ZXZN Qi-House Holdings Limited
中顯智能齊家控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8395)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**Meeting**") of ZXZN Qi-House Holdings Limited (the "**Company**") will be held at 28/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong on Tuesday, 25 August 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution of the Company:

ORDINARY RESOLUTION

"**THAT**

(a) the conditional placing agreement (the "**Placing Agreement**") dated 21 May 2026 (as supplemented by supplemental agreement dated 25 May 2026 and as extended by the extension letters dated 29 June 2026 and 4 August 2026) and entered into between the Company as issuer and Quam Securities Limited as the placing agent in relation to the placing (the "**Placing**") of up to 156,250,000 new shares of the Company (the "**Placing Shares**") at the placing price of HK$0.81 per Placing Share (a copy of the Placing Agreement having been produced to the EGM and marked "A" and initialed by the chairman of the EGM for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the allotment and issue of the Placing Shares) be and are hereby approved, confirmed and ratified;

(b) the board of Directors be and is hereby granted a specific mandate to exercise all the powers of the Company to allot and issue the Placing Shares, subject to and in accordance with the terms and conditions of the Placing Agreement; and

(c) any Director(s) be and is/are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Placing Agreement, and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole."

By order of the Board
ZXZN Qi-House Holdings Limited
Yu Quansheng
Chairman

Hong Kong, 7 August 2026

Notes:

1. Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and, in the event of a poll, vote in his/her stead. A proxy needs not be a member of the Company.

2. In order to be valid, the form of proxy must be duly lodged at the Company's branch registrar in Hong Kong, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with a power of attorney or other authority, if any, under which it is duly signed or a certified copy of that power of attorney or authority, not less than 48 hours before the time for holding the meeting or any adjourned meeting.

3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish, and in such event, the form of proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Thursday, 20 August 2026 to Tuesday, 25 August 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date will be Tuesday, 25 August 2026. In order to qualify for attending and voting at the above meeting, unregistered holders of shares of the Company should ensure that all completed transfer forms accompanied by the relevant share certificates are lodged with the Company's Branch Share Registrar in Hong Kong, Tricor Investor Services Limited (at its address shown in note (b) above) for registration no later than 4:30 p.m. on Wednesday, 19 August 2026.

As at the date of this notice, the board of Directors comprises the following Directors:

Executive Directors:
Mr. YU Quansheng *(Chairman)*
Mr. TONG Jason C Y *(Chief Executive Officer)*
Ms. Mary Kathleen BABINGTON
Mr. TSUI Wing Tak
Mr. JIAO Dejun

Non-executive Director:
Mr. WU Libo

Independent non-executive Directors:
Mr. YEUNG Man Chung Charles
Mr. KO Po Ming