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## **Volcano Spring International Holdings Limited**

**火山邑動國際控股有限公司**

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

**(Stock Code: 1715)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

References are made to the (i) the circular of Volcano Spring International Holdings Limited (the “**Company**”) dated 17 April 2024 (the “**Original Circular**”); (ii) the notice of the annual general meeting of the Company dated 17 April 2024 (the “**Original Notice of AGM**”) to convene the annual general meeting of the Company (the “**AGM**”) at Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong at 2:30 p.m. on Friday, 28 June 2024; and (iii) the supplemental circular of the Company dated 7 June 2024 (the “**Supplemental Circular**”).

Details of the proposed resolutions to be considered at the AGM were set out in the Original Notice of AGM. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original Circular. Apart from the amendments stated below, all the information contained in the Original Notice of AGM remains to have full force and effect. This supplemental notice shall be read and construed as one with the Original Notice of AGM. In the event that there is any inconsistency between this supplemental notice and the Original Notice of AGM, this supplemental notice shall prevail.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** in addition to all the proposed resolutions set out in the Original Notice of AGM (except the proposed ordinary resolution under item numbered 2.(a) set out therein), the proposed ordinary resolution under item numbered 2.(a) set out in the Original Notice of AGM shall be deleted in their entirety, and the AGM will be held to consider and, if through fit, pass the following additional resolutions under items numbered 2.(d), 2.(e) and 2.(f) as ordinary resolutions:

2.(d) “**THAT** Madam Maeck Can Yue be re-elected as the director of the Company.”;

2.(e) “**THAT** Mr. Shen Shujing be re-elected as the director of the Company.”; and

2.(f) “**THAT** Mr. Lin Dongming be re-elected as the director of the Company.”

By Order of the Board  
**Volcano Spring International Holding Limited**  
**Maeck Can Yue**  
*Chairperson and Executive Director*

Hong Kong, 7 June 2024

*Principal Place of Business in Hong Kong:*

Suite 2703

27/F., Shui On Centre

No. 6-8 Harbour Road

Wan Chai

Hong Kong

*Notes:*

1. Please refer to the Supplemental Circular for details of the aforesaid deletion of the proposed resolutions and additional ordinary resolutions.
2. A revised form of proxy (the “**Revised Proxy Form**”) containing the above proposed additional ordinary resolutions is enclosed with the Supplemental Circular. Please refer to the section headed “Supplemental Notice of AGM and Revised Proxy Form” of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
3. Please refer to 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 and eligibility for attending the AGM, proxy and other relevant matters.
4. Mr. Yan Chi Ming has resigned as an independent non-executive Director with effect from 31 May 2024 as set out in the announcement of the Company dated 31 May 2024, and will not offer himself for re-election as Director at the AGM. Hence, the proposed ordinary resolution under item numbered 2.(a) for such re-election as set out in the Original Notice of AGM to be considered, and, if thought fit, passed at the AGM are no longer necessary, and shall be deleted in their entirety by the Supplemental Notice of AGM.
5. To be valid, the Revised Proxy Form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or other authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (“**Tricor**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time fixed for the holding of the AGM or any adjournment thereof (the “**Closing Time**”).
6. A Shareholder who has not yet lodged the form of proxy published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company on 16 April 2024 (the “**Original Proxy Form**”) with Tricor is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In such case, the Original Proxy Form should not be lodged with Tricor.
7. A Shareholder who has already lodged the Original Proxy Form with Tricor should note that:
  - (i) if no Revised Proxy Form is lodged with Tricor, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed. The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on all the proposed resolutions set out in the Original Notice of AGM as supplemented and amended by this supplemental notice of AGM except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form;
  - (ii) if the Revised Proxy Form is lodged with Tricor before the Closing Time, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and

(iii) if the Revised Proxy Form is lodged with Tricor after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in sub-paragraph (i) above as if no Revised Proxy Form was lodged with Tricor. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with Tricor before the Closing Time.

8. The Chinese translation of this notice is for reference only. In case of any inconsistency, the English version shall prevail.

*As at the date of this announcement, the executive Directors of the Company are Madam Maeck Can Yue and Mr. Wu Huizhang, and the independent non-executive Directors of the Company are Mr. Wang Shih-fang, Mr. Shen Shujing, Mr. Lin Dongming and Mr. Li Wei.*