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HONG KONG CHAOSHANG GROUP LIMITED

香港潮商集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Hong Kong ChaoShang Group Limited (the “**Company**”) dated 30 July 2024 by which the Company convenes an annual general meeting (the “**AGM**”) to be held at Suite 2202, 22nd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 20 September 2024 at 11:00 a.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT that the AGM will be convened as originally scheduled. In addition to the resolutions set out in the AGM Notice, the AGM will be held for the following purposes:

ORDINARY RESOLUTIONS

2. (e) To re-elect Mr. Ma Weihua as non-executive director of the Company; and
- (f) To re-elect Mr. Gong Huanghui as executive director of the Company.

Apart from the amendment set out above, all the information contained in the AGM Notice shall remain valid and effective.

By order of the Board
Hong Kong ChaoShang Group Limited
Mr. Ma Weihua
Chairman

Hong Kong, 4 September 2024

Registered Office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place

of Business in Hong Kong:
Suite 2202, 22nd Floor
China Resources Building
26 Harbour Road
Wanchai, Hong Kong

Notes:

- (a) As at the date of this supplemental notice, the executive directors are Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Gong Huanghui; the non-executive director is Mr. Ma Weihua; the independent non-executive directors are Mr. Yu Pak Yan, Peter, Mr. Chi Chi Hung, Kenneth and Mr. Yeung Yat Chuen.
- (b) A second proxy form (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 4 September 2024 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 3 to 4 of the Supplemental Circular for the arrangements about the completion and submission of the Second Proxy Form.
- (c) Please refer to the circular of the Company dated 30 July 2024 and the AGM Notice for details of the other resolutions to be considered at AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.