WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.
無錫先導智能裝備股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 0470)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting (the "**AGM**") of Wuxi Lead Intelligent Equipment Co., Ltd. (the "**Company**") will be held in the Conference Room of the Company at No. 18 Xinzhou Road, Xinwu District, Wuxi City, Jiangsu Province, PRC on Thursday, May 21, 2026 at 2:00 p.m. for the following purposes. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated April 29, 2026 (the "**Circular**").

Ordinary Resolutions

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

2. To consider and approve the 2025 Annual Report and its summary.

3. To consider and approve the 2025 Profit Distribution Plan.

4. To consider and approve the remuneration management policy for directors and senior management.

5. To consider and approve the confirmation of the remuneration of Directors for 2025 and the remuneration plan for 2026.

6. To consider and approve the estimates on daily related party transactions for 2026.

7. To consider and approve the application to banks for integrated credit facilities for 2026.

8. To consider and approve the appointment of audit firm for 2026.

Special Resolutions

9. To consider and approve the resolution on the grant of general mandate to the Board to issue additional Shares.

10. To consider and approve the resolution on the grant of general mandate to repurchase A Shares and/or H Shares.

By order of the Board
WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.
Mr. Wang Yanqing
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, April 29, 2026

As at the date of this notice, the Board comprises: (i) Mr. Wang Yanqing, Mr. Wang Jianxin, Mr. You Zhiliang and Mr. Wang Lei as executive Directors; and (ii) Ms. Zhang Mingyan, Mr. Dai Jianjun and Ms. Wong Sze Wing as independent non-executive Directors.

Notes:

1. For details of the resolutions to be considered in the AGM, please refer to the circular of the Company dated April 29, 2026.

2. **Closure of register of members and eligibility for attending the AGM**

   The register of members of H Shares of the Company will be closed from Monday, May 18, 2026 to Thursday, May 21, 2026 (both days inclusive), during which time no transfer of H Shares will be effected. Holders of Shares whose names appear on the register of members of H Shares of the Company on May 21, 2026 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM.

   In order to attend the AGM, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are 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, Wanchai, Hong Kong, before 4:30 p.m. on Friday, May 15, 2026.

3. **Recommendation of 2025 Final Dividend and the record date for holders of H Shares**

   For the purpose of determining the entitlement of holders of H Shares to the 2025 final dividend, the H Share register of members of the Company will be closed from Thursday, May 28, 2026 to Tuesday, June 2, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. The holders of H Shares whose names appear on the register of members of the H Shares of the Company on June 2, 2026 are entitled to the 2025 final dividend. In order to qualify for receiving the 2025 final dividend, all transfer documents accompanied by relevant share certificates must be lodged for registration with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited (for holders of H Shares) 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 Wednesday, May 27, 2026.

4. **Proxy**

(1) A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company.

(2) The proxy form must be signed by the Shareholder or by an authorized person appointed by the Shareholder in writing. If the appointor is a legal entity, it must be affixed with the seal of the legal entity or signed by a legally authorized person. If the form is signed by a third party authorized by the appointor, the power of attorney signed under authorization or other authorization documents shall be notarized.

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 authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the AGM (i.e. before 2:00 p.m. on Wednesday, May 20, 2026). 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.

5. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

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

7. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the AGM. For the avoidance of doubt, holders of treasury Shares of the Company (if any) are not entitled to vote at the AGM.

8. **Miscellaneous**

(1) The AGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

(2) Contact information of the Company
Contact telephone: 0510-81163600
Email: lead@leadintelligent.com
Contact person: Mr. Yao Yao

(3) All times refer to Hong Kong local time, except as otherwise stated.