NSING TECHNOLOGIES INC.
國民技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2701)

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual shareholders' meeting (the "**AGM**") of Nsing Technologies Inc. (the "**Company**") will be held at 3/F, Nsing Tower No. 109 Baoshen Road, Songpingshan Community, Xili Street Nanshan District, Shenzhen, Guangdong Province, the People's Republic of China on Friday, 15 May 2026 at 3:00 p.m., for the purpose of considering and, if thought fit, approving the following resolutions (in which special resolutions are marked with #). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 23 April 2026.

Resolutions

1. To consider and approve the 2025 work report of the Board;

2. To consider and approve the 2025 annual report and summary and the 2025 annual results announcement;

3. To consider and approve the 2025 profit distribution proposal;

4. #To consider and approve the proposal on the estimated guarantee limit for subsidiaries for 2026;

5. #To consider and approve the proposal for the Shareholders' meeting to grant the Board a general mandate to issue H Shares of the Company:

   (a) granting to the Board of the Company of an unconditional general mandate during the Issuance Mandate Period (as defined below) to, subject to market conditions and the needs of the Company, separately or concurrently issue, allot and deal with additional shares of the Company; and making or granting of proposals, agreements, share options and/or conversion rights that may require the separate or concurrent issue of shares, other convertible rights to subscribe for or purchase shares (collectively, the "**Instruments**"), including but not limited to, the creation and issue of warrants, convertible bonds, other instruments carrying rights to subscribe for or convert into Shares;

(b) the total number of shares approved to be issued, allotted and dealt with or agreed conditionally or unconditionally to be issued, allotted and dealt with by the Board (whether they are allotted pursuant to the share options or otherwise), and the total number of shares in relation to the offer proposals, agreements, share options and/or conversion rights made or granted (including warrants, convertible bonds, other instruments carrying rights of subscription for or conversion into shares, the number of which is based on the number of shares converted to or allotted under the instruments), shall not exceed 20% of the total number of issued Shares of the Company (excluding Treasury Shares) as at the date of passing this resolution at the shareholders' meeting of the Company;

(c) the Board of the Company be authorised to formulate and implement specific issuance plans when exercising the aforementioned general mandate, including but not limited to the pricing methods and/or the issue price (including the price range), number of shares to be issued, issue target, use of proceeds, timing of issuance, period of issuance, specific subscription methods, the pre-emptive subscription ratio of existing shareholders and other specific matters relating to the issuance;

(d) the Board of the Company be authorised to engage intermediary institutions for matters in relation to the issuance, and to approve and/or execute all the acts, deeds, documents and other matters which are necessary, appropriate, desirable or relevant to the issuance; to consider and approve and to execute, for and on behalf of the Company, agreements relating to the issuance, including but not limited to placement and underwriting agreement and engagement agreement of intermediary institutions;

(e) the Board of the Company be authorised to consider and approve and to execute on behalf of the Company the statutory documents relating to the issuance for submission to the relevant regulatory authorities; to perform relevant approval procedures and complete all necessary recordation, registration and filing procedures pursuant to the requirements of the relevant government departments and/or regulatory authorities and in the places where the Company is listed;

(f) the Board of the Company be authorised to make proper amendment to, as may be required by the competent government departments and/or regulatory authorities, the relevant agreements and statutory documents referred to in the resolution number 5(d) and number 5(e) mentioned above;

(g) the Board of the Company be authorised to approve the increase of registered capital of the Company after issuance of new shares and make amendments to the Articles of Association relating to the registered capital, total share capital and shareholding structure, etc., and the executive directors of the Company, operations management and its authorised persons be authorised to handle the relevant procedures; and

(h) subject to obtaining the approval from the aforesaid resolution, approving the Board of the Company to delegate the above authorisation to the authorised persons of the Company (including the executive Directors, the operations management) jointly or separately create, execute, implement, modify, complete and submit all agreements, contracts and documents related to the issuance, allotment and dealing with shares under the general mandate, unless otherwise provided by laws and regulations.

For the purpose of this resolution, the "Issuance Mandate Period" refers to the period commencing from the date on which this resolution is considered and approved at the shareholders' meeting to the earlier of:

(1) the date of the next annual shareholders' meeting of the Company; or

(2) the date on which the mandate granted under this resolution is revoked or varied by way of resolution at any shareholders' meeting of the Company.

For the purpose of this resolution, any reference to an allotment, issue, grant, offer, placing, subscription or disposal of Shares shall include the sale or transfer of Treasury Shares in the capital of the Company (including to satisfy any obligation upon the conversion or exercise of any convertible securities, options, warrants or similar rights to subscribe for Shares) to the extent permitted by, and subject to the provisions of, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and applicable laws and regulations.

6. #To consider and approve the proposal for the Shareholders' meeting to authorise the Board to deal with matters relating to small-scale rapid financing;

7. To consider and approve the resolution on (i) the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as the Company's domestic audit firm for 2026 and the re-appointment of Deloitte Touche Tohmatsu as the Company's overseas audit firm for 2026; and (ii) the authorization to the management of the Company to determine the audit fees payable to Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu for 2026.

8. #To consider and approve the proposal on the revision of registered capital, amendments to the Articles of Association and registration of changes;

9. To consider and approve the proposal on the amendments to the Rules of Procedure for Shareholders' Meeting;

10. To consider and approve the proposal on the amendments to the Rules of Procedure for Board of Directors; and

11. To consider and approve the proposal on the formulation of the Remuneration Measures for Directors and Senior Management.

Along with handling the above matters, Shareholders will hear the 2025 work report made by the independent Directors at the AGM.

By order of the Board
Nsing Technologies Inc.
Mr. Sun Yingtong
Chairman and executive Director

Shenzhen, the PRC, 23 April 2026

As of the date of this notice, the Board comprises: (i) Mr. Sun Yingtong, Mr. Kan Yulun and Ms.Ye Yantao as executive Directors; (ii) Mr. Zhou Bin as non-executive Director and (iii) Mr. Chen Weiwu, Ms. Hao Dan and Ms. Ji Xingdan as independent non-executive Directors.

Notes:

1. Resolutions to be submitted at the AGM shall be voted on by poll.

2. In order to determine the Shareholders' entitlement to attend the AGM, the register of members of the Company will be closed from Tuesday, 12 May 2026 to Friday, 15 May 2026, both days inclusive, during which period no transfer of the H Shares will be registered. The record date for determining the eligibility of the Shareholders to attend and vote at the AGM will be Friday, 15 May 2026. In order to be entitled to attend and vote at the AGM, holders of H Shares whose transfers of Shares have not been registered shall lodge the transfer instruments together with the relevant share certificates with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 11 May 2026.

3. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.

4. The form of proxy must be signed by the Shareholder or by an authorised person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorised attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

5. In order to be valid, in the case of holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document, must be deposited with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the AGM. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof should he/she/it so wish.

6. Shareholders or their proxies attending the AGM shall produce their identity documents.

7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the AGM are responsible for their own transportation and accommodation expenses.

8. All times refer to Hong Kong local time, except as otherwise stated.