
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Century Sunshine Group Holdings Limited, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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世紀陽光

世紀陽光集團控股有限公司
CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 509)

PROPOSALS FOR
(1) GENERAL MANDATE TO ISSUE SHARES;
(2) RE-ELECTION OF DIRECTORS;
(3) RE-APPOINTMENT OF AUDITORS
AND
NOTICE OF ANNUAL GENERAL MEETING

A notice convening the AGM to be held at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 4:00 p.m. or any adjournment thereof is set out on pages 9 to 13 of this circular.

Whether or not you intend to attend and vote at the AGM in person, please complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not less than 48 hours before the time appointed for holding the AGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and in such event, the form of proxy previously submitted shall be deemed to have revoked.

5 June 2026

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EXPECTED TIMETABLE

2026
(Hong Kong time)

Latest time for lodging transfer of Shares in order to be
entitled to attend and vote at AGM. 4:30 p.m., Tuesday, 23 June

Closure of register of members of the Company for the
entitlement to attend and vote at the AGM. Wednesday, 24 June
to Tuesday, 30 June
(both days inclusive)

Latest time for lodging form of proxy for the AGM 4:00 p.m., Sunday, 28 June

Record date for determining entitlement to attend and
vote at the AGM. Tuesday, 30 June

AGM. 4:00 p.m., Tuesday, 30 June

Announcement of the results of the AGM. Tuesday, 30 June

Dates or deadlines specified in this circular are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be announced or notified to the Shareholders as and when appropriate.

DEFINITIONS

In this circular, the following expressions shall have the following meanings unless the context indicates otherwise:

| | |
|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “AGM” | the annual general meeting of the Company to be held at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 4:00 p.m., notice of which is set out on pages 9 to 13 of this circular; |
| “Alpha Sino” | Alpha Sino International Limited, a company incorporated in the British Virgin Islands and the controlling shareholder of the Company; |
| “Articles” or “Articles of Association” | the articles of association of the Company as from time to time; |
| “Board” | the board of Directors; |
| “Cayman Companies Act” | the Companies Act (as revised) of the Cayman Islands, as amended, supplemented or otherwise modified from time to time; |
| “close associate(s)” | has the same meaning ascribed to it under the Listing Rules; |
| “Company” | Century Sunshine Group Holdings Limited (世紀陽光集團控股有限公司), a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the main board of the Stock Exchange; |
| “controlling shareholder” | has the same meaning ascribed to it under the Listing Rules; |
| “core connected person(s)” | has the same meaning ascribed to it under the Listing Rules; |
| “Directors” | the directors of the Company; |
| “Group” | the Company and its subsidiaries; |
| “HK\$” | Hong Kong dollars, the lawful currency of Hong Kong; |
| “Hong Kong” | the Hong Kong Special Administrative Region of the People’s Republic of China; |
| “inside information” | has the meaning defined in the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended from time to time; |

DEFINITIONS

| | |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| “Issue Mandate” | the proposed general mandate to be granted to the Directors to allot, issue and deal with new Shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of passing of the ordinary resolution granting such mandate; |
| “Latest Practicable Date” | 1 June 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein; |
| “Listing Rules” | the Rules Governing the Listing of Securities on the Stock Exchange; |
| “Memorandum” | the memorandum of association of the Company; |
| “PRC” | the People’s Republic of China, for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan; |
| “RMB” | Renminbi, the lawful currency of the PRC; |
| “SFO” | the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended from time to time; |
| “Share(s)” | ordinary share(s) with per value of HK\$0.80 each in the share capital of the Company; |
| “Shareholder(s)” | the holder(s) of the Share(s); |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited; |
| “subsidiary(ies)” | has the same meaning ascribed to it under the Listing Rules; |
| “substantial shareholder(s)” | has the same meaning ascribed to it under the Listing Rules; and |
| “%” | per cent. |



世紀陽光

世紀陽光集團控股有限公司
CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

Executive Directors:

Mr. Chi Wen Fu (*Chairman*)
Mr. Chi Jing Chao

Independent non-executive Directors:

Mr. Cheung Sound Poon
Mr. Shen Yi Min

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

*Head office and principal place
of business:*

16th Floor, Tower 5
The Gateway, Harbour City
Tsim Sha Tsui
Kowloon
Hong Kong

5 June 2026

To the Shareholders

Dear Sir/Madam,

**PROPOSALS FOR
(1) GENERAL MANDATE TO ISSUE SHARES;
(2) RE-ELECTION OF DIRECTORS;
(3) RE-APPOINTMENT OF AUDITORS;
AND
NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to provide you with information regarding resolutions to be proposed at the AGM regarding (i) the approval of the general mandates to issue and allot new Shares; (ii) the re-election of Directors; and (iii) the re-appointment of auditors.

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE SHARES

At the last annual general meeting of the Company held on 30 June 2025, the Shareholders passed resolution granting the Directors general mandates to allot and issue new Shares. Such mandate will expire and lapse at the conclusion of the AGM. It is therefore proposed to renew the general mandates to issue, allot and deal with Shares at the AGM.

Issue Mandate

At the AGM, an ordinary resolution will be proposed to the Shareholders to consider and, if thought fit, approve the Issue Mandate which will enable the Directors to allot, issue and otherwise deal with new Shares not exceeding 20% of the total number of issued shares of the Company at the date of passing such resolution.

As at the Latest Practicable Date, the issued and fully paid up share capital of the Company comprised 114,527,921 Shares. Assuming that there is no change in the issued and fully paid up share capital of the Company between the period from the Latest Practicable Date and the date of passing of the resolution approving the Issue Mandate, the maximum number of Shares which may be issued pursuant to the Issue Mandate will be 22,905,584 Shares.

Details of the Issue Mandate are set out in ordinary resolutions numbered 4 in the notice of the AGM set out on pages 9 to 13 of this circular.

The Issue Mandate will expire upon the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws of the Cayman Islands to be held; or
- (iii) the revocation or variation of such authority by an ordinary resolution of the Shareholders in general meeting.

LETTER FROM THE BOARD

RE-ELECTION OF DIRECTORS

Pursuant to article 87(1) of the Articles, at each annual general meeting, one-third of the Directors for the time-being (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation. Pursuant to article 87(2) of the Articles, a retiring Director shall be eligible for re-election.

Accordingly, Mr. Chi Wen Fu and Mr. Cheung Sound Poon shall retire at the AGM and being eligible, offer themselves for re-election at the AGM.

Details of the retiring Directors proposed for re-election at the AGM are set out in Appendix I of this circular.

RE-APPOINTMENT OF AUDITORS

As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the years ended 31 December 2024 and 31 December 2025 and the despatch of the Company's annual reports for the years ended 31 December 2024 and 31 December 2025, the ordinary businesses to receive, consider and adopt the respective audited financial statements of the Company and its subsidiaries and reports of the directors of the Company and the auditors to be transacted in the annual general meeting to be held on 30 June 2026 cannot be considered until enough notice period is provided to the shareholders, and the ordinary businesses to appoint Prism Hong Kong Limited as the auditors and to authorise the Board to fix their remuneration shall be considered after completion of the audit process for the years ended 31 December 2024 and 31 December 2025. Instead, these two items will be transacted in an adjourned annual general meeting to be held subject to further notice.

ANNUAL GENERAL MEETING

A notice convening the AGM to be held at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 4:00 p.m. or any adjournment thereof is set out on pages 9 to 13 of this circular for the purpose of considering and, if thought fit, passing the resolutions set out therein.

Whether or not you intend to attend and vote at the AGM in person, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as practicable but in any event not less than 48 hours before the time appointed for holding the AGM. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and in such event, the form of proxy previously submitted shall be deemed to have revoked.

Pursuant to the Articles and Rule 13.39(4) of the Listing Rules, a resolution put to the vote at a general meeting shall be decided on a poll except where the chairman, in good faith, decide to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, all resolutions proposed at the AGM as set out in the notice on pages 9 to 13 of this circular shall be voted by poll.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, 24 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which no transfer of Shares will be effected.

In order to be eligible to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 23 June 2026 for registration.

RECOMMENDATIONS

The Directors consider that the proposals for granting of the Issue Mandate and the re-election of the Directors are all in the best interests of the Company and the Shareholders as a whole and, accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the AGM in respect thereof.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

GENERAL INFORMATION

Your attention is also drawn to the information as set out in the Appendix to this circular.

Yours faithfully,
For and on behalf of the Board
Century Sunshine Group Holdings Limited
Chi Jing Chao
Executive Director

The following are the particulars of the Directors who will retire and, being eligible, shall offer themselves for re-election at the AGM pursuant to the Articles:

Mr. Chi Wen Fu, aged 63, was appointed as an executive Director on 17 February 2004. Mr. Chi is also the chairman of the board of directors of the Company, the chairman of the nomination committee of the Company and a director of certain subsidiaries of the Company.

Mr. Chi joined Fuzhou Justice Bureau Commerce Law Office after qualifying as a lawyer in the PRC in 1989. Mr. Chi later opened his law firm in Fuzhou in 1995, in which he was the Managing Partner. In early 1998, Mr. Chi started an initial research on organic agricultural production and funded a research and development project on microbial compound fertilisers. Mr. Chi graduated from Fujian Light Industry Technical College in 1981, majoring in Chemical Analysis. Mr. Chi established the Group in 2000.

The Company has entered into a service agreement with Mr. Chi in relation to his appointment as an executive Director for a fixed term of 3 years commencing from 1 April 2024, provided that either Mr. Chi or the Company may terminate this appointment by giving at least three months' prior notice in writing, subject to the provisions of retirement and rotation of Directors under the Articles. Mr. Chi is currently entitled to remuneration of HK\$2,160,000 per annum. In addition, Mr. Chi is also entitled to a discretionary management bonus calculated as a percentage of the audited consolidated net profit of the Group attributable to the owners of the Company (after tax and non-controlling interests and the payment of such management bonuses but before extraordinary and exceptional items), which percentage shall be determined by the Board provided that the aggregate amount of the bonuses payable to all executive Directors in respect of each financial year of the Company shall not exceed 5% of such profit. The remuneration of Mr. Chi is subject to the annual review of the Board with reference to his contribution in terms of time, effort and his expertise. Under the service agreement, Mr. Chi will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company. As an executive Director, Mr. Chi will also be eligible to be granted share options to subscribe for Shares under the Share Option Scheme.

Mr. Chi Jing Chao, an executive Director, is the nephew of Mr. Chi. Save as disclosed above, Mr. Chi did not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company as at the Latest Practicable Date.

As at the Latest Practicable Date, Mr. Chi has (i) personal interest in 6,249,263 Shares, representing approximately 5.46% of the entire issued shares of the Company; and (ii) corporate interest in 33,546,784 Shares held by Alpha Sino by virtue of his entitlement to exercise or control the exercise of more than one-third of the voting power at the general meetings of Alpha Sino. Save as disclosed above, Mr. Chi did not have any interest in the Shares or underlying Shares of the Company within the meaning of Part XV of the SFO as at the Latest Practicable Date.

Save as disclosed above, Mr. Chi did not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years. Save as disclosed above, there are no matters concerning Mr. Chi that needs to be brought to the attention of the shareholders of the Company nor is there any other information regarding Mr. Chi required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Mr. Cheung Sound Poon, aged 65, was appointed as an independent non-executive Director in June 2019. He is also the chairman of the audit committee and the remuneration committee, and a member of the nomination committee of the Company.

Mr. Cheung is currently an independent non-executive director of Rare Earth Magnesium Technology Group Holdings Limited (“**REMT**”) and a senior audit manager at Chui & Kwok (CPA). He was an audit senior at Gary W. K. Yam & Co. (CPA). Mr. Cheung has over 40 years of experience in accounting and auditing. He was an independent non-executive director and the chairman of audit committee of the board of the Company between February 2004 and May 2007.

The Company has entered into a letter of appointment with Mr. Cheung in relation to the appointment of Mr. Cheung as an independent non-executive Director for a fixed term of 2 years commencing from 1 April 2025 provided that either Mr. Cheung or the Company may terminate this appointment by giving at least three months’ prior notice in writing, subject to the provisions of retirement and rotation of Directors under the Articles. The remuneration payable to Mr. Cheung under the letter of appointment is a fixed sum of HK\$30,000 per annum. The remuneration is determined based on the estimated time to be spent by Mr. Cheung on the Company’s matters and will be reviewed by the Board annually. Under the said letter of appointment, Mr. Cheung will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company. Save as disclosed above, Mr. Cheung did not hold any other position with the Company or any of its subsidiaries as at the Latest Practicable Date.

As at the Latest Practicable Date, Mr. Cheung did not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Cheung did not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO as at the Latest Practicable Date.

Save as disclosed above, Mr. Cheung did not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years. Save as disclosed above, there are no matters concerning Mr. Cheung that needs to be brought to the attention of the shareholders of the Company nor is there any other information regarding Mr. Cheung required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



世紀陽光

世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 509)

NOTICE IS HEREBY GIVEN that the annual general meeting of Century Sunshine Group Holdings Limited (世紀陽光集團控股有限公司) (the “**Company**”) will be held at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Tuesday, 30 June 2026 at 4:00 p.m. for the following purposes of considering and, if thought fit, passing with or without modifications, the following resolutions. Words and expressions that are not expressly defined in this notice of annual general meeting shall bear the same meaning as those defined in the circular of the Company dated 5 June 2026 (the “**Circular**”):

Ordinary Resolutions

As Ordinary Business

1. To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (“**Director(s)**”) and auditors for the years ended 31 December 2024 and 31 December 2025 (please see Note 6 to this notice).
2. (a) To re-elect:
 - (i) Mr. Chi Wen Fu as an executive Director; and
 - (ii) Mr. Cheung Sound Poon as an independent non-executive Director.
- (b) To authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors.
3. To appoint Prism Hong Kong Limited as the auditors of the Company and to authorise the Board to fix their remuneration (please see Note 6 to this notice).

NOTICE OF ANNUAL GENERAL MEETING

As Special Business

4. To consider and, if thought fit, pass, with or without amendments, the following resolution as an ordinary resolution of the Company:

“**THAT:**

- (a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as defined in paragraph (d)(i) below) of all the powers of the Company to allot, issue and deal with additional shares in the capital of the Company (the “**Shares**”) and to make or grant offers, agreements, options (including warrants, bonds, debentures, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such power be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options (including warrants, bonds, debentures, notes and other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such power to issue or allot Shares after the end of the Relevant Period;
- (c) the aggregate nominal amount of share capital allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the general mandate in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d)(ii) below); or (ii) any scrip dividend or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares in accordance with the articles of association of the Company (the “**Articles**”); or (iii) any grant or exercise of any option granted under any scheme or similar arrangement for the time being adopted for the grant or issue of options to subscribe for, or rights to acquire Shares; or (iv) the exercise of any rights of subscription or conversion under any existing warrants, bonds, debentures, notes and other securities issued by the Company which carry rights to subscribe for or are convertible into Shares, shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution and the said approval shall be limited accordingly; and
- (d) for the purposes of this resolution:
 - (i) “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
 - (aa) the conclusion of the next annual general meeting of the Company;

NOTICE OF ANNUAL GENERAL MEETING

- (bb) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws of the Cayman Islands to be held; or
 - (cc) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting; and
- (ii) “**Rights Issue**” means an offer of Shares or issue of options, warrants, or other securities giving the right to subscribe for Shares, open for period fixed by the Directors to holders of Shares whose names appear on the register of members of the Company (and, where appropriate, to holders of other securities entitled to the offer) on a fixed record date in proportion to their holdings of such Shares (or, where appropriate, such other securities) as at that date (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, or any recognized regulatory body or any stock exchange applicable to the Company).”

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Jing Chao
Executive Director

Hong Kong, 5 June 2026

Head office and principal place of business:
16th Floor, Tower 5
The Gateway, Harbour City
Tsim Sha Tsui
Kowloon
Hong Kong

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

NOTICE OF ANNUAL GENERAL MEETING

Notes:

- (1) Any shareholder entitled to attend and vote at the meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is a holder of two or more Shares may appoint more than one proxy to attend and vote on the same occasion. A proxy need not be a shareholder of the Company.
- (2) In order to be valid, a 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 or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for holding the meeting.
- (3) Completion and return of the form of proxy will not preclude members from attending and voting at the annual general meeting or any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (4) Where there are joint registered holders of any Share(s), any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting or any adjourned meeting thereof (as the case may be), the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. 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 joint holding.
- (5) For the purpose of determining shareholders who are eligible to attend and vote at the annual general meeting, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of shares will be registered. In order for the shareholders to be eligible to attend and vote at the annual general meeting, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4: 30 p.m. on Tuesday, 23 June 2026 for registration.

If Shareholders choosing not to attend the AGM in person have any questions about the relevant resolutions, or about the Company or any matters for communication with the Board, they are welcome to contact the Company via the Investor Relations Director of the Company as follows:

16th Floor, Tower 5
The Gateway, Harbour City
Tsim Sha Tsui
Kowloon
Hong Kong
Fax: (852) 2802 2697
E-mail: ir@centurysunshine.com.hk

NOTICE OF ANNUAL GENERAL MEETING

- (6) As there are delays in the publication of the audited annual results of the Company and its subsidiaries for the years ended 31 December 2024 and 31 December 2025 and the despatch of the Company's annual reports for the years ended 31 December 2024 and 31 December 2025, the first item of the ordinary businesses to be transacted in the annual general meeting to be held on 30 June 2026 cannot be considered until enough notice period is provided to the shareholders, and the third item of the ordinary businesses shall be considered after completion of the audit process for the years ended 31 December 2024 and 31 December 2025. Instead, these two items will be transacted in an adjourned annual general meeting to be held subject to further notice.

If Shareholders have any questions relating to the AGM, please contact Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, as follows:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong
Fax: (852) 2810 8185
E-mail: is-enquiries@hk.tricorglobal.com

As at the date of this notice, the Directors of the Company are:

Executive Directors: *Mr. Chi Wen Fu and Mr. Chi Jing Chao*

Independent non-executive *Mr. Cheung Sound Poon and Mr. Shen Yi Min*
Directors: