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# ***Folangsi***

**FOLANGSI CO., LTD**  
**廣州佛朗斯股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2499)**

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

References are made to the circular of FOLANGSI CO., LTD (the “**Company**”) dated April 18, 2024 (the “**First Circular**”) and the notice of the annual general meeting dated April 18, 2024 (the “**First Notice**”) which set out the details of the resolutions to be proposed at the annual general meeting of the Company (the “**Annual General Meeting**”) for shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held as originally scheduled at No. 999, Yayun Avenue, Shiqi Town, Panyu District, Guangzhou City, Guangdong Province, PRC on Friday, June 14, 2024 at 10:00 a.m., for the purposes of considering and, if thought fit, passing the following resolutions in addition to the resolutions set out in the First Notice. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the supplemental circular of the Company dated May 29, 2024 (the “**Supplemental Circular**”):

### **ORDINARY RESOLUTIONS**

14. To consider and approve the proposed conversion of up to 141,428,080 Unlisted Shares held by the Unlisted Shareholders into H Shares and the listing and circulation of such Shares on the Main Board of the Stock Exchange, which may be carried out at the appropriate time or times.
15. To consider and approve the grant of authorization to the Board and its delegated persons to handle matters relating to the H Share Full Circulation.

By order of the Board of Directors

**FOLANGSI CO., LTD**

**Hou Zekuan**

*Chairman of the Board of Directors and Executive Director*

Guangzhou City, the People’s Republic of China

May 29, 2024

Notes:

### **1. CLOSURES OF REGISTER OF MEMBERS**

For the purpose of determining the entitlement of Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, June 11, 2024, to Friday, June 14, 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 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's headquarters and principal place of business in China at No. 999, Yayun Avenue, Shiqi Town, Panyu District, Guangzhou City, Guangdong Province, PRC (for holders of Unlisted Shares) or the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) not later than 4:30 p.m. on Friday, June 7, 2024, for registration.

### **2. PROXY**

Shareholders entitled to attend and vote at the Annual General Meeting may appoint one or more proxies to attend and vote in their stand. 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.

The Supplemental Proxy Form is enclosed with the Supplemental Circular and such Supplemental Proxy Form is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.fls123.com](http://www.fls123.com)).

The First Proxy Form that has been returned will remain valid and applicable to the permissible extent if correctly completed. The Supplemental Proxy Form will not affect the validity of any proxy form duly completed and returned by you in respect of the resolutions set out in the First Notice. If you have validly appointed a proxy to attend the Annual General Meeting on your behalf but do not duly complete and return the Supplemental Proxy Form, your proxy will be entitled to vote at discretion on your behalf on the supplemental resolutions set out in the supplemental notice of the Annual General Meeting. If you do not duly complete and return the First Proxy Form but have duly completed and returned the Supplemental Proxy Form and validly appointed a proxy to attend the Annual General Meeting on your behalf, your proxy will be entitled to vote at discretion on your behalf on the resolutions set out in the First Notice.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporate body, the Supplemental Proxy Form must be either executed under its common seal or under the hand of its legal representative(s) or director(s) or duly authorized attorney(s).

The Supplemental Proxy Form together with the power of attorney or other authorization documents (if any), under which it is signed or a certified copy of that power or authorization document, must be lodged at the Company's headquarters and principal place of business in China at No. 999, Yayun Avenue, Shiqi Town, Panyu District, Guangzhou City, Guangdong Province, PRC (for holders of Unlisted Shares) or the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) not less than 24 hours before the time fixed for holding the Annual General Meeting (i.e. before 10:00 a.m. on Thursday, June 13, 2024) or any adjournment thereof (as the case may be). Completion and return of the Supplemental Proxy Form will not preclude a shareholder of the Company from attending the meeting and voting in person if he/she/it so wishes.

### **3. CONTACT DETAILS OF THE COMPANY**

Contact Address: No. 999, Yayun Avenue, Shiqi Town, Panyu District, Guangzhou City, Guangdong Province, PRC

Contact Person: Ms. Ma Li, Secretary of the Board

Contact Telephone: (86) 020 66855746

Contact Fax: (86) 202 66855740

#### **4. VOTING BY POLL**

Pursuant to Rule 13.39(4) of the Listing Rules, at any general meeting, a resolution put to the vote of Shareholders shall be taken by poll except where the chairman of the AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under the Listing Rules.

#### **5. OTHER BUSINESS**

Holders of Shares shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the Annual General Meeting. If corporate Shareholders appoint authorized representatives to attend the Annual General Meeting, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the Shareholders or their attorneys when attending the Annual General Meeting.

References to time and dates in this notice are to Hong Kong time and dates.

For details of the above resolutions proposed at the Annual General Meeting, please refer to the Supplemental Circular.

*As at the date of this notice, the Board of Directors comprises Mr. Hou Zekuan as the chairman of the Board of Directors and an executive Director, Mr. Hou Zebing, Mr. Qian Xiaoxuan and Ms. Ma Li as executive Directors, Mr. Zhu Yingchun and Mr. Shu Xiaowu as non-executive Directors, and Mr. Chiang Edward, Dr. Fan Xia and Mr. Wang Chuanbang as independent non-executive Directors.*