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花房集团
HUAFANG GROUP

Huafang Group Inc.
花房集团公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3611)

NOTICE OF 2023 ADJOURNED ANNUAL GENERAL MEETING

Notice is hereby given that the 2023 Adjourned Annual General Meeting (the “**2023 Adjourned Annual General Meeting**”) of Huafang Group Inc. (the “**Company**”) will be held at 9/F, Building 5, International Electronics Headquarters, Electronics City, Yard 6, Jiuxianqiao Road, Chaoyang District, Beijing, China on Friday, May 31, 2024 at 11:00 AM for the following purposes:

1. To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended December 31, 2022.
2. To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of directors to fix their remuneration.

By Order of the Board
Mr. ZHOU Hongyi
Chairman

Hong Kong, May 3, 2024

Notes:

1. All resolutions at the 2023 Adjourned Annual General Meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the 2023 Adjourned Annual General Meeting is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, 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 not less than 48 hours before the time appointed for the 2023 Adjourned Annual General Meeting or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the 2023 Adjourned Annual General Meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the 2023 Adjourned Annual General Meeting, the Register of Members of the Company will be closed from Tuesday, May 28, 2024 to Friday, May 31, 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the 2023 Adjourned Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with 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 for registration not later than 4:30 p.m. on Monday, May 27, 2024.
5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises Ms. YU Dan as executive director; Mr. ZHOU Hongyi, Mr. CHEN Shengmin and Mr. ZHAO Dan as non-executive directors; and Mr. CHEN Weiguang, Mr. LI Bing and Ms. QIAN Aimin as independent non-executive directors.