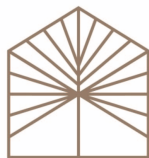


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Qi-House Holdings Limited **齊家控股有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8395)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Qi-House Holdings Limited (the “**Company**”) will be held at 28/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong on Thursday, 22 August 2024 at 10:00 a.m. (or immediately after the annual general meeting of the Company to be held at 28/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong on Thursday, 22 August 2024 at 9:30 a.m., whichever is later) for the purposes of considering and, if thought fit, passing, with or without amendments, the following special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands having been obtained by way of issue of a certificate of incorporation on change of name, (i) the English name of the Company be changed from “Qi-House Holdings Limited” to “ZXZN Qi-House Holdings Limited” and the Chinese name of the Company be changed from “齊家控股有限公司” to “中顯智能齊家控股有限公司” (the “**Proposed Change of Company Name**”), with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; (ii) the existing amended and restated memorandum and articles of association of the Company (the “**Second Amended and Restated Memorandum and Articles of Association**”) be amended in the manner as set out in Appendix I to the circular of the Company dated 6 August 2024 (the “**Proposed Amendments**”); and (iii) the third amended and restated memorandum and articles of association of the Company (the “**Third Amended and Restated Memorandum and Articles of Association**”) incorporating and consolidating all the Proposed Amendments (copy of which has been produced to the meeting marked “A” and signed by chairman of the meeting for identification purpose) be approved and adopted in substitution for and to the exclusion of the Second Amended and Restated Memorandum and Articles of Association with effect from the same time as the Proposed Change

of Company Name takes effect; and that the directors of the Company be and are hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the above proposed change of company name and the adoption of the Third Amended and Restated Memorandum and Articles of Association and to attend to any necessary registration and/or filing for and on behalf of the Company.”

By order of the Board
Qi-House Holdings Limited
Tong Tang Joseph
Chairman and Chief Executive Officer

Hong Kong, 6 August 2024

Notes:

- (a) A member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A member who is the holder of two or more shares of the Company may appoint more than one proxy. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and voting in person should he/she so wish. In such event, his/her form of proxy will be deemed to be revoked.
- (b) A form of proxy for the EGM is enclosed. 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 such power or authority, shall be deposited at the Company’s Hong Kong branch share registrar, 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 holding the EGM or any adjourned meeting.
- (c) Where there are joint registered holders of any share of the Company, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (d) To ascertain the members’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 19 August 2024 to Thursday, 22 August 2024, both days inclusive, during which period no transfer of shares of the Company can be registered. In order to be eligible to attend and vote at the EGM, all completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, 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 Friday, 16 August 2024.

- (e) Members of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.
- (f) If typhoon signal number 8 or above, or a “black” rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will post an announcement on the website of Company at <https://qihouseholdings.com/> and on the website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

As at the date of this notice, the Board comprises Mr. TONG Tang Joseph, Ms. Mary Kathleen BABINGTON, Mr. TSUI Wing Tak, Mr. BIAN Dahai and Mr. Jiao Dejun as the Executive Directors, and Mr. YEUNG Man Chung Charles, Mr. TSANG Wai Yin and Mr. SIT Hoi Wah Kenneth as the Independent Non-Executive Directors.