

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



LONGCHEER

Shanghai Longcheer Technology Co., Ltd.
上海龍旗科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9611)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that Shanghai Longcheer Technology Co., Ltd. (the “**Company**”) will hold the 2025 annual general meeting of the Company (the “**AGM**”) at the Company’s Meeting Room, Building T1, No. 2111 Hongxin Road, Minhang District, Shanghai, the PRC at 2:00 p.m. on Friday, May 8, 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 April 16, 2026.

ORDINARY RESOLUTIONS

- (1) To consider and approve the 2025 Work Report of the Board of Directors of the Company.
- (2) To consider and approve the 2025 Annual Report and its Summary.
- (3) To consider and approve the 2025 Final Profit Distribution Plan.
- (4) To confirm the implementation of remuneration for the Directors and senior management of the Company for the year 2025 and to approve the remuneration plan for the year 2026.
- (5) To consider and approve the appointment of A-Share and H-Share auditors of the Company for the year 2026.
- (6) To consider and approve the entrusted wealth management using self-owned idle funds.
- (7) To consider and approve the increase in the estimated recurring related transactions of the Company for the year 2026.

- (8) To consider and approve the Revision of the Remuneration Management Policy for Directors and Senior Management of the Company.

SPECIAL RESOLUTIONS

- (9) To consider and approve the proposed grant of the Issue General Mandate to the Board of Directors of the Company to separately or concurrently allot, issue and deal with additional H Shares and/or A Shares of the Company (including any sale or transfer of treasury Shares out of treasury), and to make or grant offers, agreements, options (including bonds, warrants and debentures convertible into shares of the Company) and rights of exchange or conversion which might require the exercise of such powers, up to the limit of 20% of the total number of Shares in issue (excluding any treasury Shares) as of the date of passing this proposed resolution for a period from the date of passing of this proposed resolution at the AGM until earliest of (i) the conclusion of the next annual general meeting of the Company following the passing of this proposed resolution at the AGM; or (ii) the expiration of the 12-month period following the passing of this proposed resolution at the AGM; or (iii) the revocation or variation of the authorization given under this proposed resolution by a special resolution of the Company in a general meeting.
- (10) To consider and approve the proposed grant of Repurchase Mandate to the Board and to authorize the Board to (a) decide to, subject to market conditions and the needs of the Company and in compliance with relevant laws and regulations, repurchase (i) H Shares up to 10% of the total number of H Shares in issue (excluding any treasury H Shares) of the Company; and/or (ii) A Shares up to 10% of the total number of A Shares in issue (excluding any treasury A Shares) of the Company, in each case as of the date of passing this proposed resolution for a period from the date of passing of this proposed resolution at the AGM, and to formulate repurchase plan, and (b) authorize the Board to approve, sign and execute or cause to be signed and executed all documents, deeds and matters that they deem related to the exercise of the repurchase mandate mentioned above. The Repurchase Mandate will be valid from the date of approval of this resolution by the AGM to the earlier of (i) the date of the conclusion of the 2026 annual general meeting of the Shareholders to be held in 2027, and (ii) the revocation or variation of the authority under this proposed resolution by passing of a special resolution of the Company at any general meeting.

By order of the Board
Shanghai Longcheer Technology Co., Ltd.
Mr. DU Junhong
Chairman and Executive Director

Hong Kong, April 16, 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, Wan Chai, 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. 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 May 5, 2026 to Friday May 8, 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 Friday May 8, 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, Wan Chai, Hong Kong not later than 4:30 p.m. on May 4, 2026.
5. Shareholders or their proxies attending the 2025 AGM are responsible for their own transportation and accommodation expenses.

As of the date of this notice, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.