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SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting dated June 9, 2022 (the “**Original Notice of AGM**”) which sets out the details of the resolutions to be proposed at the annual general meeting (the “**AGM**”) of Kangqiao Service Group Limited (the “**Company**”) to be held at Conference Room, 24F, Huacheng International Center, 80 Daxue Road, Erqi District, Zhengzhou City, Henan Province, the PRC on Thursday, June 30, 2022 at 3:00 p.m. for the Shareholders’ approval. Unless otherwise defined herein, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the circular of the Company dated June 16, 2022 in relation to the continuing connected transactions of the Company (the “**Circular**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled, to consider and, if thought fit, pass the following resolution as an ordinary resolution of the Company, in addition to the resolutions set out in the Original Notice of AGM.

ORDINARY RESOLUTION

1. (a) to consider and approve the terms of the Supplemental Sales Agency Services Framework Agreement (including the proposed annual caps for the Refundable Deposits for the three years ending December 31, 2023) and the transactions contemplated thereunder; and
- (b) to consider and approve the ratification of the payment of the Historical Refundable Deposits.

By order of the Board
Kangqiao Service Group Limited
SONG Gewei
Chairman

Hong Kong, June 16, 2022

Notes:

1. Save for the inclusion of the additional proposed resolution as set out in this supplemental notice of the AGM, there are no other changes to the resolutions set out in the Original Notice of AGM. For details of the other resolutions to be considered at the AGM, closure of the register of members of the Company, eligibility for attending the AGM, registration procedures for attending the AGM, appointment of proxy, method of voting and other relevant matters, please refer to the Original Notice of AGM.
2. The resolutions at the AGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the designated website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.kqysh.com.cn) in accordance with the Listing Rules.
3. Since the Original Proxy Form does not contain the additional proposed resolution as set out in this supplemental notice of AGM, a revised form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed herewith.
4. Any Shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint more than one proxy to attend and vote on behalf of him. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which each such proxy is so appointed.
5. If you have not lodged the Original Form of Proxy in accordance with the instructions printed thereon, you are requested to lodge the Revised Form of Proxy if you wish to appoint proxies to attend the AGM on your behalf. In this case, the Original Form of Proxy should not be lodged.
6. If you have already lodged the Original Form of Proxy in accordance with the instructions printed thereon, you should note that:
 - (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolutions properly put to the AGM, including the additional proposed resolution as set out in this supplemental notice of AGM.
 - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon at or before 48 hours before the time appointed for the AGM or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by you. The Revised Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed.
 - (iii) If the Revised Form of Proxy is lodged after 48 hours before the time appointed for the AGM or any adjournment thereof, the Revised Form of Proxy will be deemed invalid. The Revised Form of Proxy will not revoke the Original Form of Proxy previously lodged by you. The Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you at your discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolution as set out in this supplemental notice of AGM.
7. Where there are joint holders of any shares of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she/it were solely entitled thereto, but if more than one of such joint holders be present at the AGM 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 in respect of the joint shareholding.

8. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude a Shareholder from attending in person and voting at the AGM or any adjournment thereof should he/she so wish.
9. In order to facilitate the prevention and control of the spread of Coronavirus Disease 2019 (COVID-19) at the AGM, the Shareholders are encouraged to appoint the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, instead of attending the AGM in person.

As of the date of this notice, the Board comprises Mr. SONG Gewei as the chairman and non-executive Director; Mr. DAI Wei, Mr. KANG Weiguo and Ms. WANG Na as executive Directors; and Dr. LI Haitao, Dr. FAN Yun and Mr. WONG Yun Pun as independent non-executive Directors.