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## **Interra Acquisition Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 7801)**

**(Warrant Code: 4801)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the “**EGM**”) of Interra Acquisition Corporation (the “**Company**”) will be held at Units 5906-5912, 59th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Friday, September 13, 2024 at 10:30 a.m. for the following purposes. Words and expressions that are not expressly defined in this notice of EGM shall bear the same meanings as those defined in the circular of the Company dated August 26, 2024.

#### **ORDINARY RESOLUTION**

1. To consider and, subject to the approval of the Stock Exchange, approve the proposed six-month extension of both the deadline for the De-SPAC Announcement and the deadline for completion of the De-SPAC Transaction to March 16, 2025 and March 16, 2026, respectively.

Yours faithfully

By order of the Board

**Interra Acquisition Corporation**

**Mr. CHEN Tong**

*Co-chairman, Executive Director  
and Co-chief executive officer*

Hong Kong, August 26, 2024

*Registered office:*  
Walkers Corporate Limited  
190 Elgin Avenue  
George Town  
Grand Cayman KY1-9008  
Cayman Islands

*Principal place of business in  
Hong Kong:*  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon, Hong Kong

*Notes:*

1. Unless otherwise indicated, capitalized used in this notice shall have the same meanings as those defined in the circular dated August 26, 2024 issued by Interra (the “**Circular**”).
2. The resolution at the EGM 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 Interra in accordance with the Listing Rules.
3. Any shareholder of Interra entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more than one proxy or the same proxy under one or more instruments to attend and vote instead of him/her. A proxy need not be a shareholder of Interra. 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(s) of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
4. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to Interra’s Hong Kong Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Hong Kong Share Registrar**”), at least 48 hours before the EGM (i.e. before 10:30 a.m. on Wednesday, September 11) or any adjourned meeting thereof. Completion and return of the form(s) of proxy will not preclude a shareholder of Interra from attending and voting in person at the EGM or any adjourned meeting thereof should he/she so wish.
5. For determining the entitlement to attend and vote at the EGM, the register of members of Interra will be closed from Tuesday, September 10, 2024 to Friday, September 13, 2024, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares of Interra shall ensure that all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, September 9, 2024 for registration.
6. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of Interra in respect of the joint shareholding.
7. References to time and dates in this notice are to Hong Kong time and dates.
8. If a black rainstorm warning signal, a tropical cyclone warning signal no. 8 or above, or “extreme conditions” caused by a super typhoon announced by the government of Hong Kong is/are in force in Hong Kong at the date of the EGM, the EGM will be postponed. Shareholders may or visit Interra’s website at [www.interraacquisition.com](http://www.interraacquisition.com) for details of the postponement and alternative meeting arrangements.
9. In the event of any inconsistency, the English version of this notice shall prevail over the Chinese version.

*As at the date of this notice, the Board comprises Mr. CHEN Tong (Co-chairman and Co-chief executive officer), Mr. YANG Xiuke (Co-chairman and Co-chief executive officer), Ms. MING Liang and Mr. GE Chengyuan as the Executive Directors, and Ms. CHAN Ching Chu (alias Rebecca CHAN), Ms. CHAN Jeanette Kim Yum and Mr. PU Yonghao as the Independent Non-Executive Directors.*