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DEFINITIONS

<i>I</i>	, ,
Article of Association of Association	the articles of association of the Company, as amended, and the amended or amended articles of association
Board	the board of directors of the Company
Company	Weibo Kaifu Technology Co., Ltd., a joint stock limited liability company established in the PRC, the H Share of which is listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 2120)
Company Law	the Company Law of the PRC (《中華人民共和國公司法》)
Director(s)	the director(s) of the Company
Domestic Share(s)	ordinary share(s) of the Company with a par value of RMB1.00 each (share) subscribed for and paid in full in RMB and recorded on the books of the Company
Domestic Shareholder(s)	holder(s) of Domestic Share(s)
EGM	the 2026 Second Extraordinary General Meeting of the Company to be convened and held for the purpose of electing a Committee Room, 12/F, Building 1, Sij Road, Haier Redevelopment, Weibo, Zibo City, the PRC on Friday, September 4, 2026
H Share(s)	ordinary share(s) of the Company with a par value of RMB1.00 each (share) listed on the Main Board of the Hong Kong Stock Exchange
H Shareholder(s)	holder(s) of H Share(s)
HK\$ or Hong Kong dollar	Hong Kong dollar, the official currency of Hong Kong
Hong Kong	the Hong Kong Special Administrative Region of the PRC

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EGM b a o f a o d a e o o . I e 3 a b o e a b e c o d e d a d a v o e d b e
S a e o d e a e EGM b a o f a e c a e o o .

1. Interim Profit Distribution Plan for the Year 2026

A d d a e o o b e o o e d a e EGM o c o d e a d a o e e a b o e
e f o f d b o a f o e e a 2026. T a e o f e P o o e d I e
D d e d b j e c o S a e o d e a o a a e EGM. S b j e c o e a o a o f e
P o o e d I e D d e d b e S a e o d e a e EGM, e P o o e d I e D d e d
e e c e d o b e a d o o a o d M o d a , O c o b e 5, 2026.

The Flooded Dead be a do ă ă o d Mo da , Oc ob ă 5, 2026 o a S ă e o d ă o e a e a ă o e e ă of e b ă of e Co a o e Rec ă d Da e (e. T e d a , S e e b ă 15, 2026). I ă d ă o a f f ă e P o o e d I ă D d e d ,

III. PROPOSED ELECTION OF MR. XU YONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD

LETTER FROM THE BOARD

A a Lae Pac cab e Da e, M. XU dee ed o be e e ed 4,540,000 do e c e of Co a b e of e a co o ed co o a o ea of Pa XV of Sec e a d F e O d a ce (C a e 571 of La of Ho Ko).

T e o o ed a o e of M. XU bjec o e a o a b e S e o d e a e EGM. If a o ed, M. XU e e o a e ce co ac e Co a . U o e ec o , M. XU o e ce e a e e a o o Co a ca ac a a o -e ec e d e c o .

Sa e a d co ed abo e, M. XU doe o o da o e o o Co a o b d e a a Lae Pac cab e Da e. M. XU d d o da o e d e c o a b c co a e ed o a ec e e a e Ho Ko a d o o e a a e e e a . He doe o da o e a o e o o f e o a a f ca o , o doe e a e a e a o a d e c o , e o , e o a a e e of Co a o b a a o co o e o d e of Co a .

A a Lae Pac cab e Da e, a e a d co ed abo e, M. XU doe o a e a e e e e of Co a o a of a o ca ed co o a o ea of Pa XV of Sec e a d F e O d a ce (C a e 571 of La of Ho Ko). M. XU a e e bee bjec o a e a o ed b e C a Sec e Re a o Co o o o e e a ec e e e a o a o e o oc e c a e .

Sa e a d co ed abo e, e Bo d o a e of a o e f o a o o be d co ed a o R e 13.51(2)() o 13.51(2)() of L R e o a o e a e e a o o M. XU a eed o be o o e a e o of S e o d e .

T e o o a be b ed o e EGM f o co d e a o a da o a b a of o d e e o o .

IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Ref e ce ade o e a o ce e of Co a da ed A 14, 2026 e a o o, a o o e , e o o ed a e d e o e A e of A o ca o .

I o d e o co e e a o e e e of e a a d e a o , a f e eed of b e de o e e a d o e e o e a ce e , e Bo d a o o ed ce a a e d e o e c e A e of A o ca o (e **Proposed Amendments**).

T e bac o d a d a co e of e o o ed A e d e e : 1. I acc o da ce e e e a o o of Co a La of e Peo e' Re b c of C a (2023 Re o) a d e e e a e e e of e e e e a o a o e , e e a a e e e A e of A o ca o a be da ed; 2. T e Co a a co eed e ca ce a o of e e o e c a ed 1,959,800 H S e . De o e c a e e

[illegible]

A e a e e, e Boãd Vo o ed o fã d o e EGM o a ã e a o e d'ec ã o od f e ã d of e Vo o ed a e d e a e/ e a Vo e a e (c od f ca o o be e Ved o be a Vo ed b e e e o d e) a d e e e a c doc e a d/ã do a c ac a e d'ec ã a, e / e ab o e d e o , dee ece ã ã e e e a d e e of Co a o dea e a ed a e ã fo e Vo o ed a e d e .

V. THE EGM AND PROXY ARRANGEMENT

I accō da ce R e 13.39(4) of Ho Ko L R e , a o e of
S a e o dē a a e ē a ee be a e b o ē ce ē e c a f a , ood
fa dec de o a o a e o o c k e a e e o a f o c e d a o d a f a e a ē
o b e o e d o b a o of a d . A a o c e e o e o e be b e d b
e Co a a f ē e EGM e a ē e ē b e d dē R e 13.39(5) of Ho Ko
L R e .

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APPENDIX I COMPARISON TABLE OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before Amendment	After Amendment
Article 2 The Company is a joint venture established in accordance with the laws of the People's Republic of China (the PRC).	Article 2 The Company is a joint venture established in accordance with the laws of the People's Republic of China (the PRC).
We are a wholly owned subsidiary of We Ka Ho a Co., Ltd. a company registered in the People's Republic of China. We Ka Ho a Co., Ltd. a company established on 31 July 2014, and its company registration number is 91330300254421649G.	We are a wholly owned subsidiary of We Ka Ho a Co., Ltd. a company registered in the People's Republic of China. We Ka Ho a Co., Ltd. a company established on 31 July 2014, and its company registration number is 91330300254421649G.
The total number of shares of the Company is 9,000,000, of which 3,000,000 shares are held by the Company, 6,000,000 shares are held by the Company's wholly owned subsidiary, We Ka Ho a Co., Ltd. a company established on 31 July 2014, and its company registration number is 91330300254421649G.	The total number of shares of the Company is 9,000,000, of which 3,000,000 shares are held by the Company, 6,000,000 shares are held by the Company's wholly owned subsidiary, We Ka Ho a Co., Ltd. a company established on 31 July 2014, and its company registration number is 91330300254421649G.
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Article 5 The authorized capital of the Company is RMB72,670,000.	Article 5 The authorized capital of the Company is RMB72,670,000,000,399,100.

Before Amendment	After Amendment
Article 11 For the effect of the Article of Association, the Article of Association shall become a separate body	

Before Amendment	After Amendment
(4) If the board of directors agree to confer with the board and the shareholders, the shareholders agree to 5 days notice of the meeting. A committee made up of the shareholders agree to be a feed back committee. (5) If the board of directors do not agree to the shareholders the board and, the shareholders board of directors to confer with the board of directors. The shareholders do not do a	

APPENDIX I COMPARISON TABLE OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before Amendment	After Amendment
Article 106 The Board shall have the power to:	Article 106 The Board shall have the power to:
(1) observe and before the meeting of the Board, the Board shall have the power to:	(1) observe and before the meeting of the Board, the Board shall have the power to:
(2) observe and before the meeting of the Board, the Board shall have the power to:	(2) observe and before the meeting of the Board, the Board shall have the power to:
(3) observe and before the meeting of the Board, the Board shall have the power to:	(3) observe and before the meeting of the Board, the Board shall have the power to:
(4) observe and before the meeting of the Board, the Board shall have the power to:	(4) observe and before the meeting of the Board, the Board shall have the power to:
(5) observe and before the meeting of the Board, the Board shall have the power to:	(5) observe and before the meeting of the Board, the Board shall have the power to:
(6) observe and before the meeting of the Board, the Board shall have the power to:	(6) observe and before the meeting of the Board, the Board shall have the power to:
(7) observe and before the meeting of the Board, the Board shall have the power to:	(7) observe and before the meeting of the Board, the Board shall have the power to:
(8) observe and before the meeting of the Board, the Board shall have the power to:	(8) observe and before the meeting of the Board, the Board shall have the power to:
(9) observe and before the meeting of the Board, the Board shall have the power to:	(9) observe and before the meeting of the Board, the Board shall have the power to:

Before Amendment	After Amendment
(10) o de ě e e e ab e of e ec a co ee dě e Boã d, a o õ d e c a a (co e ě) of c co ee ;	(10) o de ě e e e ab e of e ec a co ee dě e Boã d, a o õ d e c a a (co e ě) of c co ee ;
(11) o a o õ d e e ě a a a ě, e e ě e ě o e Boã d a d e co a e ě e ě ; o a o õ d e e õ a a e e c d a d de e ě a a a ě, e de e ě a a a ě a d e c e f f a c a o f f c ě of e Co a accõ da ce o a o ade b e ě a a a ě, a d o dec de o e ě e ě a o ;	(11) o a o õ d e e e ě a a a ě, e e ě e ě o e Boã d a d e co a e ě e ě ; o a o õ d e e õ a a e e c d the <i>standing</i> <i>deputy general manager</i> , e de
(12) o fõ a e e ba c a a e e e of e Co a ;	
(13) o fõ a e o o a o a e d e e A ě ce of A oc a o ;	
(14) o fõ a e e ce e oc o o a of e Co a ;	
(15) o a a e fõ a o d co ě e of e Co a ;	
(16) o o o e o e e ě a ee a o e õ ě e ace e of e acco f c o de a d ě ce o e Co a ;	
(17) o e o õ ě e õ of e e ě a a a ě of e Co a a d ě e e õ of e e ě a a a ě;	
(18) o co dě, ě e e a d a o e e a ě o e Co a ' ě ě a ã a ee c a o fa o e co e ě e ě ed o be co dě ed b e e ě a ee a o ded A ě ce 48 e e dě;	

Before Amendment	After Amendment
(19) o ẽa e a d ẽ e Co a ' o ce a d a dã d ẽ e ã d Co a ' co a ce a a d ẽ a õ ẽ o o ;	
(20) o ẽa e a d ẽ e ẽ a a d co ẽ ofe o a de e o e fõ ẽ d ẽ ec õ , ẽ õ a d e õ a a e e ;	
(21) o ẽa e Co a ' co a ce Cõ õ a e Go ẽ a ce Code L R e a d d co ẽ cõ õ a e o ẽ a ce ẽ õ ;	
(22) o dec de o c a jõ a ẽ a d ad ẽ a e affa ẽ o ẽ a ẽ e o o be dec ded b e ẽ a ee a ec fed a , ad ẽ a e ẽ a o , ẽ e a d ẽ a o of co ee a ẽ e a d ẽ e A ẽ ce of A oc a o a d e ẽ o o ẽ õ a a ẽ ee e ;	

APPENDIX I COMPARISON TABLE OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before Amendment	After Amendment
Excē fōr the Boārd the o o the ec of the a ē ec fed āāā (5), (6) a d (13) c the a be a ed b ōe the a o- d of the dēc ō, the Boārd the o o the ec of a o ē a ē e o the ec ed āāā a be a ed b o ē o e a f of the dēc ō. The Boārd the o de ē a a o o the e ē a ee the ec o the a d the ō of a o - a dā d o o, ed b a cē fed b c acco a, the ā d the Co a ' f a c a a e e. Article 128 The Co a the a a e a ea of a a ē, dē the eē of the Boārd, the e the dec o of the Boārd a d ē e the Co a ' da b e o ē a o. A e ē a - a a ē the o b e the a be the ea of a a ē. The Co a the a a e o e e ē a a a ē, o e a d de e ē a a a ē a d e ē a de e ē a a a ē o a the e ē a a a ē, a d a o the a e o e c, eff a c a off cē. The e ē a a a ē, a d de e ē a a a ē, de e ē a a a ē a d c, eff a c a off cē, the a be a o ed a d d ed b the Boārd. Article 129 The ē of off ce of the e ē a a a ē the a be the eē eā. The e ē a a a ē the a be the e-ec ed o thea o e.	Excē fōr the Boārd the o o the ec of the a ē ec fed āāā (5), (6) a d (13) c the a be a ed b ōe the a o- d of the dēc ō, the Boārd the o o the ec of a o ē a ē e o the ec ed āāā a be a ed b o ē o e a f of the dēc ō. The Boārd the o de ē a a o o the e ē a ee the ec o the a d the ō of a o - a dā d o o, ed b a cē fed b c acco a, the ā d the Co a ' f a c a a e e. Article 128 The Co a the a a e a ea of a a ē, dē the eē of the Boārd, the e the dec o of the Boārd a d ē e the Co a ' da b e o ē a o. A e ē a - a a ē the o b e the a be the ea of a a ē. The Co a the a a e o e e ē a a a ē, one ſtanding deputy general manager a d several <i>three to nine</i> de e ē a a a ē (including one ſtanding deputy general manager) o a the e ē a a a ē, a d a o the a e o e c, eff a c a off cē. The e ē a a a ē, ſtanding deputy general manager, de e ē a a a ē a d c, eff a c a off cē, the a be a o ed a d d ed b the Boārd. Article 129 The ē of off ce of the e ē a a a ē the a be the eē eā. The e ē a a a ē the a be the e-ec ed o thea o e.

Before Amendment	After Amendment
The e ěa a a ě ca b ě ěe a o ě ě o ě ě ě of ě ě of off ce. The ě ced ěeco cě ěe e ěa a a ě ěe a o ěa be a ed b ěe o e co ěac b a d be ěe ěe e ěa a a ě a d ě Co a . So d ěe e ěa a a ě fa o ě ě ě d e ě ě ec a ěea o , ě a d de e ěa a a ě ě o e de e ěa a a ě de a ed b ě Bo ě d ěa ě ě ě d e of ěe e ěa a a ě o ě be ěa f. A d ě ec ě a co c ě ěe ac a ě e ěa a a ě, a d de e ěa a a ě ě de e ěa a a ě, b ě o o of c ě ě a of ě Bo ě d a d e ěa a a ě be a e b d ě ě ě ě o .	The e ěa a a ě ca b ě ěe a o ě ě o ě ě ě of ě ě of off ce. The ě ced ěeco cě ěe e ěa a a ě ěe a o ěa be a ed b ěe o e co ěac b a d be ěe ěe e ěa a a ě a d ě Co a . So d ěe e ěa a a ě fa o ě ě ě d e ě ě ec a ěea o , ě a d de e ěa a a ě ě o e de e ěa a a ě de a ed b ě Bo ě d ěa ě ě ě d e of ěe e ěa a a ě o ě be ěa f. A d ě ec ě a co c ě ěe ac a ě e ěa a a ě, standing deputy general manager ě de e ěa a a ě, b ě o o of c ě ě a of ě Bo ě d a d e ěa a a ě be a e b d ě ě ě ě o .
Article 130 The Co a ' e ěa a a ě ěa be acco abe o ě Bo ě d a d ěa ě ě c e ěfo o ě c o a d o ě : (1) o ead ě Co a ' ěod c o , o ěa o a d a a e e , a d ě ě o ě Bo ě d;	

Before Amendment	After Amendment
(7) o fō a e de a ed ſ e a d ſ e a o of ſ Co a ;	

Before Amendment	After Amendment
(7) o f e a a o ed b e e e a e a o a e c of e ace() e e of e Co a e ed o a e o e e A c e of A oc a o . Re a d e e od b e c e Co a o de o e d c o o a e co ca o o e o d e acc o da ce e e e e of e L R e , a d d e e e e of co e a a d e a o of e oca o , e L R e , a d e e A c e of A oc a o , c c o o a e	