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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Renze Harvest International Limited (the “Company”) will be held at Room 2308, 23/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 19 July 2024 at 11:00 a. m. for the purpose of considering, and if thought fit, passing with or without modification the following resolution:

ORDINARY RESOLUTION

“**THAT:**

- (i) the conditional sale and purchase agreement (the “**Sale and Purchase Agreement**”) dated 29 April 2024 entered into between Laihua Taifeng Limited* (萊華泰豐有限公司), an indirect wholly-owned subsidiary of the Company, as the vendor (the “**Vendor**”) and Shenzhen Huifeng Huachuang Commercial Co., Limited* (深圳匯豐華創商業有限公司), as the purchaser (the “**Purchaser**”) (a copy of which has been produced at the EGM and marked “A” and initialled by the chairman of the EGM for the purpose of identification) in relation to, among other matters, the proposed disposal of (i) the hotel located on the second (2nd) to fourth (4th) and sixth (6th) to sixteenth (16th) floor of Baoneng Century Plaza, No. 10 Ganjiangyuan Avenue, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC* (中國江西省贛州市章貢區贛江源大道10號寶能世紀城); (ii) the function rooms no. 11, 12, 13, 15, 16 and 17 located at East Baoneng Century Plaza, No. 9 Anyuan Avenue, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC* (中國江西省贛州市章貢區安遠路9號寶能世紀城東區), with total gross floor area of approximately 27,529.81 sq.m; and (iii) the 170 parking lots located at East Baoneng Century Plaza, No. 9 Anyuan Avenue, Zhanggong District, Ganzhou City, Jiangxi Province, the PRC* (中國江西省贛州市章貢區安遠路9號寶能世紀城東區), with total gross floor area of approximately 2,129.19 sq.m., and the transactions contemplated thereunder, be and are hereby approved, ratified and confirmed; and

- (ii) any one Director (or any two Directors if the affixing of the common seal of the Company is necessary) be and is/are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as he/she/they may, in his/her/their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof, including, without limitation, the affixing of common seal of the Company thereon.”

By order of the Board of
Renze Harvest International Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 28 June 2024

Registered Office:

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P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Head office and principal place of business

in Hong Kong:
Room 2308, 23/F.,
China Resources Building,
26 Harbour Road,
Wanchai,
Hong Kong

Notes:

1. An eligible shareholder is entitled to appoint one or more proxies to attend, speak and vote in his/her/its stead at the EGM (or at any adjournment of it) provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy forms. The proxy does not need to be a shareholder of the Company.
2. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she/it were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) 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 relevant joint holding.
3. A proxy form for use at the EGM is enclosed.
4. In order to be valid, the completed proxy form must be received by the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong at least 48 hours before the time appointed for holding the EGM or adjourned meeting (as the case may be). If a proxy form is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to the Company's Hong Kong branch share

registrar and transfer office together with the proxy form. In the case of a corporation, the proxy form must either be executed under its common seal or be signed by an officer or agent duly authorised in writing.

5. For the purpose of determining shareholders' eligibility to attend and vote at the EGM (or at any adjournment of it), the register of members of the Company will be closed from Tuesday, 16 July 2024 to Friday, 19 July 2024, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office at the address stated in note 4 above no later than 4:30 p.m. on Monday, 15 July 2024.
6. As set out in the Letter from the Board included in the circular, each of the resolutions set out in this notice should be voted on by poll.
7. If a typhoon signal No. 8 or above is hoisted or a "black" rainstorm warning signal is in force at any time at or before 11:00 a.m. on the date of the EGM, the EGM will be adjourned. The Company will post an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.hk1282.com) to notify shareholders of the date, time and place of the adjourned meeting. The EGM will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situations.

As at the date of this notice, the Board comprises two executive directors, namely Mr. Huang Wansheng and Mr. Li Minbin; one non-executive director, namely Mr. Zhang Chi; and three independent non-executive directors, namely Ms. Zhao Yizi, Ms. Zhang Juan and Mr. Chan Manwell.