CHINA SUPPLY CHAIN HOLDINGS LIMITED
中國供應鏈產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3708)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of China Supply Chain Holdings Limited (the "**Company**") will be held at Unit E, 8/F, Kingston International Centre, 19 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong on Friday, 9 January 2026 at 11:00 a.m., to consider and, if thought fit, pass, with or without amendments, the following resolutions as ordinary or special resolutions:

ORDINARY RESOLUTIONS

1. "**THAT** subject to the satisfaction of the conditions set out in the letter from the board under the heading "Conditions of the Share Consolidation" in the circular (the "**Circular**") of the Company dated 19 December 2025, with effect from the second business day immediately following the day of passing of this resolution, being a day on which the shares of the Company are traded on The Stock Exchange of Hong Kong Limited:

   (a) every ten (10) Existing Shares of par value of HK$0.002 each in the issued and unissued share capital of the Company be consolidated into one (1) Consolidated Share (the "**Consolidated Share(s)**") of par value of HK$0.02 each (the "**Share Consolidation**");

   (b) Consolidated Share(s) shall rank *pari passu* in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company;

   (c) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors (the "**Director(s)**") of the Company may think fit; and

   (d) any one Director or more Directors be and is hereby authorised to approve, sign and execute such documents and do and/or procure to be done any and all acts, deeds and things which in his/her opinion may be necessary, desirable or expedient to effect and implement this resolution."

2. **"THAT**

(a) subject to the Share Consolidation taking effect, the authorised share capital of the Company be increased from HK$20,000,000 divided into 1,000,000,000 Consolidation Shares with a par value of HK$0.02 each to HK$200,000,000 divided into 10,000,000,000 Consolidated Shares with a par value of HK$0.02 each by the creation of an additional 9,000,000,000 Consolidated Shares (the "**Increase in Authorised Share Capital"**); and

(b) any one Director or more Directors be and is hereby authorised to approve, sign and execute such documents and do and/or procure to be done any and all acts, deeds and things which in his/her opinion may be necessary, desirable or expedient to effect and implement this resolution."

SPECIAL RESOLUTION

3. "**THAT**

(a) subject to the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "China Supply Chain Holdings Limited" to "World Digital Economy Asset Group Limited" and to adopt the Chinese name of "世界數字經濟產業集團有限公司" to replace its existing Chinese name of "中國供應鏈產業集團有限公司"; and

(b) ny one Director or more Directors be and is hereby authorised to approve, sign and execute such documents and do and/or procure to be done any and all acts, deeds and things which in his/her opinion may be necessary, desirable or expedient to effect and implement this resolution."

By order of the Board
China Supply Chain Holdings Limited
Li Jing
Chairman

Hong Kong, 19 December 2025

Notes:

1. Any member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and, on a poll, vote in his stead. A member holding two or more Shares may appoint more than one proxy. A proxy need not be a member of the Company.

2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. no later than Wednesday, 7 January 2026 at 11:00 a.m.) or any adjournment thereof.

3. In the case of joint holders of a share (the "**Share(s)**") of the Company, any one of such persons may vote at the meeting either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

4. In order to qualify for entitlement to attend and vote at the EGM, all completed transfer forms, accompanied by the relevant share certificates, have to be lodged with the Company's branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration, not later than 4:30 p.m. on Friday, 2 January 2026.

5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the EGM and in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning or extreme conditions caused by super typhoon is in effect in Hong Kong any time after 8:00 a.m. on the date of the EGM, the meeting will be postponed. The Company will publish an announcement on the website of the Company at www.chsc.com.hk and on the website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the date, time and venue of the rescheduled meeting.

7. As at the date of this notice, the Board comprises two executive Directors, namely Mr. Li Jing (Chairman), and Mr. Wong Ka Shing (Chief Executive Officer); the non-executive Director is Ms. Li Kai Lai Miranda; and three independent non-executive Directors, namely Mr. Xu Guang Xun, Mr. Lam Cheung Shing Richard and Mr. Chu Yeuk Mong.