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## **GUSHENGTANG HOLDINGS LIMITED**

### **固生堂控股有限公司**

*(Incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock Code: 2273)**

#### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) dated April 20, 2023 (the “**AGM Notice**”) to convene the AGM to be held at Units 01–04, 36 Floor, Lifeng Centre, No. 761 Dongfeng East Road, Yuexiu District, Guangzhou, PRC on June 16, 2023 at 10:00 a.m.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated April 20, 2023. Apart from the amendment stated below, all the information contained in the AGM Notice remains to be valid and effective.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the AGM will be held as originally scheduled. In addition, as set out in the supplemental circular of the Company dated May 31, 2023 (the “**Supplemental Circular**”), the resolution under item numbered 2(A) stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolution under item numbered 2(A):

“2. (A) To re-elect Mr. Wu Taibing as an independent non-executive Director.”

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

By order of the Board  
**GUSHENGTANG HOLDINGS LIMITED**  
**Mr. Tu Zhiliang**  
*Chairman*

Hong Kong, May 31, 2023

*Registered office:*  
Harneys Fiduciary (Cayman) Limited  
4th Floor, Harbour Place  
103 South Church Street  
P.O. Box 10240  
Grand Cayman KY1-1002  
Cayman Islands

*Headquarters in the PRC:*  
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No. 419, Qingsha Road  
Dongchong Town  
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Guangzhou City  
PRC

*Principal place of business in Hong Kong:*  
40/F, Dah Sing Financial Centre,  
No. 248 Queen's Road East  
Wanchai  
Hong Kong

*Notes:*

1. Details in respect of the above are set out in the Supplemental Circular.
2. A revised form of proxy (the “**Revised Form of Proxy**”) in connection with the above resolution is enclosed with the Supplemental Circular.
3. Please refer to the AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
4. A shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint another person as his/her/its proxy to attend and vote instead of himself/herself/itself; a proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. 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.
5. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
6. In order to be valid, the Revised Form of Proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. The completion and return of the Revised Form of Proxy shall not preclude shareholders of the Company from attending and voting in person at the AGM (or any adjourned meeting thereof) if they so wish.

*As of the date of this supplemental notice, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. XU Yongjiu, Mr. LIU Kanghua and Mr. GAO Jian as non-executive Directors, Ms. JIN Xu, Mr. LI Tie and Mr. WU Taibing as independent non-executive Directors.*