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YesAsia Holdings Limited

喆麗控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2209)

(the “Company”)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of the Company (the “**Meeting**”) will be held at 10:30 a.m. on 18 June 2026, Thursday or immediately after the conclusion of the annual general meeting of the Company to be held on the same day at 24/F., Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong for the purpose of transacting the following business:

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions (with or without modification) as ordinary resolutions:

1. **“THAT**

- (a) the proposed amendments to the terms of the post-IPO share option scheme adopted by the Company on 13 March 2021 (the “**Post-IPO Share Option Scheme**”), which are summarized in the circular of the Company dated 29 May 2026 (the “**Circular**”), be and are hereby approved and adopted;
- (b) the Post-IPO Share Option Scheme (after incorporating the proposed amendments referred to in sub-paragraph (a) above), the terms and conditions of which are set out in the document produced to the Meeting and marked “A” and initialed by the chairman of the Meeting for the purpose of identification, be and is hereby approved, confirmed and adopted;

- (c) the directors of the Company and/or his/her delegate(s) be and are hereby authorized to grant share options thereunder, and do all such acts and to enter into all such transactions, arrangements and agreements as they may in their absolute discretion consider necessary or expedient in order to give full effect to the implementation of the proposed amendments referred to in sub-paragraph (a) above, and the implementation of the Post-IPO Share Option Scheme (after incorporating the proposed amendments referred to in sub-paragraph (a) above) referred to in sub-paragraph (b) above, including but without limitation:
- (i) to administer the Post-IPO Share Option Scheme under which share options will be granted to the participants under the Post-IPO Share Option Scheme to subscribe for share in the capital of the Company (the “**Share(s)**”), including but not limited to determining and granting the share options in accordance with the terms of the Post-IPO Share Option Scheme;
 - (ii) to modify and/or amend and/or ratify the Post-IPO Share Option Scheme from time to time provided that such modification and/or amendment and/or ratification is effected in accordance with the provisions of the Post-IPO Share Option Scheme relating to the modification and/or amendment and/or ratification and subject to Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”);
 - (iii) to grant share options under the Post-IPO Share Option Scheme, and to allot and issue from time to time such number of Shares in the capital of the Company as may be required to be allotted and issued and/or to transfer such number of treasury shares or existing Shares as may be required to be transferred upon exercise of the share options to be granted under the Post-IPO Share Option Scheme and subject to the Listing Rules;
 - (iv) to make application at appropriate time or times to the Stock Exchange and any other stock exchanges upon which the issued Shares may for the time being be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued in respect of the share options to be granted under the Post-IPO Share Option Scheme and subject to the Listing Rules; and
 - (v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the Post-IPO Share Option Scheme and subject to the Listing Rules.”

2. “**THAT** conditional upon Ordinary Resolution No. 1 being passed, and subject to the Listing Committee of the Stock Exchange granting the approval of the listing of, and permission to deal in, the Shares which may fall to be allotted and issued pursuant to the exercise of the share options which may be granted under the Post-IPO Share Option Scheme (as amended) under the Refreshed Scheme Mandate Limit (as defined below):
- (a) the refreshment of the total number of Shares which may be allotted and issued and/or the treasury shares to be transferred upon the exercise of all share options to be granted under the Post-IPO Share Option Scheme (as amended) and all share options and awards which may be granted under any other share schemes of the Company be and is hereby approved, provided that the total number of such Shares shall not exceed 5 per cent of the total number of Shares in issue (excluding treasury shares, if any) as at the date of the passing of this resolution, provided that options previously granted under the Post-IPO Share Option Scheme (as amended) and any other share schemes of the Company (including options outstanding, cancelled, lapsed or exercised in accordance with the terms of the Post-IPO Share Option Scheme (as amended) or any other share option schemes of the Company) shall not be counted for the purpose of calculating the scheme mandate limit) (the “**Refreshed Scheme Mandate Limit**”); and
 - (b) the Directors be and are hereby authorised, subject to compliance with the Listing Rules, to grant share options under the Post-IPO Share Option Scheme (as amended) up to the Refreshed Scheme Mandate Limit, to exercise all powers of the Company to allot, issue and deal with Shares or transfer treasury shares pursuant to the exercise of any share option granted thereunder and to do such acts and execute such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement.”
3. “**THAT** conditional upon Ordinary Resolution Nos. 1 and 2 being passed, within the Refreshed Scheme Mandate Limit, the Service Provider Sublimit (as defined in the Circular) on the total number of Shares that may be allotted and issued and/or the treasury shares that may be transferred in respect of all share options to be granted under the Post-IPO Share Option Scheme (as amended) and all share options and share awards to be granted under all share schemes of the Company to the Service Providers (as defined in the Circular) (i.e. 1% of the total number of Shares in issue as at the date of passing of this resolution or the relevant date of approval of the refreshment of the Service Provider Sublimit) be and is hereby approved and adopted, and subject to compliance with the Listing Rules, the Directors be and are hereby authorised to take all such steps and attend all such matters, approve and execute such documents and do such other things, for and on behalf of the Company, as the Directors may consider necessary, desirable or expedient to effect and implement the Service Provider Sublimit and to grant share options under the Post-IPO Share Option Scheme (as amended) to Service Providers up to the Service Provider Sublimit, to exercise all powers of the Company to allot, issue and deal with Shares or transfer treasury shares pursuant to the exercise of any share option granted thereunder and to do such acts and execute such

documents, including under seal where applicable, as they consider necessary or expedient to give effect to the foregoing arrangement.”

By order of the Board
Chu Lai King
Chairperson

Hong Kong, 29 May 2026

Notes:

1. A member of the Company who is a holder of two or more Shares, and who is entitled to attend and vote at the Meeting is entitled to appoint more than one proxy or a duly authorised corporate representative to attend and vote in his stead. A proxy needs not be a member of the Company.
2. A form of proxy for the Meeting is enclosed with the Company’s circular dated 29 May 2026. Such form of proxy is also published on the website of the Stock Exchange (www.hkexnews.hk) and the Company (www.yesasiaholdings.com). In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with a valid power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member of the Company from attending and voting in person at the Meeting and any adjournment thereof should he so wish. In such event, his form of proxy will be deemed to have been revoked.
3. The Hong Kong branch register of members of the Company will be closed from 12 June 2026 to 18 June 2026 (both dates inclusive), for the purposes of determining the entitlements of the members of the Company to attend and vote at the Meeting. No transfers of Shares may be registered during the said period. The record date for determining the entitlements of the shareholders of the Company to attend and vote at the Meeting is 18 June 2026, Thursday. In order to qualify for the aforesaid entitlements, all transfers accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on 11 June 2026, Thursday.
4. Where there are joint registered holders of any Share, any one of such persons may vote at any meeting, either personally by proxy, in respect of such Share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders, stand on the register in respect of the relevant joint holding.
5. If a tropical cyclone warning no. 8 or above or a black rainstorm warning signal or “extreme conditions” is in force at or at any time after 9:00 a.m. on the date of the meeting and/or the Hong Kong Observatory has announced at or before 9:00 a.m. on the date of the meeting that either of the above mentioned warnings is to be issued within the next two hours, the meeting will be adjourned. The Company will publish an announcement to notify shareholders of the Company of the date, time and place of the adjourned meeting.

The meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.

As at the date of this notice, the board of Directors comprises Mr. LAU Kwok Chu, Ms. CHU Lai King, Mr. CHU Kin Hang and Mr. HUI Yat Yan Henry as executive Directors, Mr. LUI Pak Shing Michael, and Mr. POON Chi Ho as non-executive Directors, and Mr. CHAN Yu Cheong, Mr. SIN Pak Cheong Philip Charles, and Mr. WONG Chee Chung as independent non-executive Directors.