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CALB

CALB Group Co., Ltd.

中創新航科技集團股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3931)

NOTICE OF ANNUAL GENERAL MEETING

A NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “AGM”) of CALB Group Co., Ltd. (the “Company”) will be held at 10:00 a.m. on Friday, June 30, 2023, at Conference Room VIP1, CALB Group Co., Ltd., No. 1, Jiangdong Avenue, Jintan District, Changzhou, People’s Republic of China, at which, the following resolutions will be considered and approved.

ORDINARY RESOLUTIONS

1. proposal regarding the report of the board of the Company (the “Board”) for the year of 2022
2. proposal regarding the report of the supervisory committee of the Company for the year of 2022
3. proposal regarding the audited consolidated financial statements and auditor’s report of the Company for the year ended December 31, 2022
4. proposal regarding the annual report of the Company for the year of 2022
5. proposal regarding the re-appointment of domestic auditor of the Company for the year of 2023
6. proposal regarding the re-appointment of auditor for H shares of the Company for the year of 2023

By order of the Board
CALB Group Co., Ltd.
Liu Jingyu

Chairwoman of the Board, executive Director and president

Changzhou, PRC
June 8, 2023

As at the date of this notice, the Board comprises Ms. Liu Jingyu and Mr. Dai Ying as executive directors, Mr. Zhou Sheng, Mr. Zhang Guoqing and Mr. Li Yunxiang as non-executive directors, Mr. Wu Guangquan, Mr. Wang Susheng and Mr. Chen Zetong as independent non-executive directors.

Notes:

1. For the purpose of determining the entitlement of the shareholders of the Company to attend and vote at the AGM, the H Shares register of members of the Company will be closed from Tuesday, June 27, 2023 to Friday, June 30, 2023 (both days inclusive), during which period no transfer of shares will be registered. To be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, June 26, 2023.
2. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.
3. Form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notorially certified copy of such power or authority, must be lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the time fixed for holding the AGM (i.e. before 10:00 a.m. on Thursday, June 29, 2023) or any adjournment(s) thereof. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the AGM or any adjournment(s) thereof (as the case may be), should he/she so wishes and in such event, the form of proxy shall be deemed to be revoked.
4. Pursuant to Rule 13.39(4) of the Listing Rules, the resolutions set out above will be voted by poll. Where the chairperson of the Company in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted, such resolution will be decided by a show of hands.
5. Where there are joint holders of any share of the Company (the "**Share**"), any one of such joint holder may vote, either in person or by proxy in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the AGM, 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 in respect of the joint holding of such Share.
6. The Chinese translation of this notice is for reference only, and in case of any inconsistency, the English version shall prevail.
7. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 8, 2023.