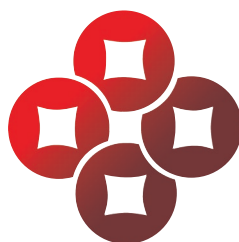


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小魚盈通控股有限公司

SMART FISH WEALTHLINK HOLDINGS LIMITED

(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 Falcon Room I, Basement, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on Friday, 5 June 2026 at 9:30 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 sale and purchase agreement dated 31 December 2024 (the “**Agreement A**”) entered into between Central Wealth Infrastructure Investment Limited, a wholly owned subsidiary of the Company as the purchaser (the “**Purchaser**”) and Fang Weiqun (the “**Vendor A**”), as the vendor in relation to, among other things, the sale and purchase of 100% issued share capital of Chinese Top Asset Management Limited, a company incorporated in Hong Kong with limited liabilities (the “**Target Company A**”) and the transactions contemplated thereunder be and are ratified, confirmed and approved and any directors of the Company (the “**Directors**”) be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and give effect to the Agreement A and the transactions contemplated thereunder;
- (b) the sale and purchase agreement dated 31 December 2024 (the “**Agreement B**”) entered into between the Purchaser and Lin Zherui and Chen Yihao (the “**Vendors B**”), as the vendor in relation to, among other things, the sale and purchase of 51% issued share capital of Bright Joy Investment Limited, a company incorporated in Hong Kong with limited liabilities (the “**Target Company B**”) and the transactions contemplated thereunder be and are ratified, confirmed and approved and any Director be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and give effect to the Agreement B and the transactions contemplated thereunder;

- (c) the sale and purchase agreement dated 31 January 2025 (the “**Agreement C**”) entered into between the Purchaser and Lin Zherui (the “**Vendor C**”), as the vendor in relation to, among other things, the sale and purchase of 100% issued share capital of Dragon Huge Development Limited, a company incorporated in Hong Kong with limited liabilities (the “**Target Company C**”) and the transactions contemplated thereunder be and are ratified, confirmed and approved and any Director be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and give effect to the Agreement C and the transactions contemplated thereunder;
- (d) the sale and purchase agreement dated 31 January 2025 (the “**Agreement D**”, together with Agreement A, Agreement B, Agreement C as the “**Agreements**”) entered into between the Purchaser and Lee Ming Pui and Shio Tian Ho (the “**Vendors D**”), as the vendor in relation to, among other things, the sale and purchase of 100% issued share capital of Treasure Nice Investment Limited, a company incorporated in Hong Kong with limited liabilities (the “**Target Company D**”) and the transactions contemplated thereunder be and are ratified, confirmed and approved and any Director be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and give effect to the Agreement D and the transactions contemplated thereunder;
- (e) the settlement undertaking (the “**Settlement Undertaking**”) dated 31 January 2025 given by Lin Zherui, Xiao Shaoyou, Chen Senghong, Chen Gezhou and Xing Xintong (the “**Individual Vendors**”) in favour of the Group for transferring of 5,000,000 shares of Global IBO Group Limited to the Purchaser and the transactions contemplated thereunder be and are ratified, confirmed and approved and any Director be and are hereby authorised to do all such acts and things and execute all such documents which they consider necessary, desirable or expedient for the implementation of and give effect to the Settlement Undertaking and the transactions contemplated thereunder; and
- (f) any Director be and is hereby authorised for and on behalf of the Company to execute all such other documents, instruments and agreements (whether under common seal or not) and to do all such acts or things deemed by him/her/them to be incidental to, ancillary to or in connection with the matters contemplated in the Agreements and the Settlement Undertaking and the transactions contemplated thereunder as he/she/they may in his/her/their absolute discretion consider necessary, desirable or expedient to give effect to the Agreements and the Settlement Undertaking and the implementation of all 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
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 12 May 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.
4. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date will be Friday, 5 June 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 Monday, 1 June 2026.

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

* *For identification purpose only*