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**CORNERSTONE TECHNOLOGIES HOLDINGS LIMITED**  
**基石科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8391)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (“EGM”) of Cornerstone Technologies Holdings Limited (the “**Company**”) will be held at Office Units 1107-11, 11th Floor, New East Ocean Centre, No. 9 Science Museum Road, Kowloon, Hong Kong on Monday, 22 December 2025 at 10:00 a.m. for the following purposes. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 2 December 2025 (the “**Circular**”).

**ORDINARY RESOLUTIONS**

To consider and, if thought fit, pass with or without amendments the following resolutions as ordinary resolutions of the Company:

1. “**THAT** the grant of Awards in respect of 36,230,400 Award Shares to Mr. Yip under the 2025 Share Award Scheme on the terms and conditions set out in the Circular be and is hereby confirmed and approved, and that any one director of the Company be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”
2. “**THAT** the grant of Awards in respect of 21,738,400 Award Shares to Mr. Lau under the 2025 Share Award Scheme on the terms and conditions set out in the Circular be and is hereby confirmed and approved, and that any one director of the Company be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”

3. “**THAT** the grant of Awards in respect of 18,115,200 Award Shares to Mr. Ho under the 2025 Share Award Scheme on the terms and conditions set out in the Circular be and is hereby confirmed and approved, and that any one director of the Company be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”
4. “**THAT** the grant of Awards in respect of 18,115,200 Award Shares to Mr. Ng under the 2025 Share Award Scheme on the terms and conditions set out in the Circular be and is hereby confirmed and approved, and that any one director of the Company be and is hereby authorised to do all such acts and/or execute all such documents as may be necessary or expedient in order to give effect to the foregoing.”

By Order of the Board  
**Cornerstone Technologies Holdings Limited**  
**LIANG Zihao**  
*Co-Chairman and Executive Director*

Hong Kong, 2 December 2025

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman  
KY1-1111  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*

Office Units 1107-11  
11th Floor  
New East Ocean Centre  
No. 9 Science Museum Road  
Kowloon, Hong Kong

*As at the date of this notice, the Directors are as follows:*

*Executive Directors:*

Mr. Liang Zihao (*Co-Chairman of the Board*)  
Mr. Wu Jianwei (*Co-Chairman of the Board*)  
Mr. Li Man Keung Edwin (*Vice-Chairman of the Board*)  
Mr. Yip Shiu Hong (*Chief Executive Officer*)  
Mr. Ho Karl (*Chief Financial Officer*)  
Mr. Pan Wen Yuan  
Ms. Wu Yanyan

*Non-executive Director:*

Mr. Koh Herbin Puay Teck

*Independent non-executive Directors:*

Ms. Ip Ka Lai  
Ms. So Sze Wan Lisa  
Mr. Li Michael Hankin  
Mr. Tam Ka Hei Raymond

*Notes:*

1. A member entitled to attend and vote at the EGM (or at any adjournment thereof) is entitled to appoint one or (if he holds two or more shares) more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing, or if the appointer is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
3. Where there are joint registered holders of any shares, any one of such persons may vote at the EGM (or at any adjournment thereof), either personally or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
4. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practise in Hong Kong), must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time fixed for holding the EGM (i.e. not later than 10:00 a.m. on Saturday, 20 December 2025) or any adjournment thereof.
5. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 17 December 2025 to Monday, 22 December 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 December 2025.
6. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the EGM or any adjourned meeting (as the case may be) should he so wish and in such event, the proxy form previously served will be deemed to be revoked.
7. In compliance with the GEM Listing Rules, the resolutions to be proposed at the EGM will be voted by way of poll.
8. If a tropical cyclone warning signal No.8 or above is hoisted or "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at any time after 8:00 a.m. on the date of the EGM, the EGM will be postponed. The Company will post an announcement on the respective websites of the Stock Exchange and the Company to notify members of the date, time and venue of the rescheduled meeting.
9. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

*This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.*

*This notice will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) “Latest Listed Company Information” page for at least seven days from the date of its posting. This notice will also be published on the website of the Company at [www.cstl.com.hk](http://www.cstl.com.hk).*