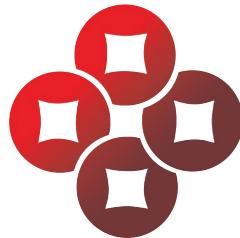


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小魚盈通控股有限公司

SMART FISH WEALTHLINK HOLDINGS LIMITED

(Formerly known as Central Wealth Group Holdings Limited 中達集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**Meeting**”) of Smart Fish Wealthlink Holdings Limited (the “**Company**”) will be held at Gloucester Luk Kwok Hong Kong, Falcon Room I, Basement, 72 Gloucester Road, Wanchai, Hong Kong on Wednesday, 11 February 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

SPECIAL RESOLUTION

1. **“THAT** conditional upon compliance by the Company with the Companies Act 1981 of Bermuda (as amended from time to time) and the bye-laws of the Company (as amended from time to time) to effect the cancellation of share premium account referred to below, and with effect from the date of passing of this special resolution or upon the date on which the above condition is fulfilled (whichever is the later) (the “**Effective Date**”):
 - (a) the entire amount standing to the credit of the share premium account of the Company as at the Effective Date be and is hereby reduced to nil so that the amount of the share premium on the Effective Date as last determined by the Company of HK\$4,926,376,851 be reduced by an amount of HK\$4,926,376,851 to HK\$ Nil (the “**Cancellation**”);
 - (b) the credits arising from the Cancellation be entirely transferred to the contributed surplus account of the Company (the “**Contributed Surplus Account**”) within the meaning of the Companies Act 1981 of Bermuda (as amended from time to time);

- (c) the board (the “**Board**”) of directors (the “**Directors**”) of the Company or a committee thereof be and is hereby authorised to utilise and apply any credit balance of the Contributed Surplus Account, as the Directors in their absolute discretion may determine, to partly pay the Special Dividend (as defined in the ordinary resolution below) with the remaining balance in the Contributed Surplus Account be utilised and applied to eliminate or to set off the accumulated losses of the Company which may arise from time to time and/or to pay other dividend and/or to make any other distribution out of the Contributed Surplus Account from time to time without further authorisation from the shareholders of the Company and/or to use the credit in such other manner as may be permitted by Bermuda law and/or under the bye-laws of the Company in effect from time to time and all applicable laws without further authorisation from the shareholders of the Company and all such actions in relation thereto be approved, confirmed and ratified; and
- (d) the Board or a committee thereof be and is hereby authorised to do all such acts and things and execute all such documents on behalf of the Company, including under seal where applicable, as they may consider necessary or expedient to give effect to the Cancellation and the transactions contemplated thereunder.”

ORDINARY RESOLUTION

2. “**THAT** subject to the fulfilment of the conditions set out in the section headed “Conditions of the payment of the Special Dividend” in the circular of the Company dated 19 January 2026, the declaration and payment of a special dividend of Hong Kong 22.8 cents for every 100 shares (the “**Special Dividend**”) out of any reserves of the Company available for distribution (including, without limitation, any contributed surplus, retained earnings or other distributable reserves), as the Board may in its absolute discretion determine, to shareholders of the Company whose names appear on the register of members of the Company at the close of business on the record date fixed by the Board for determining the entitlements to the Special Dividend, be and is hereby approved; and the Board be authorised to effect the payment of the Special Dividend and to do all acts and things and to take such steps and to execute such further documents as they may consider necessary, appropriate, desirable or expedient to give effect to or in connection with the payment of the Special Dividend.”

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 19 January 2026

Registered office:

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Principal place of

business in Hong Kong:
5th Floor, Phase II
China Taiping Tower
8 Sunning Road
Causeway Bay
Hong Kong

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.

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

Executive Directors

Mr. Chen Changjiong (*Chairman*)
Mr. Chen Xiaodong (*Vice Chairman*)
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan
Dr. Foo Seck Chyn

Independent non-executive Directors

Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng