

NOTICE OF THE FIRST MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
FOR THE YEAR 2023

NOTICE OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") is hereby given to the shareholders of the Company (the "Shareholders") to attend the First Meeting of the Board of Directors of the Company for the year 2023 (the "Meeting") to be held on the 15th day of January 2023 at 10:00 a.m. at the Company's registered office in Hong Kong, to discuss and approve the financial statements of the Company for the year ended 31st December 2022, and to elect the members of the Board of Directors for the year 2023. The Board of Directors of the Company (the "Board") is hereby giving notice to the Shareholders of the Company to attend the Meeting.

THE BOARD OF DIRECTORS OF THE COMPANY IS HEREBY GIVING NOTICE TO THE SHAREHOLDERS OF THE COMPANY TO ATTEND THE MEETING.

Business to be transacted:

- (1) To consider and approve the financial statements of the Company for the year ended 31st December 2022;
- (2) To consider and approve the dividend for the year ended 31st December 2022;
- (3) To consider and approve the appointment of the members of the Board of Directors for the year 2023;
- (4) To consider and approve the appointment of the members of the Board of Directors for the year 2023.

The Board of Directors of the Company is hereby giving notice to the Shareholders of the Company to attend the Meeting. The Board of Directors of the Company is hereby giving notice to the Shareholders of the Company to attend the Meeting.

GUAN Wei Li, Chairman
Chairman

As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.

Notes:

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1. Exhibit to the above captioned Attorney for Deputy County 's County