

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

NIU HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8619)

FURTHER 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, and also the announcement dated 20 April 2026 in respect of the adjournment of the EGM (the “**Adjourned EGM Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Adjourned EGM Announcement.

According to the Adjourned EGM Announcement, the Adjourned EGM was scheduled to be held at 3:00 p.m. on Monday, 27 April 2026 at Flat 804, 8/F., Inter-Continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong. However, per request by the Stock Exchange and as the Board determined, the Adjourned EGM need to be postponed further to be held at 3:00 p.m. on Thursday, 14 May 2026 (the “**Time appointed for the Further Adjourned EGM**”) at Flat 804, 8/F., Inter-Continental Plaza, 94 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong (the “**Further Adjourned EGM**”).

Forms of proxy which had been duly submitted and were valid for the EGM will still be valid at the Further Adjourned EGM. The forms of proxy accompanied with the Circular which were sent to the Shareholders can be used for the Further Adjourned EGM. Any Shareholder who wishes to appoint a proxy to attend and vote at the Further 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 Further Adjourned EGM. Forms of proxy are available for downloading from the GEM website on the “Latest Company Announcements” page and the Company’s website at www.niuholdings.com.hk.

CHANGE OF BOOK CLOSURE PERIOD FOR THE FURTHER ADJOURNED EGM

Due to the further postponement of the EGM, the period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the EGM (and now, the Further Adjourned EGM) (the “**Book Closure Period**”) will be from Friday, 8 May 2026 to Thursday, 14 May 2026 (both days inclusive). Accordingly, the record date will be Thursday, 14 May 2026 and the Shareholders whose names appear on the register of members of the Company on Thursday, 14 May 2026 will be entitled to attend and vote at the Further Adjourned EGM. In order to qualify for attending and voting at the Further Adjourned EGM, unregistered holders of Shares should ensure that all completed transfer forms accompanied by the relevant Share certificates must be lodged with the Company’s Share Registrar, Union Registrars Limited (at its address shown above), for registration no later than 4:00 p.m., on Thursday, 7 May 2026.

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

Hong Kong, 23 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.