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TAI PING CARPETS INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 146)



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting (the “Annual General Meeting”) of Tai Ping Carpets International Limited (the “Company”) will be held at 20th Floor, St. George’s Building, 2 Ice House Street, Central, Hong Kong on Thursday, 7 December 2023 at 9:30 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To receive and consider the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 30 June 2023.
2. To declare a final dividend for the year ended 30 June 2023.
3.
 - (a) To re-elect Mr. Nicholas Timothy James Colfer as a non-executive director of the Company.
 - (b) To re-elect Mr. John Jeffrey Ying as a non-executive director of the Company.
 - (c) To re-elect Mr. Tong Chi Leung David as a non-executive director of the Company.
 - (d) To re-elect Mr. Leong Kwok Fai Nelson as a non-executive director of the Company.
 - (e) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of the directors.
4. To elect Ms. Yung Ka Sing Kathryn as an independent non-executive director of the Company and to authorise the Board to fix her remuneration.
5. To re-appoint KPMG as auditor of the Company and to authorise the Board to fix its remuneration.

By order of the Board
Tai Ping Carpets International Limited
Lung Chi Sing Alex
Company Secretary

Hong Kong, 20 October 2023

Notes:

1. A shareholder of the Company entitled to attend and vote at the Annual General Meeting convened by the above notice is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.
2. The proxy form for use at the Annual General Meeting is enclosed in the circular. Completion and return of the form of proxy will not preclude a member from attending and voting at the Annual General Meeting or any adjournment thereof if he/she so wishes. In that event, his/her form of proxy will be deemed to have been revoked.
3. Where there are joint registered holders of any shares, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, then one of the said persons whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
4. In order to be valid, a proxy form and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time fixed for holding the Annual General Meeting or any adjourned meeting thereof.
5. The transfer books and the register of members of the Company will be closed from Monday, 4 December 2023 to Thursday, 7 December 2023, both days inclusive. During such period no transfer of shares will be effected. To establish the right to attend and vote at the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 1 December 2023.
6. The transfer books and the register of members of the Company will be closed from Wednesday, 13 December 2023 to Friday, 15 December 2023, both days inclusive if the final dividend for the year ended 30 June 2023 was approved at the Annual General Meeting. During such period no transfer of shares will be effected. To ensure that shareholders of the Company are entitled to receive the distribution of final dividend to be approved at the Annual General Meeting, all transfer documents, accompanied by the relevant share certificates must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Tuesday, 12 December 2023.

7. Subject to the passing of the necessary resolution at the Annual General Meeting, the final dividend for the year ended 30 June 2023 will be payable to the shareholders of the Company whose names appear on the register of members of the Company at the close of business on Friday, 15 December 2023.
8. Details of the directors of the Company offer themselves for re-election and the new director proposed for election at the Annual General Meeting are set out in Appendix I and Appendix II to the circular to the shareholders of the Company dated 20 October 2023, respectively.

The names of Directors as at the date hereof are: Chairman and Non-executive Director – Mr. Nicholas Timothy James Colfer; Chief Executive Officer and Executive Director – Mr. Mark Stuart Worgan; Non-executive Directors – Mr. Tong Chi Leung David, Mr. John Jeffrey Ying, Mr. Leong Kwok Fai Nelson, Mr. Andrew Clifford Winawer Brandler; Independent Non-executive Directors – Mrs. Fung Yeh Yi Hao Yvette, Mr. Yung Lincoln Chu Kuen, Mr. Daniel George Green, Mr. Nicholas James Debnam.