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BISON FINANCE GROUP LIMITED

貝森金融集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 888)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “**SGM**”) of Bison Finance Group Limited (the “**Company**”) will be held at 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 20 November 2025 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions as special resolutions of the Company:

SPECIAL RESOLUTIONS

1. “**THAT:**

- (a) the proposed amendments to the existing bye-laws of the Company (the “**Proposed Amendments**”), the details of which are set out in Appendix I to the circular of the Company dated 31 October 2025, be and are hereby approved;
- (b) the amended and restated bye-laws of the Company (the “**New Bye-laws**”), incorporating and consolidating all of the Proposed Amendments, a copy of which has been produced to this meeting and marked “A” and signed by the chairman of this meeting for the purpose of identification, be and is hereby approved and adopted as the bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the conclusion of this meeting; and
- (c) any one director of the Company (the “**Director**”) be and is hereby authorised to do all such acts and things as may be necessary or expedient in order to give effect to and implement the Proposed Amendments and the adoption of the New Bye-laws.”

2. **“THAT:**

- (a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Bison Finance Group Limited” to “BlockFin Holdings Limited” and its secondary name in Chinese from “貝森金融集團有限公司” to “鏈信控股有限公司” (the “**Proposed Change of Company Name**”) with effect from the date on which the Registrar of Companies in Bermuda enters the new English name and the new secondary name in Chinese of the Company into the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing English name and secondary name in Chinese of the Company; and
- (b) any one Director be and is hereby authorised to do all such acts, deeds and things and execute all such documents, including under common seal of the Company where applicable and attend to any necessary registration and/or filings for and on behalf of the Company, as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of or in order to give effect to the Proposed Change of Company Name.”

3. **“THAT** subject to and conditional upon the adoption of the New Bye-laws and the Proposed Change of Company Name as set out in special resolutions nos. 1 and 2 above being duly approved and becoming effective:

- (a) the amended and restated bye-laws of the Company in the same form as the New Bye-laws except amended to reflect the New Company Name as set out in Appendix II to the circular of the Company dated 31 October 2025 (the “**New Bye-laws with the New Company Name**”), a copy of which has been produced to this meeting and marked “B” and signed by the chairman of this meeting for the purpose of identification, be and is hereby approved and adopted as the bye-laws of the Company in substitution for, and to the exclusion of, the New Bye-laws with immediate effect upon the adoption of the New Bye-laws and the Proposed Change of Company Name becoming effective; and
- (b) any one Director be and is hereby authorised to do all such acts and things as may be necessary to implement the proposed amendments and the adoption of the New Bye-laws with the New Company Name.”

By Order of the Board
Bison Finance Group Limited
ZHU Dong
Executive Director

Hong Kong, 31 October 2025

Notes:

- (1) Any member of the Company entitled to attend and vote at the SGM shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member may appoint more than one proxy to attend on the same occasion.
- (2) The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarially certified copy of that power of attorney or authority must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited ("**Hong Kong Share Registrar**") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the SGM or any adjourned or postponed meeting. Completion and return of the proxy form will not preclude a member of the Company from attending and voting in person at the SGM or any adjournment or postponement thereof and if such event, the authority of the proxy shall be deemed to be revoked.
- (3) The register of members of the Company will be closed from Monday, 17 November 2025 to Thursday, 20 November 2025, both dates inclusive, for the purpose of ascertaining shareholders' entitlement to vote at the SGM. In order to be eligible to vote at the SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Friday, 14 November 2025. The record date for determining the eligibility of the Shareholders for attending and voting at the SGM is Thursday, 20 November 2025.
- (4) All resolutions set out in this notice of SGM will be decided by poll at the SGM.

As at the date of this announcement, the board of Directors of the Company comprises Mr. SUN Lei (Chairman) and Mr. ZHU Dong as executive Directors; Dr. YUAN HaiHai as non-executive Director; and Dr. QI Daqing, Mr. CHEN Yigong and Mr. FENG Zhonghua as independent non-executive Directors.