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**Qianhai Health Holdings Limited**  
**前海健康控股有限公司**

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

**(Stock Code: 911)**

## **NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of Qianhai Health Holdings Limited (the “**Company**”) will be held at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Wednesday, 25 June 2025 at 11:30 a.m. for the following purposes:

Capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 27 May 2025 to the Shareholders (the “**Circular**”) unless otherwise specified.

### **ORDINARY RESOLUTIONS**

1. to receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company’s auditors for the year ended 31 December 2024;
2. to consider and approve, each as a separate resolution, if thought fit, the following resolutions:
  - (a) to re-elect Mr. Tang Yu Yuan as a Director;
  - (b) to re-elect Mr. Yuen Chee Lap Carl as a Director;
  - (c) to re-elect Mr. Chen Kaiben as a Director;
  - (d) to re-elect Ms. Wu Hung Yu as a Director; and
  - (e) to authorise the board of directors to fix the Directors’ remuneration;

3. to re-appoint Company's auditors and to authorise the board of Directors to fix their remuneration;

By order of the Board  
**Qianhai Health Holdings Limited**  
**Huang Zhiquan**  
*Chairman*

Hong Kong, 27 May 2025

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business in Hong Kong:*

Room 301-3, 3/F  
Wing Tuck Commercial Centre  
177-183 Wing Lok Street  
Sheung Wan, Hong Kong

*Notes:*

1. A Shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. A proxy need not be a member of the Company but must be present in person to represent him.
2. Where there are joint registered shareholders, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such shares as if he was solely entitled to do so. However, if more than one of such joint shareholders be present at any meeting personally or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect of such joint holding.
3. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's Hong Kong branch share registrar ("**Branch Registrar**"), Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time of the meeting (no later than 11:30 a.m. on Monday, 23 June 2025 (Hong Kong time)) or any adjournment thereof.
4. For determining the entitlement to attend and vote at the meeting convened by the above notice, the register of members of the Company will be closed from Friday, 20 June 2025 to Wednesday, 25 June 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for voting at the meeting convened by the above notice, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Branch Registrar no later than 4:30 p.m. on Thursday, 19 June 2025.

5. **BAD WEATHER ARRANGEMENTS:** If a typhoon signal No. 8 or above is hoisted or a black rainstorm warning signal is in force or a or “extreme conditions” caused by super typhoons is in effect at or at any time after 9:30 a.m. on the date of the meeting, the meeting will be postponed and Shareholders will be informed of the date, time and venue of the postponed Annual General Meeting by an announcement posted on the websites of the Company and the Stock Exchange. The meeting will be held as scheduled when an amber or red rainstorm warning signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

*As at the date of this notice, the non-executive Directors are Mr. Huang Zhiquan, Mr. Chen Kaiben and Mr. Chen Qi; the executive Director are Mr. Tang Yu Yuan and Mr. Yuen Chee Lap Carl; and the independent non-executive Directors are Mr. Li Wei, Mr. Leung Chun Tung and Ms. Wu Hung Yu.*