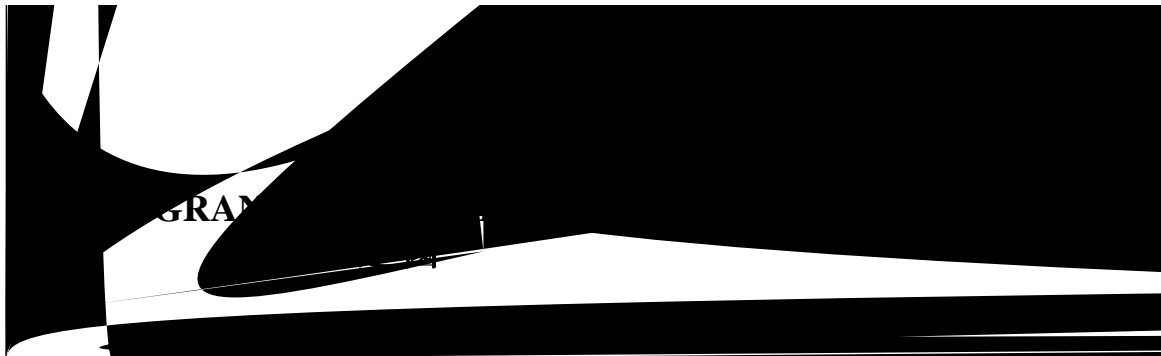


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (EGM) of the Company (Company) will be held on 11 June 2023 at 11:00 am at the registered office of the Company, 19th Floor, 190 Queen's Road East, Hong Kong, to discuss and approve the following resolutions:

ORDINARY RESOLUTIONS

1. THAT

() that the Company should enter into a First Sale and Purchase Agreement with the Company's wholly-owned subsidiary, S.G. Technology (BVI) Limited, for the acquisition of 100% of the shares of the Company's wholly-owned subsidiary, S.G. Technology (BVI) Limited.

() that the Company's Directors should authorize the Company's Directors to enter into the First Sale and Purchase Agreement on behalf of the Company.

Notes:

1 tt t tt G t
. t tt t t t t

2 t t tt t
t t t t t t t
. t S t t 1 t 16
. R t R (<https://spot-meeting.tricor.hk>) t
. t t t t 48 (. t t) t t
t t G (. t t 11 00 8 2023)
. t t

3 t t tt t t t t tt t tt G t
. t t 6 2023 t 11
. 2023 t t t t
. t t tt t tt G t t
. t t t t t t t
t S t t 1 t t 16 R
t t 4 30 5 2023

4 t t R 13 39(4) t R G t t S St
. t (Listing Rules) t t t tt G t
. t t t t t
t t tt t t t t
. t t R 13 39(5) t t R

5 t t t t t t t (.)
(t t t) (.)
. t t) J
. t t t
. t t

6 R t t t t t t t