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ZCZL Industrial Technology Group Company Limited
中創智領(鄭州)工業技術集團股份有限公司

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

(Stock code: 00564)

NOTICE OF 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual shareholders' meeting (the "**Annual Shareholders' Meeting**") of ZCZL Industrial Technology Group Company Limited (the "**Company**") will be convened at the Convention Centre, ZCZL Industrial Technology Group Company Limited, No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He'nan) Pilot Free Trade Zone, the PRC at 2:00 p.m. on Tuesday, 26 May 2026 for the following purpose:

ORDINARY RESOLUTIONS

1. Report of the Board for the year 2025;

2. Annual report for the year 2025;

3. Report of the independent non-executive Directors on their performance for the year 2025;

4. Profit distribution plan for the year 2025;

5. Provision of guarantees to and among controlling subsidiaries;

6. Provision of guarantee on finance lease repurchase and buyer credit to customers;

7. Renewal of appointment of the external auditors and internal control auditors for the year 2026;

8. Formulation of the Management Rules on Remuneration for Directors and Senior Management;

9. The 2026 remuneration scheme for the Company's Directors.

Notes:

(1) The Company has dispatched a circular for the Annual Shareholders' Meeting and the form of proxy on 28 April 2026. Any shareholders of the Company (the "**Shareholders**") who intend to appoint a proxy to attend the Annual Shareholders' Meeting should read the 2025 Annual Report of the Company which is posted on the websites of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") and the Company or dispatched to the Shareholders concerned. The 2025 Annual Report consists of the 2025 Report of the Board and the audited financial statements and the auditor's report for the year 2025.

(2) All votes of resolutions at the Annual Shareholders' Meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the results of the poll will be published on the websites of Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.zczl.cn) in accordance with the Listing Rules.

(3) The register of members of the Company will be closed from Wednesday, 20 May 2026 to Tuesday, 26 May 2026 (both days inclusive), during which period no transfer of H shares will be registered. For the H shareholders of the Company who wish to attend the Annual Shareholders' Meeting but have yet to be registered, their transfer documents accompanied by the relevant share certificates must be lodged with the Company's registrar for H Shares, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Tuesday, 19 May 2026.

Subject to the approval of the relevant proposal on dividend distribution at the Annual Shareholders' Meeting, the Dividends will be paid to the H Shareholders whose names appear on the register of members of the Company after the close of the market on Thursday, 11 June 2026. The share register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026 (both days inclusive), during which period no transfer of Shares of H shareholders will be registered. For the H Shareholders of the Company who wish to be entitled to the final Dividends but have not registered the transfer documents, such transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar for H Shares, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong at or before 4:30 p.m. on Friday, 5 June 2026. If the profit distribution plan for the year 2025 is approved by the Shareholders, the final Dividends on the H Shares of the Company will be paid on or before 15 July 2026.

(4) Any Shareholders entitled to attend and vote at the Annual Shareholders' Meeting can appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of Shares in respect of which each proxy is so appointed.

(5) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the Shareholder or his/her/its attorney who has been duly authorised in writing. If the Shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its Director, or its attorney duly authorised in writing. If the form of proxy is signed by the attorney of the Shareholder, the power of attorney or other authorisation document shall be notarised. For the H Shareholders, the aforementioned documents must be lodged with the share registrar for H shares, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by 2:00 p.m. on Friday, 22 May 2026 (Hong Kong time) in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument for appointing a proxy shall be deemed to be revoked.

(6) Shareholders shall produce their identification documents when attending the Annual Shareholders' Meeting.

(7) If a proxy attends the Annual Shareholders' Meeting on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the Annual Shareholders' Meeting, such representative shall produce his/her identification document and a notarised copy of the resolution passed by the Board or other authority or other notarised copies of any authorisation documents issued by such corporate Shareholder.

(8) The Annual Shareholders' Meeting is expected to last for half a day. Shareholders who attend the Annual Shareholders' Meeting (in person or by proxy) shall bear their own travelling, accommodation and other expenses.

(9) Contact information of the Company:

Address:	No. 167, 9th Street, Zhengzhou Section (Econ-Tech Development Zone) of China (He'nan) Pilot Free Trade Zone, the PRC ZCZL Industrial Technology Group Company Limited
Postal Code:	450016
Telephone:	86-371-67891199
Contact person:	Mr. XI Zhipeng
Facsimile:	86-371-67891000

By Order of the Board
ZCZL Industrial Technology Group Company Limited
JIAO Chengyao
Chairman

Zhengzhou, PRC, 28 April 2026

As at the date of this notice, the executive Directors of the Company are Mr. JIAO Chengyao, Mr. JIA Hao, Mr. MENG Hechao and Mr. LI Kaishun, the non-executive Director is Mr. CUI Kai and the independent non-executive Directors are Mr. JI Feng, Mr. FANG Yuan and Ms. YAO Yanqiu.