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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

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

(Stock Code: 2603)

NOTICE OF 2025 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 third extraordinary general meeting (the "**2025 Third EGM**") of Xiamen Jihong Co., Ltd (廈門吉宏科技股份有限公司) (the "**Company**") will be held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Friday, November 21, 2025 to consider and, if thought fit, approve the following resolutions.

Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated October 28, 2025 (the "**Circular**").

SPECIAL RESOLUTION

1. To consider and, if thought fit, to approve the amendments to the articles of association of the Company (details of which are set out in the circular of the Company dated October 28, 2025).

ORDINARY RESOLUTIONS

2. To consider and, if thought fit, to approve the re-election of Ms. ZHUANG Hao as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

3. To consider and, if thought fit, to approve the re-election of Mr. ZHANG Heping as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

4. To consider and, if thought fit, to approve the re-election of Mr. ZHUANG Shu as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

5. To consider and, if thought fit, to approve the re-election of Mr. LU Tashan as an executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

6. To consider and, if thought fit, to approve the re-election of Dr. ZHANG Guoqing as an independent non-executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

7. To consider and, if thought fit, to approve the re-election of Professor Alfred SIT Wing Hang as an independent non-executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

8. To consider and, if thought fit, to approve the re-election of Mr. TANG Yi Hoi as an independent non-executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

9. To consider and, if thought fit, to approve the re-election of Mr. CAI Qinghui as an independent non-executive director of the Company, and to authorize any director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.

10. To consider and, if thought fit, to approve the authorisation of the remuneration committee of the Board to fix the remuneration of the Directors of the sixth session of the Board.

For and on behalf of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and General Manager

Hong Kong, October 28, 2025

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules, votes of the shareholders at the 2025 Third EGM shall be taken by poll except where the chairman of the 2025 Third EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands.

2. Any shareholder entitled to attend and vote at the 2025 Third EGM is entitled to appoint one or more than one proxy to attend and vote on his/her behalf. A proxy needs not be a member of the Company.

3. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the Company's H share registrar, 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 less than 24 hours before the time for holding of the meeting or any adjournment thereof.

4. Shareholders or their proxies shall present proofs of identities when attending the 2025 Third EGM.

5. The holders of A Shares and H Shares will vote as one class of Shareholders. The register of holders for H Shares will be closed from Tuesday, November 18, 2025 to Friday, November 21, 2025 (both days inclusive), during which no transfer of Shares will be effected. The holders of H Shares whose names appear on the register of members of the Company on Friday, November 21, 2025 will be entitled to attend and vote at the 2025 Third EGM. In order to attend and vote at the 2025 Third EGM, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712−1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, November 17, 2025.

6. Shareholders or their proxies attending the 2025 Third EGM are responsible for their own transportation and accommodation expenses.

As at the date hereof, the Board of Directors comprises of Mr. WANG Yapeng as the chairman of the Board of Directors and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors; and Ms. BAI Xueting as the employee representative Director.