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China Next-Gen Commerce and Supply Chain Limited **中國新零售供應鏈集團有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**Meeting**”) of China Next-Gen Commerce and Supply Chain Limited (the “**Company**”) will be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Tuesday, 24 February 2026 at 10 a.m. for the purpose of considering and, if thought fit, passing with or without modifications the following as ordinary resolutions of the Company. Unless otherwise defined, capitalized terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 3 February 2026.

ORDINARY RESOLUTIONS

“That:

1. (i) the lease service framework agreement dated 15 December 2025 (the “**Lease Service Framework Agreement**”) (a copy of which is tabled at the Meeting and marked “A” and signed by the chairman of the Meeting for identification purposes) entered between the Shanghai Mitaki Culture Development Company Limited* (上海米塔集文化發展有限公司), and Seazen Holdings Co., Ltd.* (新城控股集團股份有限公司) and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;
- (ii) the annual caps with respect to the Lease Service Framework Agreement for each of the calendar years ending 31 December 2025, 2026 and 2027 be and are hereby approved;
- (iii) any Director or any other person authorized by the Directors be and is hereby authorized for and on behalf of the Company to do all acts and things and execute any agreements, deeds, instruments and any other documents, under hand or under seal, or make such arrangement as he/she may determine to be appropriate, necessary or desirable to give effect to or in connection with the Lease Service Framework Agreement and the adoption of the Annual Caps contemplated thereunder and the transactions thereunder and, subject to and in accordance with

the applicable laws and regulations, to approve and make such immaterial variation, amendment, supplement or waiver of immaterial matters relating thereto in the interests of the Company and its shareholders as a whole.”

By order of the Board
China Next-Gen Commerce and Supply Chain Limited
WANG KELLY
Chairperson and Executive Director

Hong Kong, 3 February 2026

Notes:

- (i) All resolutions at the Meeting 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.
- (ii) Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint another person (who must be an individual) as his/her proxy to attend and vote instead of him/her and a proxy so appointed shall have the same right as the shareholder to speak at the Meeting. A proxy need not be a shareholder of the Company. A shareholder may appoint any number of proxies to attend in his/her stead at the Meeting. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to voting at the Meeting.
- (iii) In order to be valid, the form of 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 or authority, must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting (i.e. no later than 10 a.m. on Sunday, 22 February 2026, Hong Kong time) or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting, and in such event, the form of proxy shall be deemed to be revoked.
- (iv) Detailed information of all resolutions as set out in the Notice of Extraordinary General Meeting is included in the circular dated Tuesday, 3 February January 2026 (the “**Circular**”), which is available on the website of the Company (www.singtec.com.sg) and the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).
- (v) In case of joint shareholding, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding. Accordingly, investors who wish to have joint shareholding in the Company should bear in mind the above provision when they decide the way in which their names being provided for share registration.

- (vi) If tropical cyclone warning signal no. 8 or above, or a black rainstorm warning or “extreme conditions” caused by super typhoon is in effect at any time after 8:00 a.m. on Tuesday, 24 February 2026, the Meeting will be postponed and further announcement for details of alternative meeting arrangements will be made. The Meeting will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the meeting under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.
- (vii) References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the executive Directors are Ms. Wang Kelly and Ms. Ding Ziyi and the independent non-executive Directors are Mr. Lu Guoqiang, Ms. Xie Xiaolin and Mr. Lu Yanjun.

** For identification purpose only*