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MEXAN LIMITED
茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

NOTICE OF SGM

NOTICE IS HEREBY GIVEN that the special general meeting (“SGM”) of Mexan Limited (the “Company”) will be held at 11:00 a.m. on Thursday, 2 July 2026 at 20/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the following purpose:

ORDINARY RESOLUTION

To consider and, if thought fit, pass the following resolution as ordinary resolution (with or without amendments):

“**THAT** subject to and conditional upon, among others, the granting by the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) of the listing of, and permission to deal in, the Consolidated Shares (as defined below) and the compliance with the relevant procedures and requirements under the applicable laws of Hong Kong (where applicable) and the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) to effect the Share Consolidation (as defined below), with effect from the later of: (a) the second business day immediately following the day of passing of this resolution or (b) the date on which all such conditions are fulfilled:

- (a) every fifty (50) issued and unissued ordinary shares with a par value of HK\$0.02 each (each an “Existing Share”) in the share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$1.00 (each a “Consolidated Share”) (the “Share Consolidation”) and such Consolidated Shares shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the Memorandum of Association and By-laws of the Company so that following the share consolidation, the authorised share capital of the Company shall be changed from HK\$60,000,000 divided into 3,000,000,000 Existing Shares with a par value of HK\$0.02 each to HK\$60,000,000 divided into 60,000,000 Consolidated Shares with a par value of HK\$1.00 each;

- (b) all fractional Consolidated Shares arising from the Share Consolidation, if any, will be disregarded and will not be issued to the shareholders of the Company but all such fractional Consolidated Shares will be aggregated and, if possible, sold and retained for the benefit of the Company in such manner and on such terms as the director(s) of the Company may think fit; and
- (c) any one of the director(s) of the Company be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he or she considers necessary, desirable or expedient to give effect to, implement and complete the Share Consolidation and all of the foregoing.”

By Order of the Board
Mexan Limited
Law Hok Yu
Executive Director and Company Secretary

Hong Kong, 9 June 2026

Registered Office:
Clarendon House
Church Street
Hamilton HM 11
Bermuda

*Head Office and Principal Place of Business
in Hong Kong:*
Room 1301
Bank of America Tower
No. 12 Harcourt Road
Central, Hong Kong

Notes:

- (1) A member being entitled to attend and vote at the above meeting is entitled to appoint a proxy or, if he/she/it is a holder of more than one share, more proxies to attend and vote instead of him/her/it. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each proxy is so appointed.
- (2) Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (3) An instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority or the completed form of proxy must be lodged with the Company’s Hong Kong Branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time appointed for holding the meeting.

- (4) Return of the form of proxy or that instrument appointing a proxy will not preclude a member from attending the meeting and voting in person at the meeting if he/she/it so desires. If a member attends the meeting after having deposited the form or the instrument, his/her/its form or instrument will be deemed being revoked.
- (5) For determining the entitlement of the shareholders of the Company to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 26 June 2026 to Thursday, 2 July 2026 (both dates inclusive) during which period no transfer of shares of the Company will be registered. In order to qualify for entitlement to attend and vote at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, no later than 4:30 p.m. on Thursday, 25 June 2026.

As at the date of this notice, the Executive Directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Law Hok Yu and Ms. Miao Xianliu, and the independent non-executive Directors are Ms. Li Ching Yi, Ms. Zhao Aiyin, and Ms. Chan Wai Yan.

** For identification purpose only*