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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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that Xiamen Jihong Co., Ltd (the "**Company**") will hold the 2025 annual general meeting of the Company (the "**AGM**") at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen at 2:30 p.m. on Wednesday, April 29, 2026 to consider and, if thought fit, approve the following resolutions. Unless the context otherwise requires, terms used in this notice shall have the same meaning as defined in the circular of the Company dated March 31, 2026.

ORDINARY RESOLUTIONS

(1) 2025 Annual Report and its Summary

(2) Work Report of the Board of Directors for the Year 2025

(3) Preliminary Plan for Profit Distribution for the Year 2025

(4) Formulation of the Remuneration Management Policy of Directors and Senior Management of Xiamen Jihong Co., Ltd

(5) Remuneration Plan for Directors and Senior Management of the Company for the Year 2026

(6) Estimated Guarantee Amount Provided for Financing and Performance by Controlled Subsidiaries in 2026

(7) Estimated Recurring Related Transactions for the Year 2026

(8) Purchase of Liability Insurance for Directors and Senior Management

(9) Entrusted Wealth Management Using Self-owned Idle Funds

(10) Appointment of Domestic and Overseas Accounting Firms for the Year 2026

SPECIAL RESOLUTIONS

(11) Repurchase and Cancellation of Restricted Shares Granted but Not Yet Unlocked for Certain Participants under the 2023 Restricted Share Incentive Plan of the Company

(12) Change of Registered Capital of the Company and Amendments to the Articles of Association

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

Hong Kong, March 31, 2026

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules, votes of the shareholders at the 2025 AGM shall be taken by poll except where the chairman of the 2025 AGM, 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 AGM 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 AGM.

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 Friday April 24, 2026 to Wednesday April 29, 2026 (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 Wednesday, April 29, 2026 will be entitled to attend and vote at the 2025 AGM. In order to attend and vote at the 2025 AGM, 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 April 23, 2026.

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

As at the date hereof, the Board of Directors comprises of Ms. ZHUANG Hao as the chairwoman of the Board of Directors and executive Director; Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Ms. BAI Xueting as employee representative Director; and Dr. ZHANG Guoqing, Professor Alfred SIT Wing Hang, Mr. TANG Yi Hoi, and Mr. CAI Qinghui as independent non-executive Directors.