NAM CHEONG LIMITED
(Incorporated in Bermuda)
(Company Registration Number 25458)

CORRIGENDUM TO THE APPENDIX TO THE NOTICE OF ANNUAL GENERAL MEETING IN RELATION TO THE PROPOSED ADOPTION OF THE SHARE BUY-BACK MANDATE DATED 15 APRIL 2026 (THE "APPENDIX")

Nam Cheong Limited (the "**Company**", and together with its subsidiary corporations, the "**Group**") refers to the Appendix and wishes to inform the Shareholders the following amendments to the Appendix.

Please refer to Page 1 of the Appendix

The information should be read as follows:

Last date and time for lodgement of Proxy Form: **28** April 2026 at 10.00 a.m.

Please refer to Section 6.3 of Page 19 of the Appendix

The information should be read as follows:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of Shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at **forty-eight (48) hours** before the time fixed for holding the AGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register **forty-eight (48) hours** before the time fixed for holding the AGM.

Save for the above, all other information contained in the Appendix remains unchanged.