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**Top Eminent Healthcare Group Limited**  
**(卓著健康集團有限公司)\***

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

**(Stock Code: 6877)**

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of Top Eminent Healthcare Group Limited (the “Company”) will be held at 10:30 a.m. on Monday, 30 March 2026 at Suite 5406, 54/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong, for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as ordinary resolution of the Company:

**ORDINARY RESOLUTION**

**“THAT**

- (1) the entering into and the performance of the sale and purchase agreement (the “**Acquisition Agreement**”) dated 26 February 2026 by the Company and Top Eminent I Limited in relation to the acquisition of all the issued shares of Top Eminent II Limited at a consideration of HK\$100.3 million on and subject to the terms and conditions of the Acquisition Agreement, and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and
- (2) any one or more of the directors of the Company be and are hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents which in their opinion may be necessary or desirable and take all steps which in their opinion may be necessary, desirable or expedient.”

By order of the Board  
**Top Eminent Healthcare Group Limited**  
**Ji Guangfei**  
*Chairman*

Hong Kong, 27 February 2026

*Principal Place of Business in Hong Kong*  
Suite 5406, 54/F, Central Plaza,  
18 Harbour Road, Wanchai,  
Hong Kong

\* *For identification purpose only*

*Notes:*

1. Details of the above resolution is set out in the circular of the Company dated 27 February 2026 (the “**Circular**”). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.
2. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on behalf of him/her. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 25 March 2026 to Monday, 30 March 2026, both days inclusive, during which period no transfer of shares will be registered. The record date will be Monday, 30 March 2026 and in order to be eligible to attend and vote at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Tuesday, 24 March 2026.
4. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. before 10:30 a.m. on Saturday, 28 March 2026) or any adjournment thereof.
5. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding of such share.
6. Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the EGM.

*As at the date of this notice, the Board comprises three Executive Directors, namely Mr. Ji Guangfei (Chairman and Chief Executive Officer), Ms. Li Jiang (Deputy Chairman) and Mr. Zhang Huanping; three Non-Executive Directors, namely Mr. Li Jiong, Mr. Yuan Feng and Mr. Chung Cheuk Fan Marco; and three Independent Non-Executive Directors, namely Mr. Zhou Jiannan (Lead INED), Ms. Hu Zhaoxia and Mr. Lyu Aiping.*