
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares of **ALSCO Pooling Service Co., Ltd.**, you should at once hand this circular to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2649)

(1) PROPOSED APPOINTMENT OF FIRST AUDITOR AFTER LISTING
AND
(2) NOTICE OF EGM

A notice convening the EGM to be held at 9:00 a.m. on Tuesday, 31 March 2026 at Meeting Room 3F-1, Jiacheng Building, No. 128 Zhongxin Avenue West, Suzhou Industrial Park, Suzhou, Jiangsu, the PRC, a form of proxy to be used at the EGM is despatched by the Company together with this circular and are also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.anwood.com.cn/>).

If you are not able to attend and/or vote at the EGM, you are strongly urged to complete the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting at the EGM or any adjourned meeting should you so wish.

16 March 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of the Directors
“China” or “PRC”	the People’s Republic of China and, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Company”	ALSCO Pooling Service Co., Ltd., a company incorporated under the laws of the PRC whose H Shares are listed on the Stock Exchange
“Directors”	the directors of the Company
“EGM”	the first extraordinary general meeting of the Company to be convened at 9:00 a.m. on Tuesday, 31 March 2026
“Group”	the Company and its subsidiaries (as defined in the Listing Rules)
“H Share(s)”	H Share(s) of RMB1.00 each in the capital of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	13 March 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholders”	the holders of the Shares
“Shares”	collectively, H Shares and the Unlisted Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Unlisted Shares”	ordinary share(s) in the share capital of our Company, with a nominal value of RMB1.00 each, which are not listed on any stock exchange

LETTER FROM THE BOARD

蘇州優樂賽共享服務股份有限公司
ALSCO Pooling Service Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2649)

Directors:

Executive Directors:

Mr. Sun Yan'an (*Chairman*)

Mr. Wang Yue

Mr. Xiang Yang

Non-executive Directors:

Dr. Fang Dianjun

Mr. Ren Qingxiang

Dr. Dai Yuanyu

Independent Non-Executive Directors:

Dr. Wang Rui

Dr. Liu Dacheng

Ms. Hong Ting

Registered address:

Room 3A, Jiacheng Building

No. 128 Zhongxin Avenue West

Suzhou Industrial Park

Suzhou, Jiangsu

PRC

16 March 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED APPOINTMENT OF FIRST AUDITOR AFTER LISTING
AND
(2) NOTICE OF EGM

1. INTRODUCTION

The purposes of this circular are, among other things, (1) to provide you with further information in relation to the proposed appointment of the first auditor after listing; and (2) to give you notice of the EGM.

LETTER FROM THE BOARD

2. PROPOSED APPOINTMENT OF FIRST AUDITOR AFTER LISTING

Reference is made to the announcement of the Company dated 13 March 2026 in relation to the proposed appointment of first auditor of the Company after listing.

Ernst & Young has been providing audit services to the Company throughout the process of the listing application on the Stock Exchange. After the listing on the Stock Exchange, the Board has resolved, with the recommendation from the Audit Committee of the Board, to propose to appoint Ernst & Young as the Company's first auditor (the "**Proposed Appointment of First Auditor**") after its listing on the Stock Exchange (the "**Listing**") and to authorise the Board to determine the remuneration of the auditor.

In assessing the appointment of Ernst & Young as the first auditor of the Company after Listing, the Audit Committee has considered a number of factors, including but not limited to: (i) the audit fees proposed by Ernst & Young; (ii) their extensive experience, industry knowledge, and technical competency in providing audit services to listed companies; (iii) Ernst & Young has been providing audit services to the Company throughout the process of the listing application of the Company on the Stock Exchange and is familiar with the Company's financials and affairs; (iv) their independence from the Group and objectivity; (v) their available resources and capabilities, including the size and composition of the proposed audit teams; and (vi) Guidelines Notes on Change of Auditors and Guideline for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors published by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee and the Board are satisfied that Ernst & Young are eligible and suitable to act as the first auditor of the Company after Listing. The Board and the Audit Committee are of the view that the Proposed Appointment of First Auditor is in the interest of the Company and the Shareholders as a whole.

The Proposed Appointment of First Auditor will be presented as an ordinary resolution for the consideration and approval of the Shareholders at the EGM. If approved, the terms of service of Ernst & Young will commence from the date on which the relevant resolution is approved up to the conclusion of the upcoming annual general meeting of the Company.

3. EGM

A notice convening the EGM to be held at 9:00 a.m. on Tuesday, 31 March 2026 at Meeting Room 3F-1, Jiacheng Building, No. 128 Zhongxin Avenue West, Suzhou Industrial Park, Suzhou, the PRC, and a form of proxy to be used at the EGM, are despatched by the Company together with this circular and are also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.anwood.com.cn/>).

LETTER FROM THE BOARD

In order to determine the list of Shareholders who are entitled to attend the EGM, the Company's register of members will be closed from Thursday, 26 March 2026 to Tuesday, 31 March 2026, both days inclusive, during which period no transfer of H Shares will be effected. In order to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on Wednesday, 25 March 2026, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Whether or not you intend to be present at the EGM, you are requested to complete and return the form of proxy enclosed in the notice of EGM in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending the EGM and voting in person if you so wish.

4. RECOMMENDATION OF THE BOARD

The Directors believe that the resolution(s) proposed for consideration and approval by the Shareholders at the EGM are in the best interests of the Company and the Shareholders as a whole, and the Company will continue to comply with the requirements of the Listing Rules and all the decisions made by the Board will be in the interests of the Company and its Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolution(s) to be proposed at the EGM as set out in the notice of EGM.

5. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

NOTICE OF EGM

蘇州優樂賽共享服務股份有限公司 ALSCO Pooling Service Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2649)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 (the “**EGM**”) of ALSCO Pooling Service Co., Ltd. (the “**Company**”) will be held at Meeting Room 3F-1, Jiacheng Building, No. 128 Zhongxin Avenue West, Suzhou Industrial Park, Suzhou, Jiangsu, the PRC on Tuesday, 31 March 2026 at 9:00 a.m. for the purpose of considering, if thought fit, to approve the following resolution. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the circular of the Company dated 16 March 2026 (the “**Circular**”):

AS ORDINARY RESOLUTION

To consider and, if thought fit, approve the following resolution as ordinary resolution:

1. The appointment of Ernst & Young as the first auditor of the Company after listing, and the authorization to the Board to determine their remuneration.

By order of the Board
ALSCO Pooling Service Co., Ltd.
Mr. Sun Yan'an
Chairman and Director

The People's Republic of China
16 March 2026

As of the date of this notice, the board of directors of the Company comprises: (i) Mr. Sun Yan'an, Mr. Wang Yue and Mr. Xiang Yang as executive Directors; (ii) Dr. Fang Dianjun, Mr. Ren Qingxiang and Dr. Dai Yuanyu as non-executive Directors; and (iii) Dr. Wang Rui, Dr. Liu Dacheng and Ms. Hong Ting as independent non-executive Directors.

Notes:

1. Persons who are entitled to attend the EGM

- a. Holders of H shares and Unlisted Shares of the Company whose names appear on the register of members of the Company at the opening of business on Thursday, 26 March 2026 are entitled to attend and vote at the EGM (“**Eligible Shareholders**”) or their representatives are entitled to attend the EGM after completion of the required registration procedures in accordance with Note 2 “Registration procedures for attending the EGM”.
- b. The directors, supervisors and senior management of the Company.
- c. Representatives of the professional advisers hired by the Company and special guests invited by the Board.

NOTICE OF EGM

2. Registration procedures for attending the EGM

- a. When attending the EGM, individual Eligible Shareholder or his/her proxy shall bring along his/her identity card. The legal representative of a corporate Eligible Shareholder attending the EGM shall bring along his/her identity card, together with a notarised copy of the resolution or power of attorney issued by the board of directors or other governing body of the corporate Eligible Shareholder to appoint such legal representative to attend the meeting.
- b. Holders of H Shares who intend to attend the EGM must deliver their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the registrar of H Shares, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, at or before 4:30 p.m. on Wednesday, 25 March 2026.
- c. The register of holders of H Shares will be closed from Thursday, 26 March 2026 to Tuesday, 31 March 2026 (both days inclusive), during which period no transfer of H Shares will be registered.

3. Proxies

- a. An Eligible Shareholder has the right to appoint one or more proxies to attend the EGM and vote on his/her behalf. A proxy does not need to be a Shareholder. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.
- b. A proxy must be appointed by an Eligible Shareholder or his/her attorney by way of a form of proxy for the EGM, which is attached to the notice of EGM as Attachment A. If the proxy is appointed by the attorney of an Eligible Shareholder, the power of attorney or other authorisation document(s) authorizing such attorney to appoint the proxy must be notarised.
- c. To be valid, the notarised power of attorney or other authorisation document(s) of Shareholders, together with the completed form of proxy for the EGM, must be lodged with Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period of time.

4. Miscellaneous

- a. The EGM are expected to last for not more than one day. Eligible Shareholders (or their proxies) who attend shall bear their own travelling and accommodation expenses.
- b. The address of the headquarter of the Company is:

Room 3A, Jiacheng Building
No. 128 Zhongxin Avenue West Suzhou Industrial Park Suzhou, Jiangsu
PRC
- c. Pursuant to Rule 13.39 (4) of the Listing Rules, any vote of the shareholders at a general meeting must be taken by poll. Therefore, all resolutions proposed at the EGM shall be voted by poll.