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## **QINGDAO HOLDINGS INTERNATIONAL LIMITED**

**青島控股國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00499)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “**SGM**”) of Qingdao Holdings International Limited (the “**Company**”) will be held at Unit Nos. 9-11, 26th Floor, Tower 1, Admiralty Centre, No. 18 Harcourt Road, Hong Kong on Wednesday, 20 March 2024 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution, with or without modifications, as an ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

“**THAT** the Transfer of Loan Agreement (as defined in the circular of the Company dated 29 February 2024) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified, and any director of the Company be and is hereby authorised, for and on behalf of the Company, to take all steps and do all acts and things as he/she considers to be necessary, appropriate or expedient in connection with and to implement or give effect to the Transfer of Loan Agreement and the transactions contemplated thereunder, and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by him/her to be incidental to, ancillary to or in connection with the Transfer of Loan Agreement and the transactions contemplated thereunder.”

By Order of the Board  
**Qingdao Holdings International Limited**  
**CUI Mingshou**  
*Executive Director and Chairman*

Hong Kong, 29 February 2024

\* *For identification purposes only*

*Registered Office:*  
Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

*Head office and principal place of  
business in Hong Kong:*  
Unit No. 8, 26th Floor  
Tower 1, Admiralty Centre  
No. 18 Harcourt Road  
Hong Kong

*Notes:*

1. Any shareholder entitled to attend and vote at the SGM may appoint another person as his proxy to attend and to vote instead of him. A proxy needs not be a shareholder of the Company.
2. In the case of joint holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share if he was solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
3. 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 that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the SGM (or any adjournment thereof). Completion and return of the form of proxy will not preclude shareholders from attending and voting in person should they so wish.
4. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 15 March 2024 to Wednesday, 20 March 2024 (both dates inclusive), during which period no transfer of shares will be registered. In order to be qualify for attending and voting at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 14 March 2024.
5. In the event of inconsistency, the English text of this notice shall prevail over the Chinese text.

*As at the date of this notice, the Executive Directors are Mr. Cui Mingshou (Chairman), Mr. Wang Yimei (Deputy Chairman and Chief Executive Officer) and Mr. Hu Liang; and the Independent Non-executive Directors are Mr. Yin Tek Shing, Paul, Mr. Wong Tin Kit, Ms. Zhao Meiran and Mr. Li Xue.*