

Horizon Construction Development Limited

宏信建設發展有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 9930)

(the “Company”)

PROCEDURES FOR SHAREHOLDERS TO CONVENE A GENERAL MEETING

The following procedures for shareholders of the Company to convene a general meeting of the Company are prepared in accordance with article 12.3 of the articles of association of the Company:

- (1) The Board may, whenever it thinks fit, convene an extraordinary general meeting.
- (2) General meetings shall also be convened on the written requisition of any one or more members of the Company deposited at the principal office of the Company in Hong Kong or, in the event the Company ceases to have such a principal office, the registered office specifying the objects of the meeting and the resolutions to be added to the meeting agenda, and signed by the requisitionist(s), provided that such requisitionists held as at the date of deposit of the requisition not less than one-tenth of the voting rights, on a one vote per share basis, of the issued shares of the Company which as at that date carries the right to vote at general meetings of the Company.
- (3) If the Board does not within 21 days from the date of deposit of the requisition proceed duly to convene the meeting to be held within a further 21 days, the requisitionist(s) themselves or any of them representing more than one-half of the total voting rights of all of them, may convene the general meeting in the same manner, as nearly as possible, as that in which meetings may be convened by the Board provided that any meeting so convened shall not be held after the expiration of three months from the date of deposit of the requisition, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to them by the Company.

Adopted on April 11, 2023