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SANVO Fine Chemicals Group Limited
三和精化集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 301)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

THIS SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the following proposed resolution will be considered and, if thought fit, approved (with or without modification) by shareholders of the Company at the 2023 AGM, in addition to the proposed resolutions set out in the initial notice of 2023 AGM:

1. To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“THAT the share award scheme referred to the circular dispatched to the shareholders of the Company on the same day as this notice, the terms of which are set out in the printed document marked “B” now produced to the meeting and for the purpose of identification signed by the Chairman hereof (**“2023 Share Award Scheme”**), be approved and adopted to be the 2023 Share Award Scheme of the Company and that the Directors be authorised to grant awards thereunder and to allot and issue Shares pursuant to the 2023 Share Award Scheme and take all such steps as may be necessary or desirable to implement such 2023 Share Award Scheme.”

2. To consider as special business and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“THAT:

- (a) the proposed amendments to the existing share option scheme adopted by the Company on 13 December 2019 (the **“2019 Share Option Scheme”**), a summary of such amended 2019 Share Option Scheme (the **“Amended 2019 Share Option Scheme”**) has been set out in Appendix I to the circular

dated 13 June 2023, a copy of which has been produced to the meeting marked “C” and initialed by the chairman of the meeting for the purpose of identification, be and is hereby approved (the “**Proposed Share Scheme Amendments**”);

- (b) the Proposed Share Scheme Amendments referred to paragraph (a) above shall apply to the outstanding Share Options granted under the 2019 Share Option Scheme and the Share Options to be granted under the Amended 2019 Share Option Scheme with effect from the date of the AGM; and
 - (c) the board of directors of the Company be and is hereby authorised to do all such acts and execute such documents as may be necessary, desirable or expedient in order to give full effect to the Proposed Share Scheme Amendments to the 2019 Share Option Scheme referred to in paragraph (a) above subject to the Listing Rules (as amended from time to time).”
3. To consider as special business and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

“**THAT** the maximum number of new shares of the Company that may be allotted and issued by the Company in respect of the Amended 2019 Share Option Scheme, the 2023 Share Award Scheme and other share schemes of the Company which are governed by Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited shall be 42,750,000, subject to adjustment for change of the Company’s issued share capital up to the date of the passing of this resolution.”

Yours faithfully,

For and on behalf of the Board

SANVO Fine Chemicals Group Limited

CHEN Bingqiang

*Chief Executive Officer, Executive Director and Chairman
of the Board*

Hong Kong, 13 June 2023

Notes:

1. Except for the insertion of supplemental resolution above, all other matters of the 2023 AGM remain unchanged. For details of the other resolutions to be considered and approved at the 2023 AGM, please refer to the initial circular and the initial notice of 2023 AGM dated 30 May 2023.
2. A member entitled to attend and vote at the 2023 AGM is entitled to appoint one or more proxies (whether they are members of the Company or not) to attend and vote on his/her/its behalf at the meeting(s).
3. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) 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 relevant joint holding.
4. The instrument appointing a proxy must be in writing signed by the appointer or his/her attorney duly authorized in writing. The appointment of proxy shall be made by signing an instrument by the client (shareholder) or by the authorized agent. In the event that a person authorized by the client signs such instrument, an authorization or other authority that authorizes such signatory shall be notarized. To be valid, such notarized authorization or other authority together with the instrument shall be deposited at the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours (i.e. 10:00 a.m. on Wednesday, 28 June 2023) before the time for holding the AGM.
5. Since the proxy form (the "First Proxy Form") sent together with the initial notice of 2023 AGM does not contain the proposed resolution for the Proposed Adoption of 2023 Share Award Scheme and Proposed Amendments to the 2019 Share Option Scheme set out in this supplemental notice, a new proxy form (the "Second Proxy Form") has been prepared and is sent together with the Company's supplemental circular of which this supplemental notice of 2023 AGM forms part.
6. Shareholders are requested to complete and return the Second Proxy Form in accordance with the instructions printed thereon to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours (i.e. 10:00 a.m. on Wednesday, 28 June 2022) before the time appointed for holding the AGM or any adjournment thereof.
7. A shareholder who has not yet lodged the first proxy form with the Company is requested to lodge the second proxy form if he/she wishes to appoint proxies to attend the 2023 AGM on his/her behalf. In this case, the first proxy form should not be lodged with the Company.

8. A shareholder who has already lodged the first proxy form with the Company should note that:
- (i) if no second proxy form is lodged with the Company, the first proxy form will be treated as a valid proxy form lodged by him/her if correctly completed. The proxy so appointed by the shareholder will be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the 2023 AGM, including the resolution for, among other matters, the Proposed Adoption of 2023 Share Award Scheme and Proposed Amendments to the 2019 Share Option Scheme, as set out in this supplemental notice of 2023 AGM.
 - (ii) if the second proxy form is lodged with the Company 48 hours prior to the time appointed for holding the 2023 AGM (the "Closing Time"), the second proxy form will revoke and supersede the first proxy form previously lodged by him/her. The second proxy form will be treated as a valid proxy form lodged by the shareholder if correctly completed.
 - (iii) if the second proxy form is lodged with the Company after the Closing Time, the second proxy form will be invalid. However, it will revoke the first proxy form previously lodged by the shareholder, and any vote that may be cast by the purported proxy (whether appointed under the first proxy form or the second proxy form) will not be counted in any poll which will be taken on a proposed resolution. Accordingly, shareholders are advised not to lodge the second proxy form after the Closing Time. In such case, if such Shareholders wish to vote at the 2023 AGM, they will have to attend in person and vote at the 2023 AGM themselves.
9. Shareholders are reminded that completion and delivery of the first proxy form and/or the second proxy form will not preclude shareholders from attending and voting in person at the 2023 AGM or at any adjourned meeting should they so wish.
10. Shareholders are reminded to refer to other notes contained in the initial notice of 2023 AGM.

As at the date of this notice, the executive Directors are Mr. Chen Bingqiang, Mr. Chen Bingyao and Mr. Ng Cheuk Lun; and the independent non-executive Directors are Ir. Daniel Lai, Mr. Xu Kai and Mr. Yeung Chun Yue David.