions set out in the Agreement, the Vendor agreed to sell the Properties to the Purchaser at the total consideration of JPY1,250,000,000 (approximately HK\$63,092,000), be and is hereby approved, confirmed and ratified; and

- (b) any director of the Company be and is hereby authorised generally to do all acts, deeds and things, to take all steps and to approve, sign and execute all documents (including the affixation of the common seal of the Company where execution under seal is required), as he or she may in his or her sole and absolute discretion consider necessary, desirable or expedient for the purpose of or in connection with carry into effect, giving effect to, implementing or completing any of the transactions relating to or contemplated under the Agreement, and any and all actions heretofore taken by any one director of the Company that are consistent with the aforesaid be and are hereby approved, confirmed and ratified in all respects.”

Unless otherwise specified in this notice, amounts denominated in Japanese Yen have been converted into HK\$ at the rate of JPY1.00 = HK\$0.050474. This rate is for the purpose of illustration only and does not constitute a representation that any amount has been, could have been converted at the above rate or any other rates.

By Order of the Board
Hong Kong Food Investment Holdings Limited
Ng Ching Mei
Company Secretary

Hong Kong, 26 May 2026

Notes:

1. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy to attend and 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.
2. 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 notarially certified copy of that power of attorney or authority, must be deposited at the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the Meeting or the adjourned meeting (as the case may be). Delivery of the form of proxy should 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.

3. The record date for determining the eligibility of the Shareholders to attend and vote at the above meeting will be as of close of business on Friday, 12 June 2026. For determining the entitlement to attend and vote at the Meeting, the Register of Members of the Company will be closed from Tuesday, 9 June 2026 to Friday, 12 June 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 Meeting, unregistered holders of shares of the Company should ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, 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, 8 June 2026.
4. If tropical cyclone warning signed number 8 or above is hoisted, "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at or at any time between 12:30 p.m. and 2:30 p.m. on the date of Extraordinary General Meeting, the Extraordinary General Meeting will be postponed. Shareholders are requested to visit the website of the Company at www.hongkongfoodinvestment.com.hk and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk for details of alternative meeting arrangements. The Extraordinary General Meeting will be held as scheduled when an amber or red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the Extraordinary General Meeting under bad weather conditions bearing in mind their own situations and if they do so, they are advised to exercise care and caution.
5. 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 of the Company are Mr. TAI Chun Kit, Mr. TSE Siu Wan and Ms. WONG, Anita Ting Yuk; the non-executive director of the Company is Mr. TAI Tak Fung, Stephen; and the independent non-executive directors of the Company are Mr. LAN Yee Fong, Steve John, Mr. CHEUNG Wing Choi and Mr. WONG, Louis Chung Yin.