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Tibet Water Resources Ltd.

西藏水資源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1115)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Tibet Water Resources Ltd. (the “**Company**”) will be held on Tuesday, 28 October 2025 at 11:00 a.m. at Edinburgh Room No. 5, 17/F., Edinburgh Tower, No. 15 Queen’s Road Central, Hong Kong for the purpose of considering and, if thought fit, to pass with or without amendments, the following resolution as special resolution of the Company:

SPECIAL RESOLUTION

“**THAT** (a) subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands (the “**Registrar**”), the English name of the Company be and is hereby changed from “Tibet Water Resources Ltd.” to “5100 Xizang Glacier Company Limited” and the dual foreign name in Chinese of the Company be and is hereby changed from “西藏水資源有限公司” to “5100藏冰川有限公司” (the “**Proposed Change of Company Name**”) with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar; and (b) any one director of the Company be and is hereby authorised to do all such acts, deeds and things and execute all documents (whether by hand, under common seal or as a deed) as he/she may in his/her absolute discretion consider necessary or expedient to give effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing in the Cayman Islands and Hong Kong for and on behalf of the Company.”

By order of the Board

Tibet Water Resources Ltd.

CHEN Di

Chairman and Non-executive Director

Hong Kong, 9 October 2025

Principal place of business in Hong Kong:

Unit D, 23rd Floor
United Centre, 95 Queensway
Admiralty
Hong Kong

Notes:

1. A member of the Company who is entitled to attend and vote at the EGM is entitled to appoint another person as his/her proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint more than one proxy. A proxy need not be a member of the Company.
2. A form of proxy for use at the EGM is enclosed with the Company's circular dated 9 October 2025. Whether or not a member of the Company intends to attend the EGM in person, he/she is urged to complete and return the form of proxy in accordance with the instruction printed thereon.
3. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his or her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
4. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be returned to the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting thereof (as the case maybe) and in default thereof the form of proxy shall not be treated as valid.
5. For the purpose of determining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 23 October 2025 to Tuesday, 28 October 2025 (both dates inclusive). Shareholders whose names appear in the register of members of the Company as at the close of business on Tuesday, 28 October 2025 are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all completed transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration not later than 4:00 p.m. on Wednesday, 22 October 2025.
6. Completion and return of form of proxy appointing a proxy shall not preclude a member of the Company from attending and voting in person at the EGM or on the poll concerned and in such event, the instrument appointing a proxy shall be deemed to be revoked.
7. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders is present at the EGM personally or by proxy, that one of the said joint holders so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. If Typhoon Signal No. 8 or above, or a "black" rainstorm warning signal or "extreme conditions" announced by the HKSAR Government is/are in force in Hong Kong any time from 7:00 a.m. to the meeting time on the date of the EGM, the EGM will be adjourned according to the articles of association of the Company. The Company will publish an announcement on the website of the Company at <http://www.twr1115.net> and on the HKExnews website of the Stock Exchange at www.hkexnews.hk to notify Shareholders of the date, time and venue of the rescheduled EGM.
9. The Chinese version of the resolution set out in this notice is for reference only. If there is any inconsistency between the English and Chinese versions, the English version shall prevail.

As of the date hereof, the executive Directors are Mr. CHOW Wai Kit, Mr. CHENG Gwan Sing and Mr. YUE Zhiqiang, the non-executive Directors are Ms. JIANG Xiaohong, Mr. XIE Kun, Mr. WEI Zheming and Mr. CHEN Di (Chairman), and the independent non-executive Directors are Dr. ZHANG Chunlong, Mr. LO Wai Hung and Ms. LIN Ting.