Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") will be convened and held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC on 20 May 2026 at 10:00 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions of the Company.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the 2025 Work Report of the Board of Directors of the Company;

2. To consider and approve the resolution in relation to the 2025 Profit Distribution Proposal;

3. To consider and approve the resolution in relation to the 2026 Remuneration Package of Directors of the Company;

4. To consider and approve the resolution in relation to the use of idle own funds for cash management;

5. To consider and approve the resolution in relation to the use of part of the over subscription proceeds for permanent replenishment of liquidity;

6. To consider and approve the resolution in relation to the 2025 Annual Report and its summary;

7. To consider and approve the resolution in relation to the engagement in foreign exchange hedging business;

8. To consider and approve the resolution in relation to the shareholders return plan for the next three years (2026–2028); and

9 To consider and approve the re-appointment of auditors of A Shares and H Shares for the year 2026.

SPECIAL RESOLUTION

10. To consider and approve the resolution in relation to the general mandate to issue additional H Shares of the Company.

By order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 28 April 2026

Notes:

1. Any shareholder of the Company ("**Shareholder**") entitled to attend and vote at the AGM mentioned above is entitled to appoint one or more proxies to attend and vote at the AGM on his/her/its behalf in accordance with the articles of association of the Company. A proxy need not be a Shareholder.

2. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in the case of proxy form of H Shareholders of the Company) not less than 24 hours before the time for holding the AGM or 24 hours before the time appointed for taking the poll.

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

4. The record date for determining the identity of the Shareholders who are entitled to attend and vote at the AGM will be 13 May 2026.

5. Shareholders whose names appear on the register of members of the Company on Wednesday, 13 May 2026 are entitled to attend and vote at the AGM.

6. In order to attend and vote at the AGM, H Shareholders of the Company whose transfers have not been registered shall deposit the transfer forms together with the relevant share certificates, at the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Wednesday, 13 May 2026.

7. The AGM is not expected to take more than half a day. Shareholders or their proxies attending the AGM shall be responsible for their own travel and accommodation expenses.

8. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 28 April 2026.

As of the date of this notice, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.