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CHINA WEAVING MATERIALS HOLDINGS LIMITED

中國織材控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3778)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (the “**EGM**”) of China Weaving Materials Holdings Limited (the “**Company**”) will be held at the Conference Room, 2nd Floor, the Office Building, Jinyuan Textile Company Limited, Jiangxi, Fengtian Development Zone, Fengxin County, Jiangxi Province, the PRC, at 11:00 a.m. on Friday, 7 November 2025, to consider and, if thought fit, transact the following business:

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 22 October 2025 (the “**Circular**”).

ORDINARY RESOLUTION

“**THAT** subject to and conditional upon the fulfilment of all the conditions set out in the section headed “Conditions of the Share Consolidation” in the Circular (a copy of which is tabled at the meeting and marked “A” and signed by the chairman of the meeting for identification purpose), with effect from the second business day (as defined in the Circular) immediately following the date on which this resolution is passed or upon the fulfilment of the said conditions, whichever is later:

- (a) every ten (10) issued and unissued ordinary shares with a par value of HK\$0.1 each in the authorised and issued share capital of the Company be consolidated into one (1) ordinary share with a par value of HK\$1.0 (the “**Consolidated Shares**”), and that such Consolidated Shares shall rank pari passu in all respects with each other having the same rights, privileges and restrictions as set out in the memorandum and articles of association of the Company (the “**Share Consolidation**”);
- (b) following the Share Consolidation, the Directors be and are hereby authorised to make arrangements for the settlement and disposal of fractional entitlements, if any, arising from or in connection with the Share Consolidation including, but not limited to, aggregating any fractional entitlements arising as a result thereof and selling the same for the benefit of the Company in such manner and on such terms as the Directors may think fit;

- (c) immediately following the Share Consolidation, the authorised share capital of the Company be changed from HK\$1,000,000,000 divided into 10,000,000,000 shares with a par value of HK\$0.1 each to HK\$1,000,000,000 divided into 1,000,000,000 shares with a par value of HK\$1.00 each; and
- (d) any one of the Directors or such person authorised by a Director be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Share Consolidation and the transactions contemplated thereunder.”

By Order of the Board
China Weaving Materials Holdings Limited
Cheung Chi Fai Frank
Company Secretary

Hong Kong, 22 October 2025

As at the date of this notice, the directors of the Company are Mr. Zheng Yongxiang as the executive director; Mr. Zheng Hong as the non-executive director; Ms Chow Sin Yee Caroline, Mr. Wong Tak Shing and Mr. Xu Yiliang as the independent non-executive directors.

Registered office:

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Notes:

1. Any member entitled to attend and vote at the EGM is entitled to appoint one or, if he is the holder of two or more Shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the EGM or any adjournment thereof.
3. For the purpose of determining the Shareholders eligibility to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 31 October 2025 to Friday, 7 November 2025 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong before 4:30 p.m. on Thursday, 30 October 2025.
4. In the case of joint holders of a Share, 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 any meeting 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.
5. Delivery of an instrument appointing a proxy shall not preclude a Shareholder from attending and voting in person at the EGM convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.