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China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1728)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of China ZhengTong Auto Services Holdings Limited 中國正通汽車服務控股有限公司 (the “**Company**”) will be held at Large Conference Room, 12th Floor, Guomao Business Center, No.669 Sishui Road, Huli District, Xiamen, Fujian Province, the PRC on Tuesday, 20 January 2026 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTION

1. To consider and, if thought fit, pass with or without modifications, the following resolution as an ordinary resolution:

“**THAT**

- (a) the terms and conditions of the sale and purchase agreement dated 5 December 2025 entered into between Xiamen ZhengTong Motors Group Co., Ltd* (廈門正通汽車集團有限公司) (“**Xiamen ZhengTong**”) and Xiamen Xindeco Ltd.* (廈門信達股份有限公司) (“**Xiamen Xindeco**”), and Xiamen Xindeco ITG Automobile Group Co., Ltd* (廈門信達國貿汽車集團股份有限公司) (“**Xindeco ITG Automobile**”), a copy of which has been produced to the Meeting and marked “A” and initialled by the chairman of the Meeting for the purpose of identification, pursuant to which Xiamen ZhengTong has conditionally agreed to purchase, and Xiamen Xindeco has conditionally agreed to sell, 100% of the equity interest of Xindeco ITG Automobile and all transactions contemplated thereunder (the “**Acquisition (PRC)**”), be and are hereby approved, confirmed and ratified;

- (b) the terms and conditions of the sale and purchase agreement dated 5 December 2025 entered into between Tongda Group (China) Co., Ltd. (“**Tongda Group**”), Rising Wave Development Limited (“**Rising Wave**”), Hong Kong Sindanol Limited (“**Sindanol**”), Xindeco Resources (Singapore) Pte. Ltd. (“**Xindeco (Singapore)**”) and ITG Auto (Thailand) Co., Ltd. (“**ITG Auto (Thailand)**”), a copy of which has been produced to the Meeting and marked “B” and initialled by the chairman of the Meeting for the purpose of identification, pursuant to which Tongda Group and Rising Wave have conditionally agreed to purchase, and Sindanol and Xindeco (Singapore) have conditionally agreed to sell, 100% of the of the issued share capital of ITG Auto (Thailand) and all transactions contemplated thereunder (the “**Acquisition (Thailand)**”), be and are hereby approved, confirmed and ratified; and
- (c) the chairman of the Company (“**Chairman**”) or such person authorized by the Chairman be and are authorized to do all such further acts and things and to sign and execute all such documents and to take all such steps which in their absolute opinion may be necessary, appropriate, desirable or expedient to implement and/or give effect to any matter relating to or incidental to the Acquisition (PRC) and the Acquisition (Thailand).”

By order of the Board
China ZhengTong Auto Services Holdings Limited
中國正通汽車服務控股有限公司
HUANG Junfeng
Chairman

Hong Kong, 24 December 2025

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Principal place of business in Hong Kong:

Flat C, 32/F
Lippo Centre Tower 1
89 Queensway
Hong Kong

Notes:

1. All resolutions at the Meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more (if it/he/she holds more than one share) proxies to attend and vote instead of it/him/her. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

3. In the case of joint holders of shares, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if it/he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such shares shall alone be entitled to vote in respect thereof.
4. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, 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 the holding of the Meeting (i.e. not later than 10:00 a.m. on Sunday, 18 January 2026) or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting and, in such event, the said form of proxy shall be deemed to be revoked.
5. The transfer books and register of members of the Company will be closed from Thursday, 15 January 2026 to Tuesday, 20 January 2026, both days inclusive, to determine the entitlement of members of the Company to attend and vote at the Meeting, during which period no share transfers can be registered. All transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Wednesday, 14 January 2026.
6. As at the date of this notice, the Board comprises Mr. HUANG Junfeng (Chairman), Mr. WANG Mingcheng, Mr. SU Yi, Mr. ZHUANG Zhibo and Mr. WU Xiaoqiang as executive Directors, and Dr. TSUI Wai Ling Carlye, Mr. SHEN Jinjun and Ms. YU Jianrong as independent non-executive Directors.
7. References to time and dates in this notice are to Hong Kong time and dates.