



天禧海嘉控股集團有限公司  
SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

*(Incorporated in Hong Kong with limited liability)*

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of Sky Chinafortune Holdings Group Limited (the “**Company**”) will be held at 17th Floor, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong on Thursday, 27 June 2024 at 11:00 a.m. for the following purposes:

- (1) To receive and consider the financial statements of the Company and its subsidiaries and the reports of the directors (the “**Director(s)**”) and the auditor of the Company for the year ended 31 December 2023.
- (2) (a) To re-elect Ms. HOU Yingxuan as a Director; and  
(b) To authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors for the year ending 31 December 2024.
- (3) To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix their remuneration.

By Order of the Board  
**Sky Chinafortune Holdings Group Limited**  
**JIANG Tian**  
*Chairman of the Board*

Hong Kong, 4 June 2024

*Notes:*

1. A member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company but must attend the meeting in person to represent the member.
2. To be valid, a form of proxy, together with the power of attorney or other authority, if any, under which the form of proxy is signed, or a certified copy thereof, must be deposited with the Company’s share registrar, Union Registrars Limited, at Suites 3301– 04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not less than 48 hours (exclusive of any part of a day that is public holiday) before the time appointed for holding the annual general meeting or any adjournment thereof (as the case may be).
3. Completion and delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting if the member so desires and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. Where there are joint holders of any shares, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the 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. The register of members of the Company will be closed from Friday, 21 June 2024 to Thursday, 27 June 2024, both days inclusive, during which period no transfers of shares shall be effected. In order to qualify for attending and voting at the above meeting, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged for registration with the Company's share registrar, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong no later than 4:00 p.m. on Thursday, 20 June 2024.
6. If a Typhoon Signal No. 8 or above is hoisted, or a “black” rainstorm warning or extreme conditions caused by super typhoon is in effect in Hong Kong any time after 8:00 a.m. on the date of the meeting, the meeting will be postponed. The Company will post a notice on the website of the Company at [www.skychinafortune.com](http://www.skychinafortune.com) to notify members of the date, time and place of the rescheduled meeting.