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粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01203)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**AGM**”) of GDH Guangnan (Holdings) Limited (the “**Company**”) dated 27 April 2026 (the “**Original Notice**”) to convene the AGM to be held at the Boardroom, Basement II, Wharney Hotel, No. 57–73 Lockhart Road, Wanchai, Hong Kong on Monday, 22 June 2026 at 11:00 a.m. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Original Notice and the supplemental circular of the Company dated 29 May 2026 (the “**Supplemental Circular**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the Supplemental Circular, the resolution under item numbered 3(i) in the Original Notice has been withdrawn and will not be submitted to the AGM for the approval by the shareholders of the Company, and the following resolutions in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, with or without amendments, approved as ordinary resolutions of the Company:

3(v) To re-elect Mr. Wang Hui as a Director.

3(vi) To re-elect Mr. Gerard Joseph McMahon as a Director.

Apart from the amendments set out above, all information contained in the Original Notice shall remain to have full force and effect.

By order of the Board
Chau Wang Kei
Company Secretary

Hong Kong, 29 May 2026

Registered office:

Units 2905–08, 29th Floor
Shui On Centre
6–8 Harbour Road
Wanchai
Hong Kong

Notes:

- (i) Details of the resolutions stated above are set out in the Supplemental Circular. A revised form of proxy containing, among others, the above resolutions is enclosed with the Supplemental Circular. Please refer to the section headed “The AGM and Revised Form of Proxy” on pages 5 and 6 of the Supplemental Circular for arrangements on the completion and submission of the revised form of proxy.
- (ii) Apart from the withdrawal of the Withdrawn Resolution, the addition of the new resolutions and other information as set out in the Supplemental Circular, all other matters to be dealt with at the AGM remain unchanged. For details of the other resolutions to be considered and approved at the AGM, eligibility for attending/voting at the AGM, closure of register of members of the Company and other relevant matters, please refer to the circular of the Company dated 27 April 2026 and the Original Notice.
- (iii) No corporate gifts will be provided at the AGM.

As at the date of this notice, the Board is composed of two executive Directors, namely Mr. Wang Hui and Ms. Long Wenfang; two non-executive Directors, namely Ms. Yu Huijuan and Mr. Wen Yinheng; and three independent non-executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.