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PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司

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

(Stock Code: 2889)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of PATEO CONNECT Technology (Shanghai) Corporation (the "**Company**") will be held at 10:00 a.m. on Tuesday, May 19, 2026 at the meeting room of the Company at Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, the PRC to consider and approve the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution regarding the 2025 Work Report of the Board.

2. To consider and approve the resolution regarding the annual financial statements for the year ended December 31, 2025.

3. To consider and approve the resolution regarding the 2025 Annual Report.

4. To consider and approve the resolution regarding the 2025 Final Financial Report.

5. To consider and approve the resolution regarding the 2025 Profit Distribution Plan.

6. To consider and approve the resolution regarding the re-appointment of Messrs. Deloitte Touche Tohmatsu as the auditor of the Company for 2026 and to authorize the Board to fix the audit fee.

7. To consider and approve the resolution regarding the policy and structure for the remuneration of Directors.

8. To consider and approve the resolution regarding the proposed application to the bank for composite credit facilities and related matters on expected guarantees.

SPECIAL RESOLUTIONS

9. To consider and approve the resolution regarding the proposed grant of a general mandate to issue Shares and sell and/or transfer Treasury Shares.

10. To consider and approve the resolution regarding the proposed grant of a general mandate to repurchase Shares.

11. To consider and approve the proposed adoption of the 2026 H Share Incentive Scheme.

12. To consider and approve the proposed Scheme Limit.

13. To consider and approve the proposed authorization to the Board and/or the authorized person(s) to handle matters pertaining to the 2026 H Share Incentive Scheme.

By order of the Board
PATEO CONNECT Technology (Shanghai) Corporation
Ying Zhenkai
Chairman of the Board

Shanghai, the PRC, April 28, 2026

Notes:

1. Unless the content requires otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated April 28, 2026 (the "**Circular**") of which this notice relates. Details of the aforesaid resolutions are set out in the Circular.

2. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING AND VOTING AT THE AGM

The register of members of H Shares of the Company will be closed from Thursday, May 14, 2026 to Tuesday, May 19, 2026, both days inclusive. Holders of H Shares and Domestic Shares of the Company whose names appear on the register of members of the Company at the opening of business on Tuesday, May 19, 2026 are entitled to attend and vote at the AGM.

In order to be entitled to attend and vote at the AGM, holders of H Shares of the Company shall lodge all transfer instruments accompanied by the relevant share certificates 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, Wan Chai, Hong Kong no later than 4:30 p.m. on Wednesday, May 13, 2026.

3. REGISTRATION PROCEDURES FOR ATTENDING THE AGM

The Shareholder or its proxies shall produce his/her identification proof. If a legal representative or a corporate Shareholder or any other person authorized by the Board or other governing body of such corporate Shareholder attends the AGM, such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative and the valid authorization document of the Board or other governing body of such corporate Shareholder (if any) to prove the identity and authorization of that legal representative or other person.

4. PROXIES

(1) Any Shareholder who is entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf at the AGM. A proxy need not to be the Shareholder of the Company. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for the AGM.

(2) Any Shareholder shall appoint its proxy in writing. The instrument appointing a proxy must be in writing signed under the hand of the appointer or his/her attorney duly authorized in writing. If the appointer is a body corporate, the instrument shall be affixed with the seal of the body corporate or shall be signed by the directors of the board of the body corporate or by attorneys duly authorized. If the instrument is signed by an attorney of the appointer, the power of attorney authorizing the attorney to sign or other documents of authorization must be notarially certified. In order to be valid, the form of proxy, and a notarially certified copy of the power of attorney or other documents of authorization, where appropriate, must be delivered in the case of holders of Domestic Shares, to the correspondence address designated by the Company not less than 24 hours before the time appointed for holding the AGM. In order to be valid, in the case of holders of H Shares, the form of proxy, together with a notarially certified copy of the power of attorney or other authorization documents, if any, must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the AGM. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting at the AGM or any adjournment thereof (if any) in person if he/she so wishes.

5. The AGM is expected to last for half a day. Shareholders attending the meeting are responsible for their own transportation and accommodation expenses.

As at the date of this notice, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui, Mr. Ma Xiaoyong and Mr. Gu Yuekun as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen, Ms. Xu Lili, Dr. Gu Jinyu and Dr. Huang Xiaolin as independent non-executive Directors.