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## **HONG KONG CHAOSHANG GROUP LIMITED**

**香港潮商集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2322)**

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

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) dated 5 September 2023 by which the Company convenes an annual general meeting (the “**AGM**”) to be held at Suite 2202, 22nd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Thursday, 28 September 2023 at 4:00 p.m. and this supplemental notice shall be read together with the AGM Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** that the AGM will be convened as originally scheduled. In addition to the resolutions set out in the AGM Notice, the AGM will be held for the following purposes:

#### **ORDINARY RESOLUTIONS**

2. (d) To appoint Ms. Wong Chi Yan as independent non-executive director of the Company.

Apart from the amendment set out above, all the information contained in the AGM Notice shall remain valid and effective.

By order of the Board  
**Hong Kong ChaoShang Group Limited**  
**Ms. Zheng Juhua**  
*Chairlady*

Hong Kong, 13 September 2023

*Registered Office:*

Clarendon House  
2 Church Street  
Hamilton HM II  
Bermuda

*Head Office and Principal Place*

*of Business in Hong Kong:*  
Suite 2202, 22nd Floor  
China Resources Building  
26 Harbour Road  
Wanchai, Hong Kong

*Notes:*

- (a) As at the date hereof, the Board comprises Ms. Zheng Juhua and Mr. Chan Chi Yuen as executive directors and Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth as independent non-executive directors.
- (b) A second proxy form (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 13 September 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 4 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the Second Proxy Form.
- (c) Please refer to the AGM Notice for details of the other resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.