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BUSY MING GROUP CO., LTD.

湖南呜呜很忙商业连锁股份有限公司

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

(Stock Code: 01768)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that an annual general meeting (the “AGM”) of Busy Ming Group Co., Ltd. (the “Company”) will be convened and held in the form of physical meeting at the 4/F, Building 1, Busy Ming Academy, 928 Yuanda 2nd Road, Furong District, Changsha City, Hunan Province, PRC, on Thursday, June 18, 2026 at 3:00 p.m. for the purpose of considering, and if thought fit, passing the following resolutions in addition to the resolutions as set out in the Original Notice. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated June 3, 2026 (the “**Supplemental Circular**”).

SPECIAL RESOLUTIONS

9. To consider and approve the resolution on the adoption of the 2026 H Share Award Scheme of the Company (the details of which are set out in the Supplemental Circular).
10. To consider and approve the resolution on the adoption of Scheme Mandate Limit of the 2026 H Share Award Scheme of the Company (representing 5% of the total number of Shares issued as at the date of approval of this resolution at the AGM), subject to passing Resolution No. 9 above (the details of which are set out in the Supplemental Circular).
11. To consider and approve the resolution on the authorization to the Board and/or authorized person(s) to handle matters relating to the 2026 H Share Award Scheme of the Company.

By order of the Board

Busy Ming Group Co., Ltd.

Mr. Yan Zhou

Chairman of the Board, Executive Director and General Manager

Hong Kong, June 3, 2026

As at the date of this supplemental notice, the Board comprises Mr. Yan Zhou, Mr. Zhao Ding, Mr. Wang Yutong, Mr. Wang Ping'an and Mr. Li Wei as executive Directors; Dr. Su Kai as non-executive Director; and Ms. Peng Hui, Mr. Qiu Huang and Ms. Wu Qianhui as independent non-executive Directors.

Notes:

1. All resolutions at the AGM 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 Listing Rules. The results of the poll will be published on the websites of Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. Any shareholder entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. In order to be valid, the revised form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarized copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or the Company's head office in the PRC at 33001-33006, Phase II Business Complex Building, Yunda Central Plaza, 567 Changsha Avenue, Yuhua District, Changsha, Hunan Province, PRC (for Domestic Shareholders) not less than 24 hours before the time appointed for the AGM (i.e. not later than 3:00 p.m. on Wednesday, June 17, 2026) or any adjournment thereof. Completion and return of the revised form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For the purpose of determining the identity of the holders of H Shares entitled to attend and vote at the AGM, the register of members of the Company will be closed from Monday, June 15, 2026 to Thursday, June 18, 2026, both dates inclusive, during which period no transfer of H Shares will be registered. The record date to determine the eligibility to attend and vote at the AGM will be Thursday, June 18, 2026. In order to be eligible to attend and vote at the AGM, unregistered holders of H 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, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, June 12, 2026 (Hong Kong time), being the last registration date.
5. All time and dates mentioned in this supplemental notice refer to Hong Kong time and dates.