

**Southwest Securities International Securities Limited  
(In Voluntary Liquidation)**

*(Incorporated in Bermuda with limited liability)*

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** a special general meeting (the “**SGM**”) of Southwest Securities International Securities Limited (In Voluntary Liquidation) (the “**Company**”) will be held at 10th Floor, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong on Thursday, 16 July 2026 at 3:00 p.m. (Hong Kong time) to consider, and if thought fit, passing the following resolutions of the Company:

**AS SPECIAL RESOLUTIONS**

**THAT:**

1. pursuant to section 209(1) of Companies Act 1981 of Bermuda, the resignation of Ms Francine Mason of R&H Services Limited as a joint voluntary liquidator of the Company (the “**Liquidator(s)**”) be accepted.
2. pursuant to section 209(1) of Companies Act 1981 of Bermuda, Ms Valma Pipi of Opus Restructuring (Bermuda) Ltd (“**Ms Pipi**”) be and is hereby appointed as a Liquidator to act together with the continuing Liquidators, namely Messrs Osman Mohammed Arab and Lai Wing Lun (“**Continuing Liquidators**”).
3. Ms Pipi be and is hereby authorised to act jointly and severally with the Continuing Liquidators.
4. Ms Pipi either jointly with the Continuing Liquidators or severally be at liberty to exercise all or any of the powers referred to in section 175(1)(d), (e) and (f) of Companies Act 1981 of Bermuda as applicable to a members’ voluntary winding up under section 226(1)(a) of Companies Act 1981 of Bermuda.
5. Ms Pipi be and is hereby authorised, together with the Continuing Liquidators, to make distributions in specie and/or in cash of all or any part of the assets of the Company.

For and on behalf of  
**Southwest Securities International Securities Limited**  
**(In Voluntary Liquidation)**  
**Osman Mohammed Arab**  
**Lai Wing Lun**  
*Joint Voluntary Liquidators*  
*Acting as agents of the Company without personal liabilities*

Hong Kong, 22 June 2026

Notes:

1. A member entitled to attend and vote at the SGM is entitled to appoint one or more than one proxy to attend and, subject to the provisions of the Bye-laws of the Company, to vote on his/her behalf. A proxy need not be a member of the Company but must be present in person at the SGM to represent the member. 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.
2. Where there are joint holders of any Share, any one of such joint holders may vote, 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.
3. A proxy form for use at the SGM is enclosed. If you do not intend to attend the SGM in person, you are requested to complete and return the enclosed proxy form in accordance with the instructions printed thereon.
4. 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 common seal or under the hands of any officer or attorney duly authorised.
5. In order to be valid, the proxy form, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority must be sent by email to [zhouming.kang@acclime.com](mailto:zhouming.kang@acclime.com) and [jeffrey.man@acclime.com](mailto:jeffrey.man@acclime.com), by fax to (+852) 2566 8946 or by hand to the office of the Liquidators at 10th Floor, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof (as the case may be).
6. Completion and return of a proxy form shall not preclude a member from attending and voting in person at the SGM or any adjournment thereof (as the case may be) and, in such event, the proxy form appointing a proxy shall be deemed to be revoked.
7. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning or "extreme conditions after super typhoons" announced by the Government of Hong Kong is/are in effect any time after 12:00 noon on the date of the SGM, the meeting will be postponed. The Continuing Liquidators will publish an announcement on the website of the Company at [www.swsc.hk](http://www.swsc.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.