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# Beijing Yunji Technology Co., Ltd.
# 北京雲迹科技股份有限公司

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

**(Stock Code: 2670)**

## NOTICE OF EGM

**NOTICE IS HEREBY GIVEN** that Beijing Yunji Technology Co., Ltd. ("**the Company**") will hold an extraordinary general meeting (the "**EGM**") at 10 a.m. on Friday, December 26, 2025 by way of a hybrid meeting. Shareholders have the option of attending the physical EGM in person at the principal meeting place at Conference Room-HDOS, 7/F, District B, Jinqiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC, or attending the EGM online via the eVoting Portal, for the purpose of considering, and if thought fit, passing the following resolutions:

## SPECIAL RESOLUTIONS

1 To consider and approve the resolution on the Change of Company Name.

2 To consider and approve the resolution on the Amendments to the Articles of Association of the Company.

3 To consider and approve the resolution on the Amendments to the Rules of Procedure of the Shareholders' Meeting of the Company.

4 To consider and approve the resolution on the Amendments to the Rules of Procedure of the Board of the Company.

5 To consider and approve the resolution on the Amendments to the Rules of Procedure of the Supervisory Committee of the Company.

6 To consider and approve the mandate to the Board to issue new Shares not exceeding 20% of the total number of issued Shares of the Company.

7 To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares of the Company.

By order of the Board
**Beijing Yunji Technology Co., Ltd.**
**北京雲迹科技股份有限公司**
**ZHI TAO**
*Chairwoman of the Board, Executive Director and President*

Beijing, December 11, 2025

*Notes:*

1. In order to determine the list of Shareholders (the "**Shareholders**") of the Company entitled to attend and vote at the EGM, the Company's share register will be closed from Friday, December 19, 2025 to Friday, December 26, 2025 (both days inclusive), during which period no transfer of shares will be registered. In order to determine Shareholders entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) or the Company's China head office at Room B01, 7/F, Jinqiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC (for holders of unlisted Shares) for registration not later than 4:30 p.m. on Thursday, December 18, 2025. Shareholders whose names appear on the register of members of the Company on Friday, December 26, 2025 are entitled to attend and vote at the EGM.

2. Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder.

   The instrument appointing a proxy must be in writing and signed by the Shareholder or his/her attorney who was duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   Shareholders must lodge the form of proxy together with the notarized power of attorney or other authorization documents (if any) to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or to the Company's China head office at Room B01, 7/F, Jinqiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC (for unlisted shareholders), not less than 24 hours before the time appointed for the EGM (i.e. before 10 a.m. on Thursday, December 25, 2025) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) as Shareholders wish.

3. According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a shareholders' meeting must be taken by poll. As such, the resolutions set out in the notice of the EGM will be voted on by poll.

4. The EGM is expected to last for half a day. Shareholders attending the physical EGM in person or by proxy are responsible for their own transportation and accommodation expenses.

5. For details regarding the resolutions, please refer to the Company's circular dated December 11, 2025.

6. Shareholders and their proxies are required to produce identity proof when attending the EGM or any adjournment thereof (as the case may be). If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

7. References to dates and time in this notice are to Hong Kong dates and time.

8. For further details regarding the format of hybrid meeting, please refer to the section "EGM Arrangements" in the Letter from the Board contained in the Company's circular dated December 11, 2025.

*As of the date of this notice, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Ms. Ma Hong as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.*