信控國際資本有限公司
XinKong International Capital Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 993)

SUPPLEMENTAL NOTICE OF POSTPONED ANNUAL GENERAL MEETING

References are made to (i) the notice (the "**Original Notice**") of the annual general meeting (the "**AGM**") of XinKong International Capital Holdings Limited (the "**Company**"), which sets out the resolutions to be considered and, if thought fit, to be passed at the AGM originally scheduled to be held at 11:00 a.m. on Thursday, 19 June 2025 at Conference Room 1, Level 29, One Pacific Place, 88 Queensway, Hong Kong; and (ii) the announcement of the Company dated 30 May 2025 in relation to, among others, the postponement of the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be postponed and rescheduled to be held at the same venue at Conference Room 1, Level 29, One Pacific Place, 88 Queensway, Hong Kong on Friday, 27 June 2025 at 11:00 a.m. (the "**Postponed AGM**"), and **THAT** resolution No. 3 in the Original Notice regarding the re-appointment of Ernst & Young as the auditors of the Company and authorising the Board to fix their remuneration will be amended and replaced by the following resolution No. 3A and the same be put forward to the shareholders of the Company for the purpose of considering and, if thought fit, passing the following ordinary resolution:

3A. To appoint BDO Limited as the auditor of the Company following the retirement of Ernst & Young and to authorise the Board to fix its remuneration.

This supplemental notice should be read in conjunction with the Original Notice. Apart from the amendments set out above, all the information contained in the Original Notice shall remain in full force and effect.

By Order of the Board
XinKong International Capital Holdings Limited
Wang Cheng
Chairman

Hong Kong, 4 June 2025

Notes:

1. For details of the above resolution No. 3A, please refer to the supplemental circular dated 4 June 2025 (the "**Supplemental Circular**"). A revised proxy form (the "**Revised Proxy Form**") containing the above resolution No. 3A is enclosed with the Supplemental Circular. In order to be valid, the completed Revised Proxy Form should be deposited at the office of the Company's share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at least 48 hours before the time fixed for holding the Postponed AGM (i.e. at or before 11:00 a.m. on Wednesday, 25 June 2025) or any adjournment or postponement thereof.

2. Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the Postponed AGM (during which period no share transfers will be registered) will be changed to Tuesday, 24 June 2025 to Friday, 27 June 2025 (both days inclusive). In order to qualify for attending and voting at the Postponed AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong no later than 4:30 p.m. on Monday, 23 June 2025 (the "**Closing Time**").

3. If no Revised Proxy Form is lodged before the Closing Time, the Original Proxy Form (as defined in the Supplemental Circular) will be treated as a valid proxy form lodged by you if duly completed and signed. The proxy so appointed under the Original Proxy Form will be entitled to vote in accordance with the instructions previously given by you or at his/her/its discretion (if no such instructions are given) on any resolutions properly put to the Proposed AGM (including the proposed resolution No. 3A set out above which are in addition to those set out in Original Proxy Form); If the Revised Proxy Form is lodged at or before the Closing Time in accordance with the instructions printed thereon, the Revised Proxy Form will be treated as a valid proxy form lodged by you if duly completed and signed, and will revoke and supersede the Original Proxy Form previously lodged.

4. Please refer to the Original Notice and the circular of the Company both dated 29 April 2025 for details in respect of the other resolutions to be transacted at the Postponed AGM, appointment of proxy, registration procedures and other relevant matters.

As at the date of this notice, the Board comprises Mr. Wang Cheng and Ms. Tan Jieyu as non-executive Directors, Mr. Chen Qinghua and Mr. Lu Xinzheng as executive Directors, and Mr. Hung Ka Hai Clement, Mr. Ma Lishan and Mr. Guan Huanfei as independent non-executive Directors.