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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult an exchange participant or other securities dealer licensed as a licensed person under the Securities and Futures Ordinance, bank manager, solicitor, certified public accountant or other professional adviser.

If you have sold or transferred all your shares in **CIMC Enric Holdings Limited**, you should at once hand this circular together with the enclosed proxy form to the purchaser or the transferee or to the bank, exchange participant or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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CIMC 中集
ENRIC / 中集安瑞科
CIMC Enric Holdings Limited
中集安瑞科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3899)

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE SHARES AND/OR
SELL OR TRANSFER TREASURY SHARES AND
TO REPURCHASE SHARES,
RE-ELECTION OF THE RETIRING DIRECTORS,
PROPOSED FINAL DIVIDEND
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting of CIMC Enric Holdings Limited to be held at 9/F., 33 Des Voeux Road Central, Central, Hong Kong on Wednesday, 20 May 2026 at 2:30 p.m. is set out on pages 17 to 22 of this circular.

Whether or not you propose to attend the annual general meeting, you are requested to complete the enclosed proxy form in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the annual general meeting (i.e. before 2:30 p.m. on Monday, 18 May 2026) or any adjournment thereof. Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the annual general meeting, or any adjourned meeting, should they so wish. For the avoidance of doubt, holders of treasury Shares, if any, shall abstain from voting at the Company's general meetings in respect of any treasury Shares held by them, if any.

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context requires otherwise:

“AGM”	the annual general meeting of the Company proposed to be held at 9/F., 33 Des Voeux Road Central, Central, Hong Kong on Wednesday, 20 May 2026 at 2:30 p.m.
“Articles of Association”	the articles of association of the Company, as originally adopted or as from time to time altered in accordance with the Companies Act
“Audit Committee”	the audit committee of the Board
“Board”	the board of Directors
“Chemical and Environmental Business Unit Equity Incentive Scheme”	the incentive scheme of CIMC Safeway Technologies Co., Ltd.* 中集安瑞環科技股份有限公司 (a subsidiary of the Company) and its subsidiaries adopted by the Company on 27 November 2020
“CIMC”	China International Marine Containers (Group) Co., Ltd. 中國國際海運集裝箱(集團)股份有限公司, a company established in the PRC with limited liability, the shares of which are listed on the Shenzhen Stock Exchange and the Main Board of the Stock Exchange, and is the controlling shareholder of the Company
“Companies Act”	the Companies Act Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands
“Company”	CIMC Enric Holdings Limited 中集安瑞科控股有限公司, an exempted company incorporated in the Cayman Islands on 28 September 2004 with limited liability under the Companies Act
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HKD”	Hong Kong dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Issue Mandate”	the general mandate to allot, issue and deal with Shares and/or to sell or transfer treasury Shares not exceeding 20% of the total number of issued ordinary shares of the Company (excluding treasury Shares) as at the date of passing of the resolution approving the Issue Mandate
“Latest Practicable Date”	10 April 2026, being the latest practicable date of ascertaining certain information contained in this circular prior to its publication

DEFINITIONS

“Liquid Food Business Unit Equity Incentive Scheme”	the incentive scheme of CIMC Liquid Process Technologies Co., Ltd.* 中集安瑞醇科技股份有限公司 (a subsidiary of the Company) and its subsidiaries adopted by the Company on 8 June 2022
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Board
“PRC”	the People’s Republic of China
“Repurchase Mandate”	the general mandate to exercise the power of the Company to repurchase Shares up to a maximum of 10% of the total number of issued ordinary shares of the Company (excluding treasury Shares) as at the date of passing of the resolution approving the Repurchase Mandate
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share Award Scheme 2020”	the share award scheme adopted by the Company on 3 April 2020
“Share Option Scheme 2016”	the share option scheme adopted by the Company pursuant to an ordinary resolution passed by the Shareholders on 20 May 2016
“Share(s)”	ordinary share(s) of HKD0.01 each in the issued share capital of the Company
“Shareholder(s)”	registered holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Takeovers Code”	the Hong Kong Codes on Takeovers and Mergers and Share Buy-backs
“treasury Shares”	has the meaning as ascribed to it under the Listing Rules as amended from time to time
“%”	per cent

* For identification purpose only

CIMC 中集
ENRIC / 中集安瑞科
CIMC Enric Holdings Limited
中集安瑞科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3899)

Executive Director:
Yang Xiaohu (*President*)

Non-executive Directors:
Gao Xiang (*Chairman*)
Zeng Han
Wang Xiaoyan
Wang Yu

Independent Non-executive Directors:
Tsui Kei Pang
Yang Lei
Wong Lai, Sarah
Qiu Hong

Registered Office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Principal Place of Business
in Hong Kong:*
Suites 1902-3, 19th Floor
Bank of America Tower
No.12 Harcourt Road
Central, Hong Kong

Head Office in the PRC:
CIMC R&D Center
No. 2 Gangwan Avenue
Shekou Industrial Zone
Shenzhen, Guangdong
The PRC

23 April 2026

To the Shareholders

Dear Sir or Madam,

**PROPOSALS FOR
GENERAL MANDATES TO ISSUE SHARES AND/OR
SELL OR TRANSFER TREASURY SHARES AND
TO REPURCHASE SHARES,
RE-ELECTION OF THE RETIRING DIRECTORS,
PROPOSED FINAL DIVIDEND
AND
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding the proposals for the Issue Mandate, the Repurchase Mandate, the re-election of the retiring Directors, final dividend and to seek your approval at the AGM in connection with, among other things, such matters.

LETTER FROM THE BOARD

2. THE ISSUE MANDATE

On 20 May 2025, the Shareholders passed an ordinary resolution to grant a general mandate to the Directors to allot, issue and deal with the Shares. Such general mandate will lapse at the conclusion of the AGM. It is therefore proposed to renew such general mandate at the AGM.

Ordinary resolutions will be proposed at the AGM to grant the Issue Mandate to the Directors and authorize the extension of the Issue Mandate, details of which are set out in item nos. 6 and 8 respectively in the notice of AGM.

As at the Latest Practicable Date, the issued ordinary shares of the Company comprised 2,113,259,972 Shares (including 540,000 treasury Shares). Subject to the passing of the resolution approving the Issue Mandate and on the basis that no further Shares are issued prior to the AGM, the Company would be allowed under the resolution approving the Issue Mandate to allot, issue and deal with (including issue of new Shares and/or sale or transfer of treasury Shares) a maximum of 422,543,994 Shares representing not more than 20% of the total number of issued ordinary shares of the Company (excluding treasury Shares) as at the date of passing of the resolution approving the Issue Mandate.

3. THE REPURCHASE MANDATE

Also on 20 May 2025, the Shareholders passed an ordinary resolution to grant a general mandate to the Directors to exercise the powers of the Company to repurchase its own Shares. Such general mandate will lapse at the conclusion of the AGM. It is therefore proposed to renew such general mandate at the AGM.

An ordinary resolution will be proposed at the AGM to grant the Repurchase Mandate to the Directors, details of which are set out in item no. 7 in the notice of AGM.

As at the Latest Practicable Date, the issued ordinary shares of the Company comprised 2,113,259,972 Shares (including 540,000 treasury Shares). Subject to the passing of the resolution approving the Repurchase Mandate and on the basis that no further Shares are issued prior to the AGM, the Company would be allowed under the resolution approving the Repurchase Mandate to repurchase a maximum of 211,271,997 Shares representing not more than 10% of the total number of issued ordinary shares of the Company (excluding treasury Shares) as at the date of passing of the resolution approving the Repurchase Mandate.

An explanatory statement as required under the Listing Rules, giving certain information regarding the Repurchase Mandate, is set out in Appendix I to this circular.

4. RE-ELECTION OF DIRECTORS

The Board currently consists of nine Directors, namely Mr. Yang Xiaohu (President) as executive Director; Mr. Gao Xiang (Chairman), Mr. Zeng Han, Mr. Wang Xiaoyan and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Yang Lei, Ms. Wong Lai, Sarah and Ms. Qiu Hong as independent non-executive Directors.

LETTER FROM THE BOARD

Reference is made to the announcement dated 26 August 2025, where it was announced that, inter alia, Mr. Wang Xiaoyan was appointed as a non-executive Director with effect from 26 August 2025. Pursuant to code provision B.2 of Appendix C1 to the Listing Rules and article 83(3) of the Articles of Association, Mr. Wang Xiaoyan shall hold office until the AGM and shall be eligible for re-election at the AGM.

In accordance with articles 84(1) and 84(2) of the Articles of Association, Mr. Zeng Han, Mr. Wang Yu and Mr. Tsui Kei Pang will retire by rotation at the AGM and, being eligible, offer themselves for re-election.

The Nomination Committee had identified candidates pursuant to criteria set out in the nomination policy adopted by the Company and reviewed the written confirmation of independence of Mr. Tsui Kei Pang, which was made with reference to the factors set out in Rule 3.13 of the Listing Rules. Having considered the background and past experience of Mr. Tsui Kei Pang as detailed in Appendix II to this circular, the Nomination Committee is of the view that Mr. Tsui Kei Pang would bring his own perspectives, skills and experiences to the Board. Mr. Tsui Kei Pang has served as an independent non-executive Director for approximately 16 years.

Having regard to the experience, skill and expertise of the retiring Directors as well as the overall board diversity policy and the nomination policy adopted by the Company, the Nomination Committee recommended re-election of the aforesaid retiring Directors as members to the Board. Accordingly, the Board has proposed that each of the above retiring Directors, namely Mr. Zeng Han, Mr. Wang Yu, Mr. Wang Xiaoyan and Mr. Tsui Kei Pang, stands for re-election as Director at the AGM.

For further biographical details of the Directors proposed to be re-elected at the AGM, please refer to Appendix II to this circular.

5. PROPOSED FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

On 24 March 2026, the Board recommended that subject to Shareholders' approval at the AGM, the Company shall declare and distribute a final dividend in respect of 2025 of HKD0.31 per ordinary share to the Shareholders whose names appear on the register of members of the Company on Thursday, 4 June 2026.

The Board further resolved that the register of members of the Company shall be closed from Monday, 1 June 2026 to Thursday, 4 June 2026 (both days inclusive), during which period no share transfer will be registered for the purpose of ascertaining Shareholders' entitlements to the proposed final dividend. Shareholders whose names are recorded in the register of members of the Company on Thursday, 4 June 2026 are entitled to receive the proposed final dividend.

In order to qualify for the proposed final dividend, all Share transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 29 May 2026.

LETTER FROM THE BOARD

Moreover, for determination of the entitlement to attend and vote at the AGM, the register of members will be closed from Wednesday, 13 May 2026 to Wednesday, 20 May 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to determine the identity of Shareholders who are entitled to attend and vote at the AGM, all Share transfers accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 12 May 2026. Shareholders whose names are recorded in the register of members of the Company on Wednesday, 20 May 2026 are entitled to attend and vote at the AGM.

6. ANNUAL GENERAL MEETING

The notice convening the AGM to consider, amongst other things, the ordinary resolutions relating to the Issue Mandate, the Repurchase Mandate and the extension of the Issue Mandate, final dividend, and the re-election of retiring Directors are set out in pages 17 to 22 of this circular.

7. VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of Shareholders at the AGM will be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company will announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

8. ACTION TO BE TAKEN

A proxy form for use at the AGM is enclosed herein. Whether or not you propose to attend the AGM, you are requested to complete the proxy form in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding of the AGM (i.e. before 2:30 p.m. on Monday, 18 May 2026) or any adjournment thereof. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM, or any adjourned meeting, should they so wish. For the avoidance of doubt, holders of treasury Shares, if any, shall abstain from voting at the Company's general meetings in respect of any treasury Shares held by them, if any.

9. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

LETTER FROM THE BOARD

10. RECOMMENDATION

The Directors are of the opinion that the proposed resolutions referred to in this circular and the notice of AGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions as set out in the notice of AGM.

11. GENERAL

In case of any inconsistency between the English and Chinese versions of this circular, the English version shall prevail.

By order of the Board
CIMC Enric Holdings Limited
Gao Xiang
Chairman

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide you with requisite information for your consideration of the Repurchase Mandate.

1. EXERCISE OF THE REPURCHASE MANDATE

Exercise in full of the Repurchase Mandate, on the basis of 2,113,259,972 Shares in issue (including 540,000 treasury Shares) at the Latest Practicable Date, could result in up to 211,271,997 Shares being repurchased by the Company during the period up to (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; or (iii) the revocation, variation or renewal of the Repurchase Mandate by ordinary resolution of the Shareholders in general meeting, whichever occurs first.

2. REASONS FOR REPURCHASES

Repurchases of Shares will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value of the Company and/or its earnings per Share.

Currently, the Company has 540,000 treasury Shares. The Company may cancel any repurchased Shares and/or hold them as treasury Shares subject to, among others, applicable laws and regulations, market conditions and the capital management needs of the Company at the relevant time of the repurchases.

3. FUNDING OF REPURCHASES

In repurchasing Shares, the Company may only apply funds legally available for such purpose in accordance with its Articles of Association and the applicable laws of the Cayman Islands. The law of the Cayman Islands provides that the amount to be repaid in connection with a share repurchase may be paid from the profits of the Company and/or the proceeds of issue of new Shares made for the purpose of the repurchase or out of capital, if the Company can, immediately following such payment, pay its debts as they fall due in the ordinary course of business. The Company may not purchase securities on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

4. GENERAL

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited financial statements contained in the annual report 2025 of the Company) in the event that the Repurchase Mandate is exercised in full. However, the Directors will not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or its gearing position which in the opinion of the Directors are from time to time appropriate for the Company.

The Directors will exercise the power of the Company to make purchases pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Articles of Association and the applicable laws of the Cayman Islands.

The Directors have confirmed that neither the explanatory statement set out in Appendix I to this circular nor the proposed share repurchase has any unusual features.

None of the Directors and, to the best of their knowledge, having made all reasonable enquiries, none of their respective close associates (as defined in the Listing Rules), have any present intention, in the event that the Repurchase Mandate is approved by Shareholders, to sell Shares to the Company.

No core connected person (as defined in the Listing Rules) of the Company has notified the Company that he has a present intention to sell Shares to the Company or has undertaken not to do so, in the event that the Company is authorised to make purchases of Shares.

For the treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company has appropriate measures to ensure that it would not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the relevant laws if those Shares were registered in the Company's own name as treasury Shares. The Company has implemented the following measures in place: (i) the Company would procure its broker not to give any instructions to HKSCC to vote at general meetings for the treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, the Company would withdraw the treasury Shares from CCASS, and either re-register them in the Company's own name as treasury Shares or cancel them, in each case before the record date for the dividends or distributions, or take any other measures to ensure that it will not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury Shares.

5. EFFECTS OF TAKEOVERS CODES

If as a result of a repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purpose of the Takeovers Code. As a result, a Shareholder, or a group of Shareholders acting in concert, depending on the level of increase in the Shareholder's interests, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, CIMC was beneficially interested in an aggregate of 1,421,016,211 Shares, representing approximately 67.26% of the issued ordinary shares of the Company (excluding treasury Shares). Based on such shareholding and in the event that the Directors exercised in full the power to repurchase Shares under the Repurchase Mandate, the aggregate shareholdings of CIMC would be increased to approximately 74.73% of the issued ordinary shares of the Company (excluding treasury Shares). The Directors are not aware of any consequence which may arise under the Takeovers Code as a consequence of any repurchases made under the Repurchase Mandate. The Company may not repurchase Shares which would result in the amount of Shares held by the public being reduced to less than 25%.

6. SHARE PURCHASED BY THE COMPANY

During the six months prior to the Latest Practicable Date, the Company has repurchased a total of 540,000 Shares of the Company as treasury shares on the Stock Exchange and the details are set out below.

Date of Repurchase	No. of Shares Repurchased	Price Per Share	
		Highest HKD	Lowest HKD
10 December 2025	100,000	8.02	8.00
16 December 2025	140,000	8.15	7.98
26 March 2026	300,000	10.56	10.51

Save as disclosed above, the Company has not purchased any of its Shares (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

7. SHARE PRICES

The table below is a summary of the monthly highest and lowest traded prices in each of the previous twelve months prior to the Latest Practicable Date and for the month of April 2026 up to the Latest Practicable Date:

	Highest Traded Price HKD	Lowest Traded Price HKD
2025		
April	6.71	5.31
May	6.65	5.95
June	6.64	5.88
July	7.05	6.21
August	7.32	6.50
September	8.22	6.92
October	8.30	7.45
November	8.15	7.25
December	9.70	7.84
2026		
January	11.62	9.20
February	13.00	10.52
March	13.88	9.93
April (up to the Latest Practicable Date)	10.89	9.94

APPENDIX II DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED

The following are the particulars of the Directors proposed to be re-elected at the AGM:

Mr. Zeng Han (“Mr. Zeng”)

Mr. Zeng, born in 1975, was appointed as a non-executive Director on 18 May 2018. He is also a member of the remuneration committee of the Company. He graduated from Hangzhou Institute of Electronic Engineering with a bachelor’s degree in Economics in July 1996, and later graduated from Jiangsu University of Science and Technology with a master’s degree in management in June 1999. He joined CIMC in 1999 and has successively served as manager of the accounting division of the financial management department, assistant to the general manager, deputy general manager and executive general manager of financial management department. Mr. Zeng had been the general manager of the former financial department of CIMC since March 2017, and has been the general manager of the financial management department formed by the merger of the former financial department and the former capital management department since January 2018. Mr. Zeng has been chief financial officer of CIMC since 26 March 2020 and has served as the vice president and chief financial officer of CIMC since 28 March 2023. Mr. Zeng has been appointed as a non-executive director of CIMC Vehicles (Group) Co., Ltd. (shares of which are listed on ChiNext Board of Shenzhen Stock Exchange (stock code: 301093.SZ)) since 29 September 2021. He also held a concurrent post as manager of the financial department of the Company from 2009 to 2010. Mr. Zeng is a certified public accountant in China. He holds directorships in certain subsidiaries of CIMC and the Company.

As at the Latest Practicable Date, Mr. Zeng is deemed to be interested in 1,250,000 Shares, comprising (i) 800,000 Shares which were held by Mr. Zeng in his own personal capacity and (ii) 450,000 underlying Shares which may be allotted and issued to him upon full exercise of the relevant share options granted to him under the Share Option Scheme 2016. Further, Mr. Zeng is one of the participants of the Company’s Chemical and Environmental Business Unit Equity Incentive Scheme and the Liquid Food Business Unit Equity Incentive Scheme, and therefore holds 0.11% of the equity interest in CIMC Safeway Technology Co., Ltd* (中集安瑞環科技股份有限公司, a non-wholly owned subsidiary of the Company) and 0.10% of the equity interest in CIMC Liquid Process Technologies Co., Ltd.* (中集安瑞醇科技股份有限公司, a non-wholly owned subsidiary of the Company), respectively.

Mr. Zeng renewed his appointment letter with the Company, under which he shall serve as a non-executive Director and general manager for a term of three years commencing on 18 May 2024, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the appointment letter, Mr. Zeng shall be entitled to an annual director’s fee of HKD180,000 which was determined by the Board upon recommendation from the remuneration committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Zeng (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) did not hold any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not hold any other positions with the Company or other members of the Group; and (iv) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Zeng has confirmed that there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters in relation to Mr. Zeng that need to be brought to the attention of the Shareholders.

APPENDIX II DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED

Mr. Wang Yu (“Mr. Wang”)

Mr. Wang, born in 1972, was appointed as a non-executive Director on 5 September 2016. He graduated from Dalian Maritime University with Bachelor of Engineering (Transportation Management) in 1993 and Master of Laws (International Economic Law) in 1996. He worked in the legal affair department of China Ocean Shipping (Group) Company from 1996 to 2000 and America International Data Group’s branch in China (美國國際數據集團(中國)公司) from 2001 to 2002. Mr. Wang joined CIMC in 2003, and has been the general manager of the legal department of CIMC since 2007. Mr. Wang is currently a non-executive director of CIMC Vehicles (Group) Co., Ltd. (shares of which are listed on the ChiNext Board of Shenzhen Stock Exchange (stock code: 301093.SZ)). He holds a number of directorships in certain subsidiaries of CIMC. Mr. Wang was admitted as a lawyer in the People’s Republic of China in 1997 and is currently a non-practising lawyer. Mr. Wang is also an arbitrator of South China International Economic and Trade Arbitration Commission (華南國際經濟貿易仲裁委員會) (also known as Shenzhen Court of International Arbitration 深圳國際仲裁院) and China International Economic and Trade Arbitration Commission.

As at the Latest Practicable Date, Mr. Wang was interested in an aggregate of 1,170,000 Shares, comprising (i) 720,000 Shares which were held by Mr. Wang in his own personal capacity; and (ii) 450,000 underlying Shares which may be allotted and issued to him upon full exercise of the relevant share options granted to him under the Share Option Scheme 2016. Further, Mr. Wang is one of the participants of the Company’s Chemical and Environmental Business Unit Equity Incentive Scheme and the Liquid Food Business Unit Equity Incentive Scheme, and therefore holds 0.11% of the equity interest in CIMC Safeway Technologies Co., Ltd* (中集安瑞環科技股份有限公司, a non-wholly owned subsidiary of the Company) and 0.10% of the equity interest in CIMC Liquid Process Technologies Co., Ltd.* (中集安瑞醇科技股份有限公司, a non-wholly owned subsidiary of the Company).

Mr. Wang renewed an appointment letter with the Company, under which he was appointed as a non-executive Director with a term of three years commencing on 1 January 2025, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the letter of appointment, Mr. Wang is entitled to an annual director’s fee of HKD180,000 which was determined by the Board upon recommendation from the remuneration committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Wang (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) did not hold any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not hold any other positions with the Company or other members of the Group; and (iv) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wang has confirmed that there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters in relation to Mr. Wang that need to be brought to the attention of the Shareholders.

APPENDIX II DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED

Mr. Wang Xiaoyan (“Mr. Wang XY”)

Mr. Wang XY, born in 1973, has over 20 years of managerial experience. He was appointed as a non-executive Director on 26 August 2025. He is also a member of the sustainable committee of the Company. He graduated from Jilin University Economics School with a doctoral degree. From July 1995 to March 2021, Mr. Wang XY successively served in the Ministry of Forestry (currently known as State Forestry Administration) and the General Office of the State Council. He served as a partner at Beijing HongTai TongChuang Investment Management Co., Ltd. (北京洪泰同創投資管理有限公司) from March 2021 to February 2025. Mr. Wang XY currently serves as a vice president of China International Marine Containers (Group) Co., Ltd. (the substantial shareholder of the Company and a company listed on the Main Board of the Stock Exchange (stock code: 2039)) and as an independent director of Origin Asset Management Co., Ltd (泉果基金管理有限公司).

As at the Latest Practicable Date, Mr. Wang XY was interested in 600,000 Shares comprising 600,000 restricted shares granted to Mr. Wang XY pursuant to the Share Award Scheme 2020 which have not yet been vested to him.

Mr. Wang XY has entered into an appointment letter with the Company, under which he was appointed as a non-executive Director with a term of three years commencing on 26 August 2025, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the letter of appointment, Mr. Wang XY is entitled to an annual director’s fee of HKD180,000 which was determined by the Board upon recommendation from the remuneration committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Wang XY (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) did not hold any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not hold any other positions with the Company or other members of the Group; and (iv) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wang XY has confirmed that there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters in relation to Mr. Wang XY that need to be brought to the attention of the Shareholders.

Mr. Tsui Kei Pang (“Mr. Tsui”)

Mr. Tsui, born in 1960, was appointed as an independent non-executive Director on 11 November 2009. He is also a member of the Audit Committee of the Company. He obtained a bachelor’s degree in law (Honours) and a master’s degree in law from The University of Hong Kong. He is a solicitor of Hong Kong, a Greater Bay Area Lawyer, a China Appointed Attesting Officer and a Civil Celebrant of Marriages. Mr. Tsui has been a Hong Kong practising solicitor for more than 25 years and is now a partner of Messrs. Anthony Siu & Co. He specialises in Hong Kong and China cross-border commercial legal services. Mr. Tsui is currently serving as an independent non-executive director of ZTE Corporation (a company listed on the Shenzhen Stock Exchange (stock code: 000063) and the Main Board of the Stock Exchange (stock code: 763)). He is also the vice president of Association of China-Appointed Attesting Officers Limited and an honorary legal adviser of The Hong Kong Real Estate Association.

As at the Latest Practicable Date, Mr. Tsui was interested in an aggregate of 750,000 Shares, comprising (i) 300,000 Shares which were held by Mr. Tsui in his own personal capacity; and (ii) 450,000 underlying Shares which may be allotted and issued to him upon full exercise of the relevant share options granted to him under the Share Option Scheme 2016.

Mr. Tsui renewed his appointment letter with the Company, under which he was appointed as an independent non-executive Director with a term of three years commencing on 30 September 2024, subject to certain early termination clauses of the letter. The appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the letter of appointment, Mr. Tsui is entitled to an annual director’s fee of HKD320,000 which was determined by the Board upon recommendation from the remuneration committee of the Company with reference to his duties and responsibilities in the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Tsui (i) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; (ii) did not hold any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) does not hold any other positions with the Company or other members of the Group; and (iv) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Tsui has confirmed that there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and the Company is not aware of any other matters in relation to Mr. Tsui that need to be brought to the attention of the Shareholders.

Recommendations of the Nomination Committee

In accordance with code provision B.2.3 of the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, if an independent non-executive director has served more than nine years, such director's further appointment should be subject to a separate resolution to be approved by shareholders. Mr. Tsui was appointed as an independent non-executive Director in November 2009, and has served in the position for more than nine years. As a result, his re-election and further appointment as an independent non-executive Director shall be subject to a separate resolution to be considered and approved by the Shareholders at the AGM.

While Mr. Tsui has served the Company for more than nine years, during his tenure of office, Mr. Tsui does not participate in the daily management of the Company, and has been able to fulfill all the requirements regarding independence of an independent non-executive Director (including providing the annual confirmation of independence to the Company under Rule 3.13 of the Listing Rules) and provide different professional opinions to the Board from legal, compliance and regulatory perspectives. The Nomination Committee and the Board are not aware of any foreseeable events that may occur and affect the independence of Mr. Tsui and believe that Mr. Tsui is and shall continue to be independent of the Company.

The Nomination Committee and the Board consider that Mr. Tsui has discharged his duties as an independent non-executive Director to the satisfaction of the Board during his tenure of office. Through exercising the scrutinising and monitoring functions of an independent non-executive Director, Mr. Tsui has contributed to establishing a Board that operates with integrity, efficiency and good corporate governance, in line with the interest of the Shareholders. The Nomination Committee and the Board believe that his valuable professional knowledge and good business acumen will continue to generate contribution to the Board, the Company and the Shareholders as a whole.

The Nomination Committee and the Board consider that Mr. Tsui has brought, and will continue to bring, different professional opinions to the Board from legal, compliance and regulatory, perspectives. As Mr. Tsui does not hold any directorship in other listed companies save for the Company and those disclosed in Appendix II to this circular, the Nomination Committee and the Board also consider Mr. Tsui is able to devote sufficient time and attention to perform the duties as an independent non-executive Director. Moreover, Mr. Tsui has confirmed his independence pursuant to Rule 3.13 of the Listing Rules. The Nomination Committee and the Board have also assessed the independence of Mr. Tsui based on the independent criteria as set out in Rule 3.13 of the Listing Rules by reviewing the written confirmation of independence for 2025 submitted to the Company by him, and confirmed that he is independent.

APPENDIX II DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED

In addition, the Nomination Committee has also assessed and is satisfied with the performance of each of the retiring Directors for the year ended 31 December 2025. Therefore, the Nomination Committee nominated the retiring Directors to join the Board and recommended the Shareholders to re-elect them as Directors at the AGM.

In particular, the Nomination Committee and the Board have followed the Nomination Policy and Board Diversity Policy for the re-appointment of Mr. Zeng, Mr. Wang, Mr. Wang XY and Mr. Tsui. In reviewing the structure of the Board, the Nomination Committee and the Board have considered the Board diversity from a number of aspects, including but not limited to gender, age, cultural and educational background, ethnicity, professional experiences, skills, knowledge and length of service. The appointments of all Board members are based on meritocracy, and candidates are considered against objective criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, with a view to maintaining a sound balance of the Board's composition. The Nomination Committee considers that each of the retiring Directors who will be subject to re-election (namely Mr. Zeng, Mr. Wang, Mr. Wang XY and Mr. Tsui) would bring to the Board their own perspective, skills and experience as further described in their biographies in Appendix II to this circular, and can contribute to the diversity of the Board, in particular, with their strong and diversified educational background and professional experience in their expertise.

In light of the above, in response to the recommendations of the Nomination Committee, the Board recommended all retiring Directors (namely Mr. Zeng, Mr. Wang, Mr. Wang XY and Mr. Tsui) to be re-elected as Directors at the AGM. As a good corporate governance practice, each of the retiring Directors will abstain from voting at the relevant Board meeting on the relevant resolution to recommend their re-election by the Shareholders at the AGM.

* *For identification purpose only*

NOTICE OF ANNUAL GENERAL MEETING

CIMC 中集
ENRIC / 中集安瑞科
CIMC Enric Holdings Limited
中集安瑞科控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3899)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Meeting**”) of CIMC Enric Holdings Limited (the “**Company**”) will be held at 9/F., 33 Des Voeux Road Central, Central, Hong Kong on 20 May 2026 (Wednesday) at 2:30 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive and consider the audited consolidated financial statements and the directors’ and independent auditor’s reports for the year ended 31 December 2025.
2. To declare a final dividend in respect of 2025 of HKD0.31 per ordinary share.
3. To consider the re-election of the directors of the Company (the “**Directors**”), each as a separate resolution:
 - (i) To re-elect Mr. Zeng Han as a non-executive Director.
 - (ii) To re-elect Mr. Wang Yu as a non-executive Director.
 - (iii) To re-elect Mr. Wang Xiaoyan as a non-executive Director.
 - (iv) To re-elect Mr. Tsui Kei Pang as an independent non-executive Director.
4. To authorise the board of directors to fix the remuneration of Directors.
5. To re-appoint KPMG as auditor of the Company and to authorise the board of directors to fix the remuneration of auditor.

NOTICE OF ANNUAL GENERAL MEETING

6. To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“THAT:

- (a) subject to paragraph (c) below, and pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with any unissued shares and/or to sell or transfer treasury shares (if any) in the ordinary share capital of the Company and to make or grant offers, agreements and options (including but not limited to warrants, bonds and debentures convertible into shares in the Company) which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above shall authorise the directors of the Company during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and options (including but not limited to warrants, bonds and debentures convertible into shares in the Company) which might require the exercise of such powers after the end of the Relevant Period (as hereinafter defined);
- (c) the total number of shares of the Company allotted or issued or conditionally or unconditionally agreed to be allotted or issued and treasury shares, if any, sold or transferred or agreed conditionally or unconditionally to be sold or transferred (whether pursuant to an option or otherwise) by the directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) an issue of shares upon the exercise of the subscription rights attaching to any warrants which may be issued by the Company from time to time; or (iii) an issue of shares upon the exercise of options which may be granted under any option scheme or similar arrangement for the time being adopted or to adopt for the grant or issue to any officers, employees and/or directors of the Company and/or any of its subsidiaries and/or any other participants of such scheme or arrangement of shares or rights to acquire shares; or (iv) any scrip dividend schemes or similar arrangements providing for the allotment and issue of shares in lieu of the whole or part of a dividend on shares in accordance with the articles of association of the Company; or (v) a specific authority granted by the shareholders of the Company in general meeting, shall not exceed 20 per cent. of the total number of ordinary shares of the Company in issue (excluding treasury Shares) as at the date of passing of this Resolution (such total number to be subject to adjustment in the case of any conversion of all or any of the shares in the Company into larger or smaller number of shares after the passing of this resolution) and the said approval shall be limited accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

(d) for the purpose of this Resolution,

“**Relevant Period**” means the period from the passing of this Resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; or
- (iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking, varying or renewing the authority given to the directors of the Company by this Resolution; and

“**Rights Issue**” means an offer of shares or issue of options, warrants or other securities giving the right to subscribe for shares, open for a period fixed by the directors of the Company to holders of shares whose names appear on the register of members of the Company (and, where appropriate, to holders of other securities of the Company entitled to the offer) on a fixed record date in proportion to their then holdings of such shares (or, where appropriate, such other securities), subject in all cases to such exclusions or other arrangements as the directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company.”

7. To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“**THAT:**

- (a) subject to paragraph (b) below, the exercise by the directors of the Company during the Relevant Period (as hereinafter defined) of all powers of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the total number of shares in the Company repurchased by the Company pursuant to the approval in paragraph (a) above during the Relevant Period (as hereinafter defined) shall not exceed 10 per cent. of the total number of ordinary shares of the Company in issue (excluding treasury Shares) as at the date of passing of this Resolution (such total number to be subject to adjustment in the case of any conversion of all or any of the shares in the Company into larger or smaller number of shares after the passing of this resolution) and the authority granted pursuant to paragraph (a) above shall be limited accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

(c) for the purposes of this Resolution,

“**Relevant Period**” means the period from the passing of this Resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws to be held; or
- (iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking, varying or renewing the authority given to the directors of the Company by this Resolution.”

8. To consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company:

“**THAT** subject to the passing of Resolutions nos. 6 and 7 set out in the notice convening this meeting, the general mandate granted to the directors of the Company and for the time being in force to exercise the powers of the Company to allot, issue and deal with any unissued ordinary shares and/or to sell or transfer treasury shares (if any) in the capital of the Company pursuant to Resolution no. 6 set out in the notice convening this meeting be and is hereby extended by the addition to the total number of shares of the Company which may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to such general mandate representing the total number of shares of the Company repurchased by the Company under the authority granted pursuant to Resolution no. 7 set out in the notice convening this meeting, provided that such extended number of shares shall not exceed 10 per cent. of the total number of ordinary shares of the Company in issue (excluding treasury Shares) as at the date of passing of Resolution no. 7 (such total number to be subject to adjustment in the case of any conversion of all or any of the shares in the Company into larger or smaller number of shares after the passing of this resolution).”

By order of the Board
CIMC Enric Holdings Limited
Gao Xiang
Chairman

Hong Kong, 23 April 2026

NOTICE OF ANNUAL GENERAL MEETING

Registered Office:

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

Principal place of business in Hong Kong:

Suites 1902-3, 19th Floor
Bank of America Tower
No.12 Harcourt Road
Central, Hong Kong

Head Office in the PRC:

CIMC R&D Center
No. 2 Gangwan Avenue
Shekou Industrial Zone
Shenzhen, Guangdong
The PRC

Notes:

1. The audited consolidated financial statements and the directors' and independent auditor's reports for the year ended 31 December 2025 are contained in the annual report 2025, which is published on the website of the Company at <https://www.enricgroup.com> and on the website of the HKEXnews at <http://www.hkexnews.hk>.
2. The Meeting will be held in form of a physical meeting. A shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company. Shareholders are strongly encouraged to appoint the chairman of the Meeting as proxy to attend and vote on his behalf at the Meeting.
3. In order to be valid, a form of proxy must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. before 2:30 p.m. on Monday, 18 May 2026) or any adjournment thereof.
4. Completion and delivery of the form of proxy will not preclude a member of the Company from attending and voting in person at the Meeting (or any adjourned meeting thereof) if such member of the Company so desires. In the event that a member attends and votes at the Meeting after having lodged his form of proxy, his form of proxy shall be deemed to be revoked.
5. To ascertain shareholders' entitlements to attend and vote at the Meeting, the register of members of the Company will be closed from Wednesday, 13 May 2026 to Wednesday, 20 May 2026 (both days inclusive). All transfers of shares of the Company accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 12 May 2026. Shareholders whose names are recorded in the register of members of the Company on Wednesday, 20 May 2026 are entitled to attend and vote at the Meeting.

NOTICE OF ANNUAL GENERAL MEETING

6. To ascertain shareholders' entitlements to the proposed final dividend relating to item no. 2 in this notice, the register of members of the Company will be closed from Monday, 1 June 2026 to Thursday, 4 June 2026 (both days inclusive). In order to qualify for the proposed final dividend, all share transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 29 May 2026. Shareholders whose names are recorded in the register of members of the Company on Thursday, 4 June 2026 are entitled to receive the proposed final dividend.
7. With regard to item no. 3 in this notice, the board of directors of the Company proposes that the retiring directors of the Company, namely Mr. Zeng Han, Mr. Wang Yu, Mr. Wang Xiaoyan and Mr. Tsui Kei Pang be re-elected as directors of the Company. Particulars of the said retiring directors are set out in Appendix II to the circular of the Company dated 23 April 2026.
8. With regard to item no. 7 in the notice, an explanatory statement as required by the Rules Governing the Listing of Securities on the Stock Exchange is set out in Appendix I to the circular of the Company dated 23 April 2026.
9. Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange, all votes of shareholders at the Meeting will be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.
10. If Tropical Cyclone Warning Signal No. 8 or above, black rainstorm warning or extreme conditions caused by super typhoons is in effect in Hong Kong after 8:00 a.m. on the date of the Meeting, the Meeting will be postponed. The Company will post an announcement on the website of the Company at <https://www.enricgroup.com> and on the website of the HKEXnews at <https://www.hkexnews.hk> to notify Shareholders of the date, time and place of the rescheduled meeting.
11. As at the date of this notice, the board of directors of the Company consists of Mr. Yang Xiaohu (President) as executive Director; Mr. Gao Xiang (Chairman), Mr. Zeng Han, Mr. Wang Xiaoyan and Mr. Wang Yu as non-executive Directors; and Mr. Tsui Kei Pang, Mr. Yang Lei, Ms. Wong Lai, Sarah and Ms. Qiu Hong as independent non-executive Directors.