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泓盈集团
HOLLWIN

HOLLWIN URBAN OPERATION SERVICE GROUP CO., LTD

泓盈城市運營服務集團股份有限公司

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

(Stock Code: 02529)

NOTICE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the extraordinary shareholders' meeting (the "ESM") of Hollwin Urban Operation Service Group Co., Ltd (the "**Company**") will be held at Conference Room, 304, 3/F, Building A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC on Tuesday, 30 June 2026 at 9:00 a.m. for the purposes of considering and, passing the resolutions set out below. Unless otherwise defined, capitalized terms herein shall have the same meaning as defined in the circular (the "**Circular**") of the Company dated 12 June 2026.

ORDINARY RESOLUTIONS

1. **"THAT** the Share Acquisition Agreement as defined in the circular of the Company dated 12 June 2026 (the "**Circular**"), a copy of the Circular marked "A" together with a copy of the Share Acquisition Agreement marked "B" being tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and the transactions contemplated under it be and are hereby approved, confirmed and ratified, and any director(s) of the Company be and are hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Share Acquisition Agreement and the transactions contemplated under it, and to execute all such other documents, instruments and agreements deemed by them to be incidental to, ancillary to, or in connection with, the Share Acquisition Agreement and the transactions contemplated under it."

2. “**THAT** the Proposed Change in Use of Proceeds as defined in the Circular be and hereby approved.”

By order of the Board
Hollwin Urban Operation Service Group Co., Ltd
Mr. Xie Yi
Chairman and Executive Director

Changsha, Hunan Province, the PRC
12 June 2026

As at the date of this notice, the Board comprises Mr. Xie Yi, Mr. Yang Xin and Mr. Duan Wenming as executive Directors; Mr. Yu Xiao as non-executive Director; and Ms. Chan Ka Lai Vanessa, Dr. Dai Xiaofeng and Mr. Tse Chi Wai as independent non-executive Directors.

Notes:

- (1) The ordinary resolutions to be considered at the ESM 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
- (2) Any shareholder entitled to attend and vote at the ESM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
- (3) In order to be valid, the instrument appointing a proxy together with 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, must be completed and returned to the Company’s H share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders), or the Company’s head office and principal place of business at 9/F, Building A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC (for Unlisted Share Shareholders), at least 24 hours before the ESM (i.e. before 9:00 a.m. on Monday, 29 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the ESM or any adjourned meeting thereof should he/she so wish.
- (4) Record date (being the last date of registration of any share transfer given there will be no book closure) for determining the entitlement of the Shareholders to vote at the ESM will be Monday, 29 June 2026. In order to be eligible to attend and vote at the ESM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong not later than 4:30 p.m. on June 29, 2026 for registration.
- (5) Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
- (6) Shareholders are required to produce proof of identity when attending the ESM.

(7) The contact details of the Company are as follows:

Address: 9/F, Building A1, Xiangjiang Times Square, No. 179, Pilot Road, Yuelu District, Changsha, Hunan Province, the PRC

Liaison: Duan Wenming

Email: ir@hollwingroup.com

(8) References to time and dates in this notice are to Hong Kong time and dates.