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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE CIRCULAR AND THE NOTICE OF SPECIAL GENERAL MEETING

Reference is made to the circular of Mexan Limited (the “**Company**”) dated 9 June 2026 (the “**Circular**”) in relation to the proposed share consolidation, proposed change in board lot size and notice of special general meeting and the notice of special general meeting (the “**Notice**”) dated 9 June 2026. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular and Notice.

In the paragraph headed “**NOTICE OF SGM**” in the Circular, as stated in note 3 in SGM-2, it was stated that “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.” The Company wishes to clarify that there is an inadvertent typographical error in the quoted sentence above. With the clarification, the entire quoted sentence should read below: “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 before the time appointed for holding the meeting.”

As stated in the Notice, it was stated that in note 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.” The Company wishes to clarify that there is an inadvertent typographical error in the quoted sentence above. With the clarification, the entire quoted sentence should read below: “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 before the time appointed for holding the meeting.”

Save for the clarification made above, all the other information contained in the Circular and the Notice is correct and remains unchanged.

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

Hong Kong, 10 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*