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

If you have sold or transferred all your shares in Vigonvita Life Sciences Co., Ltd., you should at once hand this supplemental circular, together with the enclosed proxy form, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.



Vigonvita Life Sciences Co., Ltd.

蘇州旺山旺水生物醫藥股份有限公司

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

(Stock Code: 2630)

SUPPLEMENTAL CIRCULAR
ELECTION OF MS. DING HONGFEI AS A NON-EXECUTIVE DIRECTOR OF
THE SECOND SESSION OF THE BOARD OF THE COMPANY;
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read in conjunction with the AGM circular of the Company dated June 4, 2026. A notice (the “**Original Notice**”) convening the AGM of the Company originally scheduled to be held at 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Friday, June 26, 2026 has been issued on June 4, 2026. Due to adjustments in the work schedule of the Company, the AGM will be postponed to Tuesday, June 30, 2026 at 10:00 a.m., where the venue will remain unchanged (the “**Postponed AGM**”). A supplemental notice of the Postponed AGM is set out at this supplemental circular. A revised proxy form for use at the Postponed AGM is also enclosed. Such proxy form is also published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.vigonvita.cn).

Whether or not you are able to attend the Postponed AGM, you are requested to complete the enclosed Revised Proxy Form of the Company in accordance with the instructions printed thereon and deliver it to 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, as soon as possible but in any event, not less than 24 hours before the time appointed for the AGM (i.e. not later than 10:00 a.m. on Monday, June 29, 2026) or any adjournment thereof. Completion and return of the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the Postponed AGM or any adjournment thereof if you so wish and in such event, the Revised Proxy Form shall be deemed to be revoked.

June 14, 2026

CONTENTS

	<i>Pages</i>
Definitions	1
Letter from the Board	4
Appendix I Biographical Details of the Candidate for Non-executive Director	9
Supplemental Notice of Annual General Meeting	10

DEFINITIONS

In this supplemental circular, unless the context otherwise requires, the following terms and expressions have the meanings set forth below:

“AGM”	the annual general meeting or any adjourned meeting of the Company originally scheduled to be held at 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Friday, June 26, 2026
“Articles of Association” or “Articles”	the Articles of Association of Vigonvita Life Sciences Co., Ltd., as amended, supplemented or otherwise modified from time to time
“Board” or “Board of Directors”	the board of Directors of the Company
“Company”	Vigonvita Life Sciences Co., Ltd. (蘇州旺山旺水生物醫藥股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Stock Exchange (stock code: 2630)
“Company Law”	the Company Law of the People’s Republic of China (中華人民共和國公司法), as may be amended, supplemented or otherwise modified from time to time
“Director(s)”	the director(s) of the Company
“H Share(s)”	overseas listed foreign share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, which are listed and traded on the Main Board of the Stock Exchange and subscribed for and fully paid in Hong Kong dollars
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“H Shareholder(s)”	holder(s) of H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Hong Kong dollars” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

DEFINITIONS

“Latest Practicable Date”	June 13, 2026, being the latest practicable date prior to the printing of this supplemental circular for the purpose of ascertaining certain information contained in this supplemental circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“Nominating Shareholders”	Ganzhou Yufei Shanshui Equity Investment Partnership Enterprise (Limited Partnership) (贛州予飛杉水股權投資合夥企業(有限合夥)) and Gongqingcheng Zhongcai Qihu Financial Control Phase II Internet Industry Investment Center (Limited Partnership) (共青城中財奇虎金控二期互聯網產業投資中心(有限合夥))
“Original Circular”	the circular of the Company dated June 4, 2026
“Original Notice”	the notice of the AGM of the Company dated June 4, 2026
“Original Proxy Form”	the form of proxy sent together with the Original Circular
“Postponed AGM”	the postponed annual general meeting or any adjournment meeting of the Company to be held at 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Tuesday, June 30, 2026, to consider and, if thought fit, to approve the resolutions contained in the Original Notice and the Supplemental AGM Notice which is set out on pages 10 to 12 of this supplemental circular
“PRC”	the People’s Republic of China, excluding Hong Kong, Macao and Taiwan for the purpose of this supplemental circular
“Revised Proxy Form”	the revised form of proxy for the Postponed AGM which shall supersede the Original Proxy Form and which is enclosed to this supplemental circular
“RMB”	Renminbi, the lawful currency of the PRC

DEFINITIONS

“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, comprising Unlisted Shares and H Shares
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supplemental AGM Notice” or “Supplemental Notice of Annual General Meeting”	a supplemental notice for the purpose of the Postponed AGM of the Company
“Unlisted Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which is/are not listed on any stock exchange and subscribed for and fully paid in RMB
“%”	per cent

LETTER FROM THE BOARD



Vigonvita Life Sciences Co., Ltd.
蘇州旺山旺水生物醫藥股份有限公司

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

(Stock Code: 2630)

Executive Directors:

Dr. Tian Guanghui (*Chairman*)

Dr. Hu Tianwen

Non-executive Director:

Mr. Liu Haoxuan

Independent non-executive Directors:

Dr. Ju Dianwen

Ms. Cao Xinwen

Dr. Xu Hongxi

Head Office, Registered

Office and Principal Place

of Business in the PRC:

8th Floor, Building A

No. 108, Yuxin Road

Suzhou Industrial Park District

Suzhou, PRC

Principal place of business

in Hong Kong:

31/F, Tower Two, Times Square

1 Matheson Street

Causeway Bay, Hong Kong

June 14, 2026

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR
ELECTION OF MS. DING HONGFEI AS A NON-EXECUTIVE DIRECTOR OF
THE SECOND SESSION OF THE BOARD OF THE COMPANY;
AND
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

References are made to the Original Circular and the Original Notice which set out the time and venue of the AGM and contain the resolutions to be proposed at the AGM for Shareholders' consideration and approval.

This supplemental circular should be read in conjunction with the AGM circular of the Company dated June 4, 2026, which contains, among other things, information regarding the resolutions to be proposed at the AGM. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Original Circular.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide you with the supplemental notice of the AGM and to provide you with further information regarding the resolution to be proposed at the Postponed AGM to elect Ms. Ding Hongfei as a non-executive Director of the second session of the Board of the Company, to enable you to make an informed decision on whether to vote for or against or abstain from voting on such resolution to be proposed at the Postponed AGM.

2. ELECTION OF MS. DING HONGFEI AS A NON-EXECUTIVE DIRECTOR OF THE SECOND SESSION OF THE BOARD OF THE COMPANY

In accordance with the provisions of the Articles of Association, the Shareholders who individually or collectively hold more than 1% of the Company's Shares shall have the right to raise a temporary proposal to the Company.

On June 10, 2026, the Company received a written letter (the "**Letter**") from the Nominating Shareholders, who collectively hold 6.8885% of the total issued share capital of the Company as at the Latest Practicable Date. Pursuant to the Letter, the Nominating Shareholders submitted a temporary proposal to the Board for consideration at the AGM.

In view of the expiration of the term of the first session of the Board, in order to improve the corporate governance structure of the Company and ensure the Company's ongoing stable operation, in accordance with the Articles of Association and the Rules of Procedure for Shareholders' Meetings, the Nominating Shareholders have nominated Ms. Ding Hongfei to serve as a non-executive Director of the second session of the Board, with her term of office shall commence from the date of approval by the Postponed AGM and the formation of the second session of the Board, and expiring on the date of the expiry of the term of the second session of the Board.

In accordance with the provisions of the Company Law, the Guidelines for Articles of Association of Listed Companies, the Rules of Procedure for Shareholders' Meetings and the Articles of Association, the Nominating Shareholders are qualified to nominate candidates for non-executive Director, and the relevant nomination procedures comply with the provisions.

After review by the Nomination Committee and the Board, Ms. Ding Hongfei, the candidate for non-executive Director nominated by the Nominating Shareholders, meets the qualifications and conditions for serving as a director as stipulated in the Company Law, the Code of Corporate Governance for Listed Companies and the Articles of Association. Ms. Ding Hongfei possesses the professional knowledge, work experience and ability to perform her duties as a director of a listed company. The Board proposes to elect Ms. Ding Hongfei as a non-executive Director of the second session of the Board. Details of biography and information required to be disclosed of the above candidate for Director are set out in Appendix I to this supplemental circular.

An ordinary resolution (by way of cumulative voting) will be additionally proposed at the AGM to consider and approve the election of Ms. Ding Hongfei as a non-executive Director of the second session of the Board.

LETTER FROM THE BOARD

3. POSTPONED AGM AND PROXY ARRANGEMENT

The supplemental notice of the AGM regarding a new ordinary resolution (by way of cumulative voting) to elect Ms. Ding Hongfei as a non-executive Director of the second session of the Board is set out on pages 10 to 12 of this supplemental circular and published and available for downloading on the websites of the Stock Exchange (www.hkexnews.hk) and of the Company (www.vigonvita.cn). The Revised Proxy Form for use at the Postponed AGM is enclosed with this supplemental circular.

To determine the eligibility to attend and vote at the Postponed AGM, the register of members of H Shares will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive), during which period no transfers of H Shares will be made. In order to be eligible to attend and vote at the Postponed AGM, all duly completed transfer forms 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 not later than 4:30 p.m. on Wednesday, June 24, 2026, for registration. Shareholders whose names appear on the Company's register of members on Tuesday, June 30, 2026 shall be entitled to attend and vote at the Postponed AGM.

Whether or not you intend to attend the Postponed AGM, you are requested to complete and return the enclosed Revised Proxy Form of the Company in accordance with the instructions printed thereon to 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 as soon as possible but in any event, not less than 24 hours before the time appointed for the Postponed AGM (i.e. not later than 10:00 a.m. on Monday, June 29, 2026) or any adjournment thereof. Completion and return of the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the Postponed AGM or any adjournment thereof if you so wish. If you attend and vote at the Postponed AGM, the authority of your proxy will be revoked.

The resolutions originally proposed to be considered at the AGM and contained in the Original Notice remain unchanged. For details of other resolutions to be proposed at the Postponed AGM, please refer to the Original Notice.

The Revised Proxy Form is intended to be used for the resolutions specified in the Original Notice and the Supplemental Notice of Annual General Meeting.

A Shareholder who has not yet lodged the Original Proxy Form with the H Share Registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the Postponed AGM on his/her/its behalf. In this case, the Original Proxy Form should not be lodged with the H Share Registrar.

LETTER FROM THE BOARD

If Shareholders have already lodged the Original Proxy Form, which was sent by the Company to the Shareholders on June 4, 2026, with the Company, they should note that:

- (i) if no Revised Proxy Form is lodged with the H Share Registrar by the Shareholders, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if duly completed and signed. The proxy so appointed by the Shareholders will be entitled to vote at his/her/its discretion on any resolution properly put to the Postponed AGM other than those referred to in the Original Proxy Form, including the new resolution in relation to the election of Ms. Ding Hongfei as a non-executive Director of the second session of the Board as set out in this supplemental circular;
- (ii) if the Revised Proxy Form is lodged with the H Share Registrar by the Shareholders before the Closing Time, the Revised Proxy Form will supersede the Original Proxy Form previously lodged by the Shareholders. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if duly completed and signed. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully; and
- (iii) if the Revised Proxy Form is lodged with the H Share Registrar by the Shareholders after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The proxy appointed by the Shareholders under the Original Proxy Form, if duly completed and signed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the H Share Registrar.

Accordingly, the Shareholders are advised to complete the Revised Proxy Form of the AGM carefully and lodge the Revised Proxy Form with the H Share Registrar of the Company before the Closing Time.

4. VOTING

According to Rule 13.39(4) of the Listing Rules and Article 87 of the Articles of Association, any vote of Shareholders at the general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolutions set out in the supplemental notice of the AGM will be taken by way of poll. Shareholders may vote in person or by proxy.

The Company adopts the cumulative voting system to elect the Directors at the Postponed AGM, i.e. the number of votes each Shareholder is entitled to shall be equal to the number of Shares with voting rights held by him/her/it multiplied by the number of Directors to be elected, and Shareholders may allocate his/her/its votes equally or arbitrarily to candidates to the extent of the number of Directors to be elected provided that the total number of votes allocated shall not be more than the number of votes he/she/it is entitled to. Please refer to Note 6 to the Revised Proxy Form for detailed explanation.

LETTER FROM THE BOARD

In view of the fact that the Company intends to elect one non-executive Director in this election, whereas there are two candidates for non-executive Director, the Company will conduct a contested election by way of cumulative voting at the Postponed AGM, whereby one non-executive Director will be elected from the two candidates. At that time, the candidate who receives the highest number of affirmative votes and whose affirmative votes exceed (or equal to) one-half of the voting Shares held by the Shareholders attending the Postponed AGM will be elected as a non-executive Director of the second session of the Board. The term of office of the elected Director shall commence from the date of approval by the Postponed AGM and the formation of the second session of the Board, and expire on the date of the expiry of the term of the second session of the Board.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as of the Latest Practicable Date, no Shareholder is required to abstain from voting on the relevant resolutions at the Postponed AGM.

5. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purposes 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 supplemental 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 supplemental circular misleading.

6. RECOMMENDATIONS

The Directors (including the independent non-executive Directors) consider that the resolutions set out in the supplemental notice of the AGM for consideration and approval by Shareholders are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions in relation to the above matters to be proposed at the Postponed AGM.

Yours faithfully,
By order of the Board
Vigonvita Life Sciences Co., Ltd.
Dr. Tian Guanghui
*Chairman of the Board, Executive Director,
Chief Executive Officer and General Manager*

CANDIDATE FOR NON-EXECUTIVE DIRECTOR:

Ms. Ding Hongfei (丁紅飛), aged 38, has served as the chairperson and general manager of Zhongcai Yufei (Beijing) Private Equity Fund Management Co., Ltd. (中財予飛(北京)私募基金管理有限公司) since May 2025. She served as the secretary of the board of directors of Zhongcai Financial Holding Investment Co., Ltd. (中財金控投資有限公司) from March 2015 to April 2025. She worked as an audit specialist in Beijing Zhongjin Meilin Investment Fund Management Co., Ltd. (北京中金美林投資基金管理有限公司) from March 2014 to March 2015. She served as an office clerk at the Secrets Protection Bureau of Hebei Provincial Party Committee (河北省委保密局) from February 2013 to March 2014.

Ms. Ding obtained her bachelor's degree in accounting and finance from Nottingham Business School in the United Kingdom in June 2011. She then obtained her master's degree in marketing from Nottingham Business School in the United Kingdom in September 2012.

To the best of the Directors' knowledge and save as disclosed in this supplemental circular, as at the Latest Practicable Date, Ms. Ding Hongfei (i) did not have any relationships with any Director, supervisor, senior management, substantial Shareholder or controlling Shareholder (as defined under the Listing Rules) of the Company; (ii) did not hold any positions in the Company or any of its subsidiaries prior to her election as a non-executive Director becoming effective; (iii) had not held any directorship in any listed public companies whose securities are listed on any securities market in Hong Kong or overseas during the past three years; and (iv) did not have any other major appointments and professional qualifications.

As at the Latest Practicable Date, Ms. Ding Hongfei did not have any interest in the Shares of the Company or its associated corporations as defined in Part XV of the SFO.

As at the Latest Practicable Date, save as disclosed above, there were no other matters related to the proposed election of Ms. Ding Hongfei that need to be brought to the attention of the Shareholders or the Stock Exchange and nor was there any information in relation to Ms. Ding Hongfei that need to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Company will enter into a service contract with Ms. Ding Hongfei after her proposed election was approved at the Postponed AGM. Subject to the approval of the resolution on the Company's Remuneration Package of Directors for 2026, she is entitled to receive a Director's fee of RMB100,000 per annum (exclusive of tax) during her tenure as a non-executive Director in accordance with the relevant regulations, and the details of her remuneration will also be disclosed in the Company's annual report published each year.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this supplemental notice.



Vigonvita Life Sciences Co., Ltd. 蘇州旺山旺水生物醫藥股份有限公司

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

(Stock Code: 2630)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to (i) the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Vigonvita Life Sciences Co., Ltd. (the “**Company**”) dated June 4, 2026 which sets out the resolutions to be considered and, if thought fit, to be passed at the AGM originally scheduled to be held at 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Friday, June 26, 2026; and (ii) the announcement of the Company dated June 14, 2026 in relation to, among others, the postponement of the AGM. The supplemental notice is a supplementary document to the Original Notice and should be read in conjunction with it.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the postponed annual general meeting (the “**Postponed AGM**”) of the Company will be held at 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Tuesday, June 30, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Original Notice and the supplemental circular of the Company dated June 14, 2026 (the “**Supplemental Circular**”).

Due to the matters as set out in the Supplemental Circular, the following resolution in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, approved (with or without modifications) as an ordinary resolution of the Company (by way of cumulative voting):

10.4 To elect Ms. Ding Hongfei as a non-executive Director of the second session of the Board of the Company.

Apart from the amendment set out above, all the resolutions contained in the Original Notice shall remain to have full force and effect.

By order of the Board
Vigonvita Life Sciences Co., Ltd.
Dr. Tian Guanghui

*Chairman of the Board, Executive Director,
Chief Executive Officer and General Manager*

Suzhou, the PRC, June 14, 2026

As at the date of this notice, the Board comprises Dr. Tian Guanghui and Dr. Hu Tianwen as executive Directors, Mr. Liu Haoxuan as non-executive Director, and Dr. Ju Dianwen, Ms. Cao Xinwen and Dr. Xu Hongxi as independent non-executive Directors.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. Apart from the addition of the new resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the Postponed AGM remain unchanged. For details of the other resolutions to be considered and approved at the Postponed AGM, please refer to the circular of the Company dated June 4, 2026 and the Original Notice.
2. For determining eligibility to attend and vote at the Postponed AGM, the register of members of H Shares of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both days inclusive, during which period no transfer of H Shares will be registered. To be eligible for attending and voting at the Postponed AGM, all duly completed transfer forms 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 not later than 4:30 p.m. on Wednesday, June 24, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, June 30, 2026 shall be entitled to attend and vote at the Postponed AGM.
3. As the proxy form published by the Company on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.vigonvita.cn) on June 4, 2026 (the "**Original Proxy Form**") does not contain the new resolution set out in this Supplemental Notice, a revised proxy form containing the above new resolution (the "**Revised Proxy Form**") has been prepared and is enclosed in this Supplemental Notice.
4. Important Notes: A Shareholder who has not yet lodged the Original Proxy Form with the Company's H Share Registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the Postponed AGM on his/her/its behalf. In this case, the Original Proxy Form should not be lodged with the Company's H Share Registrar.

If Shareholders have already lodged the Original Proxy Form, which was sent by the Company to the Shareholders on June 4, 2026, with the H Share Registrar, they should note that:

- (i) if no Revised Proxy Form is lodged with the H Share Registrar by the Shareholders, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if duly completed and signed. The proxy so appointed by the Shareholders will be entitled to vote at his/her/its discretion on any resolution properly put to the Postponed AGM other than those referred to in the Original Proxy Form, including the new resolution in relation to the election of Ms. Ding Hongfei as a non-executive Director of the second session of the Board as set out in this supplemental circular;
- (ii) if the Revised Proxy Form is lodged with the H Share Registrar by the Shareholders before the Closing Time, the Revised Proxy Form will supersede the Original Proxy Form previously lodged by the Shareholders. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if duly completed and signed. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully; and
- (iii) if the Revised Proxy Form is lodged with the H Share Registrar by the Shareholders after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The Original Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if duly completed and signed. The proxy appointed under the Original Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged by the Shareholder.

Accordingly, the Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the H Share Registrar of the Company before the Closing Time.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

5. Any Shareholders entitled to attend and vote at the Postponed AGM can appoint one or more proxies to attend and vote at the Postponed AGM on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and type of H Shares or Unlisted Shares in respect of which each proxy is so appointed.

6. Shareholders shall appoint their proxies in writing. The Revised Proxy Form shall be signed by the Shareholder or his/her/its attorney who has been duly authorized in writing. If the Shareholder is a corporation, the Revised Proxy Form shall be affixed with the corporation's seal or signed by its legal representative, director, or its attorney duly authorized in writing. If the Revised Proxy Form is signed by the attorney of the Shareholder, the power of attorney or other authorization document shall be notarized. The aforementioned documents must be lodged with the 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 not less than 24 hours before the time appointed for holding the Postponed AGM (i.e. not later than 10:00 a.m. on Monday, June 29, 2026 (Hong Kong time)) or any adjournment thereof in order for such documents to be valid. Completion and delivery of the proxy form shall not preclude a Shareholder of the Company from attending and voting in person at the Postponed AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.