

Notice of Annual General Meeting Zoyo Limited

(Incorporated in the Cayman Islands with Limited Liability)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Members of Zoyo Limited (the "Company") will be held at 7 Bell Yard, London, England, WC2A 2JR on 22 May 2026 at 10am BST to consider and, if thought fit, pass the following resolutions.

Pursuant to Articles 12.11 and 13.6 of the Company's articles of association, as not all the Members will attend the meeting at one location, the meeting will also be held by way of conference call. Any member wishing to participate in the meeting by conference call should therefore do so by joining the conference call at 10 am BST on 22 May 2026. Members should contact the Company's Director Yu Xing (Terry) Liu via email at lyxterry@126.com as soon as possible, and in any event by close of business on 20 May 2026, by email using the details set out above, in order to be given the conference call details.

Ordinary business

Ordinary Resolutions

- 1. To receive and consider the annual report for the Company for the period ended 31 July 2024.**
- 2. To receive and consider the annual report for the Company for the period ended 30 September 2025.**
- 3. To appoint RPG Crouch Chapman LLP as auditor of the Company.**
- 4. To authorise the Board to fix the auditor's remuneration.**
- 5. To re-elect Shaun Carew-Wootton as a director of the Company.**
- 6. To re-elect Wei Wang as a director of the Company.**
- 7. To re-elect David Peter Hardy Powell as a director of the Company.**

Dated 28 April 2026

By Order of the Board,

Shaun Carew-Wootton
Non-executive Chairman

*Registered Office
Ogier Global (Cayman) Limited
89 Nexus Way
Camana Bay
Grand Cayman KY1-9009
Cayman Islands*

Proxies

A member entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote instead of that member.

A proxy need not be a member of the Company. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

A blank proxy form is attached. Please consider carefully the conditions attaching to appointment of a proxy.

A proxy form in hard copy must be delivered to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, REFERENCE Zoyo Limited Ltd- Proxy voting forms, by no later than close of business on 20 May 2026.

A proxy form may be delivered electronically by sending a scanned PDF version of the original by email to this address: lyxterry@126.com, by no later than close of business on 20 May 2026.