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NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock Code: 3332)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of NANJING SINOLIFE UNITED COMPANY LIMITED* (the "**Company**") will be held at 3 Qingma Road, Maqun Science Park, Qixia District, Nanjing, Jiangsu Province, the People's Republic of China (the "**PRC**") on Friday, 5 June 2026 at 9:30 a.m. for the purposes of considering and, if thought fit, passing (with or without modifications) the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2025.

2. To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2025.

3. To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2025.

4. To consider and approve the financial report of the Company for the year ended 31 December 2025 and the budget report of the Company for the year ending 31 December 2026.

5. To consider and approve the proposal of not distributing the Company's profit for the year ended 31 December 2025.

6. To consider and approve the re-appointment of Ernst & Young and Ernst & Young Hua Ming LLP as the international auditors and the domestic auditors of the Company respectively, to hold office until the conclusion of next annual general meeting of the Company, and to authorise the Board to fix the remuneration of the auditors.

7. To authorise the Board to fix the remuneration of each director and supervisor of the Company.

8. To consider and approve the non-withdrawal of statutory common reserve fund for the year ended 31 December 2025.

* *For identification purpose only*

SPECIAL RESOLUTION

9. To consider and approve the granting of a general mandate to the Board to allot, issue and deal with H shares not exceeding 20% of the total number of issued H shares of the Company, and to authorise the Board to make amendments to the articles of association of the Company (the "**Articles**") as it thinks fit so as to reflect the new share capital structure upon the allotment or issue of additional shares pursuant to such mandate:

"**THAT**:

(A) (a) subject to paragraph (c) below and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Articles and the relevant laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional H shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Board during the Relevant Period (as hereinafter defined) to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;

(c) the total number H shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of each of the total number of issued H shares of the Company respectively as at the date of passing of this resolution;

(d) the Board shall only exercise the above powers in accordance with the Company Law of the PRC and the Listing Rules (as amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained; and

(e) for the purposes of this resolution:

"**Relevant Period**" means the period from the passing of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws to be held; or

(iii) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company (the "**Shareholders**") in general meeting of the Company.

(B) the Board be authorised to make amendments to the Articles as necessary so as to reflect the new share capital structure of the Company upon the allotment or issue of shares pursuant to the sub-paragraph (A) (a) of this resolution."

By Order of the Board
NANJING SINOLIFE UNITED COMPANY LIMITED*
Gui Pinghu
Chairman

Nanjing, the PRC, 23 April 2026

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution purely relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any Shareholder who is entitled to attend and vote at the above meeting shall be entitled to appoint one or more persons (whether such person is a Shareholder or not) as his/her proxy or proxies to attend and vote on his/her behalf. If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified in the relevant proxy form. A Shareholder (including his/her proxy or proxies), when voting at the above meeting, may exercise such voting rights as are attached to the voting shares which he/she represents. Each share shall have one vote.

3. In order to be valid, the completed and signed form of proxy together with the notarised power of attorney or other authorisation documents, if any, must be deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at least 24 hours prior to the above meeting (i.e. not later than 9:30 a.m. on Thursday, 4 June 2026 (Hong Kong time)) for which the proxy is appointed to vote or 24 hours prior to the time appointed for holding any adjourned meeting (as the case may be).

   If the proxy is a corporation, its legal representative or any representative authorised by the board of directors or by other decision-making body shall attend the above meeting on its behalf. If the Shareholder is a recognised clearing house (or its agent), the Shareholder may authorise one or more suitable persons to act as its representative at the above meeting; however, if more than one person is authorised, the form of proxy shall clearly indicate the number and types of shares each person is authorised in relation to. The persons after such authorisation may represent the recognised clearing house (or its agent) to exercise the rights, as if they were the individual Shareholders.

   A vote made in accordance with the terms of a proxy shall be valid notwithstanding the death or loss of capacity of the appointor or revocation of the proxy or the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given, provided that the Company does not receive any written notice in respect of such matters before the commencement of the above meeting.

4. Delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the above meeting and/or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

* *For identification purpose only*

5. The record date for determining the entitlement of members of the Shares to attend and vote at the meeting will be fixed at the close of business on Monday, 1 June 2026. In order to be eligible to attend and vote at the above meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 1 June 2026.

6. Where gale warning (orange typhoon warning or above), rainstorm warning (orange rainstorm warning or above), extreme weather conditions or other similar event is or are in force at 7:30 a.m. on the date of the meeting, the meeting will be postponed. The Company will post an announcement on its website (www.zs-united.com) and designated website of the Stock Exchange (www.hkexnews.hk) to notify the Shareholders of the date, time and place of the rescheduled meeting.

As at the date of this announcement, the executive directors are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors are Mr. Yu Bo, Mr. Ye Bangyin and Mr. Cheng Jianming.