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NIU HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

The board (the “**Board**”) of the directors (the “**Directors**”) of NIU Holdings Limited (the “**Company**”) refers to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company and the circular (the “**Circular**”) of the Company both dated 31 March 2026 in respect of the EGM of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

According to the Notice, the EGM was scheduled to be held at 3:00 p.m. on Monday, 20 April 2026 (the “**Time appointed for the EGM**”) at Flat 804, 8/F., Inter-Continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong. However, as the quorum of members of the Company was not present 30 minutes after the Time appointed for the EGM, the Company announced that the EGM shall, in accordance with Article 62 of the second amended and restated articles of association of the Company, be adjourned to 3:00 p.m. on Monday, 27 April 2026 (the “**Time appointed for the Adjourned EGM**”) at Flat 804, 8/F., Inter-Continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**Adjourned EGM**”).

Forms of proxy which had been duly submitted and were valid for the EGM will still be valid at the Adjourned EGM. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Adjourned EGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Adjourned EGM shall note that in order to be valid, the form of proxy must be deposited together with a power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, at the Company’s branch share registrar and transfer office in Hong Kong, 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 the Adjourned EGM. The period of the closure of the register of members of the Company for determining entitlements of shareholders of the Company to attend and vote at the EGM (and now, the Adjourned EGM) will remain unchanged (i.e. from Tuesday, 14 April 2026 to Monday, 20 April 2026 (both days inclusive)). Accordingly, the record date remains unchanged and the Shareholders whose names appear on the register of members of the Company on Monday, 20 April 2026 shall remain entitled to attend and vote at the Adjourned EGM.

By order of the Board
NIU Holdings Limited
Mr. NG Chun Chung
Company Secretary

Hong Kong, 20 April 2026

As at the date of this announcement, the Board comprises, Ms. LEUNG Suet Yiu and Mr. LEUNG Chun Yu Edmund as executive Directors; Mr. YUEN Chi Ping and Dr. CHAN Yin Nin as non-executive Directors; and Ms. LUNG Wing Yee, Mr. LEUNG Man Chun and Mr. WONG Chun Man as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM 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 announcement 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 announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the Company’s website at www.niuholdings.com.hk.