Lushang Life Services Co., Ltd.
魯商生活服務股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2376)

NOTICE OF DOMESTIC SHAREHOLDERS' CLASS MEETING

NOTICE IS HEREBY GIVEN that an Domestic Shareholders' class meeting (the "**Domestic Shareholders' Class Meeting**") of Lushang Life Services Co., Ltd. (the "**Company**") will be held at 38th Floor, Block 5, Lushang Guo'ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC on Friday, June 27, 2025 at 12:00 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as the special resolution of the Company:

SPECIAL RESOLUTION

To consider and, if thought fit, pass with or without amendments the following resolution as a special resolution:

"**THAT** the proposed amendments to the articles of association of the Company as set out in the circular of the Company dated June 10, 2025 (the "**Proposed Amendments**") be and are hereby approved and the directors of the Company be and are hereby authorised to deal with on behalf of the Company the relevant application(s), approval(s), registration(s), filing(s) and other related procedures or issues and to make further amendment(s) (where necessary) pursuant to the requirements of the relevant governmental and/or regulatory authorities arising from the Proposed Amendments."

By Order of the Board
Lushang Life Services Co., Ltd.
Mr. WANG Zhongwu
Chairman and Non-executive Director

Jinan, June 10, 2025

Registered office and headquarters in the PRC
Room 202, Block 2, Lushang Guo'ao City
No. 9777 Jingshi Road, Lixia District, Jinan
Shandong, the PRC

Principal place of business in Hong Kong
40/F, Dah Sing Financial Centre
248 Queen's Road East, Wanchai
Hong Kong

Notes:

1. Individual Domestic Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual Domestic Shareholders shall produce their effective proof of identity and form of proxy. A corporate Domestic Shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate Domestic Shareholder.

2. A form of proxy for use at the Domestic Shareholders' Class Meeting or any adjournment thereof is enclosed. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.

3. A member entitled to attend and vote at the Domestic Shareholders' Class Meeting is entitled to appoint one or more proxy to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the Domestic Shareholders' Class Meeting to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each such proxy is so appointed.

4. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Company's registered office of the Company at Room 202, Block 2, Lushang Guo'ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC as soon as possible and in any event not less than 24 hours before the time fixed for holding the Domestic Shareholders' Class Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a member from attending in person and voting at the Domestic Shareholders' Class Meeting or any adjournment thereof, should he so wish.

5. For the purpose of determining the Domestic Shareholders who are entitled to attend and vote at the Domestic Shareholders' Class Meeting, the register of members of the Company will be closed from Tuesday, June 24, 2025 to Friday, June 27, 2025, both days inclusive. In order to qualify for attending and voting at the Domestic Shareholders' Class Meeting, all transfer documents together with the relevant share certificates must be lodged for registration with the Company's registered office of the Company at Room 202, Block 2, Lushang Guo'ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC not later than 4:30 p.m. on Monday, June 23, 2025.

6. In the case of joint holders of Domestic Shares, any one of such holders may vote at the Domestic Shareholders' Class Meeting, either personally or by proxy, in respect of such Domestic Share as if he was solely entitled thereto, but if more than one of such joint holder are present at the Domestic Shareholders' Class Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Domestic Shares shall alone be entitled to vote in respect thereof.

7. Pursuant to Rule 13.39(4) of the Listing Rules, all resolution at the Domestic Shareholders' Class Meeting will be conducted by way of a poll. Results of the poll voting will be posted on the website of the Company (www.lushangfuwu.com) and the website of the Stock Exchange (www.hkexnews.hk) upon the conclusion of the Domestic Shareholders' Class Meeting.

8. Shareholders attending the Domestic Shareholders' Class Meeting are responsible for their own transportation and accommodation expenses.

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

As at the date of this notice, the board of directors of the Company comprises Mr. NING Daoju and Mr. SHAO Meng as executive Directors, Mr. WANG Zhongwu as Chairman and non-executive Director, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.