CHINNEY KIN WING HOLDINGS LIMITED

建業建榮控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1556)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the "**SGM**") of Chinney Kin Wing Holdings Limited (the "**Company**") will be held at Golden Restaurant, 1/F, East Wing Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Wednesday, 24 June 2026 at 11:00 a.m., for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as the ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**:

(a) the supplemental agreement dated 4 May 2026 (the "**Supplemental Agreement**") entered into between Chinney Investments, Limited as borrower and Chinney Kin Wing Holdings Limited as lender in relation to the renewal of loan in the principal amount of HK$250,000,000.00 at the interest rate of 6.0% per annum (a copy of the Supplemental Agreement marked "A" is tabled before the meeting and signed for identification purpose by the Chairman of the meeting, as more particularly described in the circular to the shareholders of the Company dated 3 June 2026 of which this notice forms part), and the transactions contemplated thereunder, be approved, ratified and confirmed; and

* *For identification purpose only*

(b) any one or more directors of the Company be and is hereby authorised to exercise all the powers of the Company and take all steps as might in his/her/their absolute discretion consider necessary, desirable or expedient to give effect to or in connection with the Supplemental Agreement and the transactions contemplated thereunder, including, without limitation to:

(i) the execution, amendment, supplement, delivery, submission and implementation of any further documents or agreements with any other parties in connection with or incidental to the Supplemental Agreement; and

(ii) the taking of all necessary actions to implement the transactions contemplated under the Supplemental Agreement."

By order of the Board
Anthony Ding-Him Yu
Company Secretary

Hong Kong, 3 June 2026

Notes:

1. A shareholder entitled to attend and vote at the SGM (and at any adjournment thereof) is entitled to appoint another person as his proxy to attend and vote instead of the shareholder. The proxy need not be a shareholder of the Company.

2. In order to be valid, a form of proxy in the prescribed form, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or other authority must be completed, signed and deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 48 hours before the time appointed for holding the SGM (and at any adjournment thereof).

3. Where there are joint registered holders of any shares, any one of such joint holders may vote at the SGM (and at any adjournment thereof), either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

4. For the purpose of determining the entitlement to attend and vote at the SGM to be held on Wednesday, 24 June 2026 (and at any adjournment thereof), the register of members of the Company will be closed from Thursday, 18 June 2026 to Wednesday, 24 June 2026 (both days inclusive), during which period no share transfers will be registered. In order to be eligible to attend and vote at the SGM, all transfer forms accompanied by relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 17 June 2026. The record date for determining the entitlement of the shareholders of the Company to attend and vote at the SGM is on Wednesday, 24 June 2026.

5. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), any vote of shareholders at a general meeting must be taken by poll and the Company must announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules. The chairman of the meeting will therefore put the resolution to be proposed at the SGM to be voted by way of a poll pursuant to the Bye-laws of the Company. An announcement will be made by the Company following the conclusion of the SGM to inform the results of the SGM.

6. If a tropical cyclone warning signal no. 8 or above is hoisted or extreme conditions or a black rainstorm warning signal is in force in Hong Kong at or after 7:00 a.m. on the date of the SGM, the SGM will be adjourned. The Company will post an announcement on the respective websites of the Company at http://www.chinneykinwing.com.hk and of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk to notify the shareholders of the date, time and place of the adjourned meeting.

7. The SGM will be held as scheduled when a tropical cyclone warning signal no. 3 or below is hoisted or an amber or red rainstorm warning signal is in force.

8. Shareholders should in any event exercise due care and caution when deciding to attend the SGM in adverse weather conditions.

9. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

At the date of this notice, the board of directors of the Company comprises of ten directors, of which six are executive directors, namely Mr. Yuen-Keung Chan, Mr. James Sing-Wai Wong, Mr. Wing-Sang Yu, Mr. Philip Bing-Lun Lam, Mr. Hon-Man Wai and Mr. Hoi-Fan Lam; and four are independent non-executive directors, namely Mr. Siu-Chee Kong, Mr. Ivan Ti-Fan Pong, Mr. Robert Che-Kwong Tsui and Ms. Kit-Sum Ling.