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Hainan Drinda New Energy Technology Co., Ltd.

海南鈞達新能源科技股份有限公司

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

(Stock Code: 02865)

NOTICE OF 2025 FOURTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 fourth extraordinary general meeting (the “**EGM**”) of Hainan Drinda New Energy Technology Co., Ltd. (the “**Company**”) will be held at 15/F, GCL Plaza, Suzhou Industrial Park, Suzhou, Jiangsu, PRC at 2:30 p.m. on Wednesday, December 24, 2025 for the purpose of considering, and if thought fit, passing the following resolutions. Unless otherwise stated, the capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated December 4, 2025 (the “**Circular**”), of which the notice convening the EGM shall form part.

ORDINARY RESOLUTIONS

1. To consider and approve the proposed application for comprehensive credit facilities for the year of 2026.
2. To consider and approve the proposed use of internal idle funds for cash management for the year of 2026.
3. To amend the Rules of Procedure for the Management of Proceeds.
4. To amend the Rule of Procedure for the Management of External Guarantees.

SPECIAL RESOLUTIONS

5. To consider and approve the proposed external guarantees for the year of 2026.
6. To amend the Rules of Procedure for the Shareholders' Meetings of the Company.
7. To amend the Rules of Procedure for the Board Meetings of the Company.

8. To consider and approve the proposed grant of general mandate to the board of directors of the Company to issue shares.

By order of the Board
Hainan Drinda New Energy Technology Co., Ltd.
Mr. Lu Xuyang
Chairperson of the Board, Executive Director

Hong Kong
December 4, 2025

Notes:

- (a) Unless otherwise specified, details of the resolutions are set out in the Circular. Terms defined in the Circular shall have the same meanings when used in this notice unless the context otherwise requires.
- (b) The H Share register of members of the Company will be temporarily closed from December 19, 2025 to December 24, 2025 (both days inclusive), during which period no transfer of H Shares will be registered. Any H Shareholders, whose names appear on the Company's register of members on December 24, 2025, are entitled to attend and vote at the EGM after completing the registration procedures for attending and voting at the EGM. To be eligible to attend and vote at the EGM, all share certificates and the relevant transfer documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited not later than 4:30 p.m. on December 18, 2025.
- (c) The address of Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, is as follows:
- Shops 1712-1716
17/F, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
- (d) Each H Shareholder who has the right to attend and vote at the EGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the EGM. A proxy of a Shareholder who has appointed more than one proxy shall only vote on a poll.
- (e) The instrument appointing a proxy by the Shareholders must be signed by the person appointing the proxy or an attorney duly authorized by such person in writing. If the instrument is signed by an attorney of the person appointing the proxy, the power of attorney authorizing to sign, or other documents of authorization, shall be notarially certified.
- (f) To be valid, for H Shareholders, the proxy form, and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, the address of which is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof.
- (g) If a proxy is authorized to attend the EGM on behalf of a Shareholder, such authorized proxy shall produce his identification document and the instrument or document signed by the appointer or his legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints a corporate representative to attend the EGM, such representative shall produce his identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of the license issued by such legal person Shareholder.
- (h) Shareholders attending the EGM in person or by proxy are responsible for their own transportation and accommodation expenses.

As of the date of this notice, the Board comprises Mr. Lu Xuyang, Mr. Zhang Manliang and Mr. Zheng Hongwei as executive directors; Mr. Xu Xiaoping and Mr. Xu Yong as non-executive director; Ms. Zheng Hong as employee representative director; and Dr. Shen Wenzhong, Dr. Mao Xiaoying, Mr. Ma Shuli, and Mr. Zhang Liang as independent nonexecutive directors.