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Kangqiao Service Group Limited

康橋悅生活集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2205)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Kangqiao Service Group Limited (the “Company”) will be held at Conference Room, 24F, Huacheng International Center, 80 Daxue Road, Erqi District, Zhengzhou City, Henan Province, the PRC on Friday, December 29, 2023 at 10:00 a.m. for the following purposes. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the circular of the Company dated December 14, 2023 (the “Circular”).

ORDINARY RESOLUTIONS

1. To approve the entering into of the 2024 Pre-delivery Property Management Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the 2024 Pre-delivery Property Management Services Framework Agreement.
2. To approve the entering into of the 2024 Value-added Services Master Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the 2024 Value-added Services Master Framework Agreement.
3. To approve the entering into of the 2024 Sales Agency Services Framework Agreement, the transactions contemplated and the proposed annual caps thereunder as set out in the Circular and to authorise any one Director to do all such acts and things and execute all such documents in connection with the 2024 Sales Agency Services Framework Agreement.

By order of the Board
Kangqiao Service Group Limited
SONG Gewei
Chairman

Hong Kong, December 14, 2023

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| Registered Office: | Principal Place of Business and Head Office in the PRC: | Principal Place of Business in Hong Kong: |
| Campbells Corporate Services Limited Floor 4, Willow House, Cricket Square Grand Cayman KY1-9010 Cayman Islands | 24F, Huacheng International Center Daxue Road, Erqi District Zhengzhou City Henan Province the PRC | 31/F, Tower Two Times Square 1 Matheson Street Causeway Bay Hong Kong |

Notes:

1. For determining the entitlement of the Shareholders to attend and vote at the EGM, The register of members of the Company will be closed from Friday, December 22, 2023 to Friday, December 29, 2023 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all properly completed share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, December 21, 2023.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his or her or its behalf. A proxy need not be a Shareholder. To be valid, a form of proxy in the prescribed form 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 with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the EGM (i.e. not later than 10:00 a.m. on Wednesday, December 27, 2023) or any adjournment thereof.
3. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she/it so desires and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.
4. Where there are joint registered holders of any Share(s), any one of such persons may vote at the EGM, either through online platform or by proxy, in respect of such Share(s) as if he/she/it is solely entitled to, but if more than one of such joint holders be present at the EGM through online platform that only one device is allowed per login or by proxy.
5. The resolution(s) at the EGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the designated website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.kqysh.com.cn) in accordance with the Listing Rules.

As of the date of this notice, the Board comprises Mr. SONG Gewei as the chairman and non-executive Director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as independent non-executive Directors.