THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **LX Technology Group Limited**, you should at once hand this circular to the purchaser(s) or the transferee(s) or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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LX Technology Group Limited
凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

PROPOSALS FOR
(1) GENERAL MANDATES TO BUY BACK SHARES AND TO ISSUE SHARES;
(2) RE-ELECTION OF DIRECTORS;
(3) RE-APPOINTMENT OF AUDITOR;
AND
NOTICE OF ANNUAL GENERAL MEETING

A notice convening the Annual General Meeting to be held at Social Bear Meeting Room, 5th Floor, Cuilin Building, 10 Kaifeng Road, Maling District, Meilin Street, Futian District, Shenzhen, China on Friday, 5 June 2026 at 3:00 p.m. is set out on pages 22 to 26 of this circular. A proxy form for use at the meeting is enclosed. Whether or not you are able to attend the Annual General Meeting, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (**https://evoting.vistra.com/**) by using the username and password provided on the notification letter sent by the Company as soon as possible and in any event not less than 48 hours before the appointed time for holding of the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof (as the case may be) should you so wish.

30 April 2026

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In this circular, the following expressions have the following meanings unless the context otherwise requires:

"Annual General Meeting"	the annual general meeting of the Company to be convened and held at Social Bear Meeting Room, 5th Floor, Cuilin Building, 10 Kaifeng Road, Maling District, Meilin Street, Futian District, Shenzhen, China on Friday, 5 June 2026 at 3:00 p.m. (or any adjournment thereof), notice of which is set out on pages 22 to 26 of this circular
"Articles of Association"	the articles of association of the Company, as amended from time to time
"associate(s)"	has the meaning ascribed to it under the Listing Rules
"Audit Committee"	the audit committee of the Board
"Board"	the board of Directors
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"close associate(s)"	has the meaning ascribed to it under the Listing Rules
"Companies Act"	the Companies Act, Cap. 22 (as consolidated and revised) of the Cayman Islands
"Company"	LX Technology Group Limited (凌雄科技集團有限公司), an exempted company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the main board of the Stock Exchange (stock code: 2436)
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"controlling shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"core connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	the director(s) of the Company

"Group"	the Company and its subsidiaries
"HKD"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Issue Mandate"	a general mandate proposed to be granted to the Directors to exercise the power of the Company to allot, issue and deal with additional Shares or to grant options and rights to subscribe for, or to convert securities into, additional Shares and/or to sell or transfer treasury shares of the Company (if applicable) of not exceeding 20% of the total number of Shares in issue as at the date of passing of the proposed ordinary resolution contained in item 5 of the notice of the Annual General Meeting
"Latest Practicable Date"	23 April 2026, being the latest practicable date prior to the publication of this circular for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended, supplemented or otherwise modified from time to time
"LX Brothers Employee Incentive Plan"	the employee incentive plan adopted by the Company pursuant to the written resolutions of the Board passed on 23 March 2022
"Memorandum of Association" or "Memorandum"	the memorandum of association of the Company, as amended from time to time
"Mr. Hu"	Mr. Hu Zuoxiong, the founder, chairman of the Board, chief executive officer of the Group, executive Director and one of the substantial shareholders of the Company
"Mr. Yao"	Mr. Yao Zhengwang, independent non-executive Director
"Ms. Chen"	Ms. Chen Shuang, executive Director

"Nomination Committee"	the nomination committee of the Board
"PRC"	the People's Republic of China
"Remuneration Committee"	the remuneration committee of the Board
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
"Share(s)"	ordinary share(s) in the share capital of the Company
"Share Buy-back Mandate"	a general mandate proposed to be granted to the Directors to exercise the power of the Company to buy back Shares with a total number of Shares of not exceeding 10% of the total number of Shares in issue (excluding treasury shares) as at the date of passing of the proposed ordinary resolution contained in item 4 of the notice of the Annual General Meeting
"Shareholder(s)"	the holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"Takeovers Code"	the Code on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong, as amended from time to time
"treasury shares"	has the meaning ascribed to it under the Listing Rules
"Zhonghui"	ZHONGHUI ANDA CPA Limited, the auditor of the Company
"%"	per cent

LX Technology Group Limited
凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

Executive Directors:
Mr. Hu Zuoxiong
(Chairman and Chief Executive Officer)
Mr. Chen Xiuwei
Mr. Cao Weijun
Ms. Chen Shuang

Independent Non-executive Directors:
Ms. Xu Nailing
Mr. Yao Zhengwang
Mr. Zou Shenghe

Registered Office:
PO Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Principal place of business and headquarters in the PRC:
501, 5th Floor, Cuilin Building
10 Kaifeng Road, Maling District
Meilin Street, Futian District
Shenzhen, China

Principal Place of Business in Hong Kong:
Room 1918, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

30 April 2026

To the Shareholders

Dear Sir or Madam,

PROPOSALS FOR
(1) GENERAL MANDATES TO BUY BACK SHARES AND TO ISSUE SHARES;
(2) RE-ELECTION OF DIRECTORS;
(3) RE-APPOINTMENT OF AUDITOR;
AND
NOTICE OF ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information regarding resolutions to be proposed at the Annual General Meeting relating to (i) granting of the Issue Mandate to issue Shares and/or to sell or transfer treasury shares of the Company; (ii) granting of the Share Buy-back Mandate to buy back Shares; (iii) the re-election of Directors; and (iv) re-appointment of auditor.

SHARE BUY-BACK MANDATE

An ordinary resolution will be proposed at the Annual General Meeting for the Shareholders to consider and, if thought fit, grant the Share Buy-back Mandate. The Shares which may be bought back pursuant to the Share Buy-back Mandate shall not exceed 10% of the total number of Shares in issue (excluding treasury shares) on the date of passing the resolution approving the Share Buy-back Mandate.

As at the Latest Practicable Date, the total number of issued Shares (excluding treasury shares) was 353,183,100 Shares. Subject to the passing of the proposed ordinary resolution approving the granting of the Share Buy-back Mandate and assuming no further Shares are issued or bought back prior to the Annual General Meeting, the maximum number of Shares which may be bought back pursuant to the Share Buy-back Mandate will be 35,318,310 Shares. An explanatory statement as required under the Listing Rules giving certain information regarding the Share Buy-back Mandate is set out in Appendix I to this circular.

The Share Buy-back Mandate will expire upon whichever occurs first: (i) the conclusion of the first annual general meeting of the Company following the passing of the ordinary resolution approving the grant of the Share Buy-back Mandate at which time it shall lapse unless, by ordinary resolution passed at that meeting, the mandate is renewed, either unconditionally or subject to conditions; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; and (iii) the authority given under the ordinary resolution approving the Share Buy-back Mandate is revoked or varied by an ordinary resolution of the Shareholders in the general meeting of the Company.

ISSUE MANDATE

An ordinary resolution will be proposed at the Annual General Meeting for the Shareholders to consider and, if thought fit, grant the Issue Mandate to the Directors to allot, issue and deal with additional Shares and/or to sell or transfer treasury shares of the Company (if applicable) of not exceeding 20% of the total number of Shares in issue (excluding treasury shares) on the date of passing of the resolution in relation to the Issue Mandate.

Subject to the passing of the proposed ordinary resolution approving the granting of the Issue Mandate and assuming no further Shares are issued or bought back prior to the Annual General Meeting, and based on the number of issued Shares (excluding treasury shares) of 353,183,100 Shares as at the Latest Practicable Date, the Directors would be allowed to allot and issue new Shares and/or to sell or transfer treasury shares of the Company (if applicable) involving a maximum of 70,636,620 Shares under the Issue Mandate.

The Issue Mandate will expire upon whichever occurs first: (i) the conclusion of the first annual general meeting of the Company following the passing of the ordinary resolution approving the grant of the Issue Mandate at which time it shall lapse unless, by ordinary resolution passed at that meeting, the mandate is renewed, either unconditionally or subject to conditions; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or by the any applicable laws to be held; and (iii) the authority given under the ordinary resolution approving the Issue Mandate is revoked or varied by an ordinary resolution of the Shareholders in the general meeting of the Company.

Subject to the passing of the aforesaid ordinary resolutions of the Share Buy-back Mandate and the Issue Mandate, an ordinary resolution will be proposed at the Annual General Meeting for the Shareholders to consider and, if thought fit, approve the extension of the Issue Mandate by adding the number of Shares bought back under the Share Buy-back Mandate, if granted, to the aggregate number of Shares which may be allotted or agreed conditionally or unconditionally to be allotted together with the treasury shares which may be resold (if applicable) by the Directors pursuant to the Issue Mandate.

RE-ELECTION OF DIRECTORS

In accordance with Article 26.4 of the Articles of Association, at each annual general meeting of the Company, one-third of the Directors for the time being (or, if their number is not a multiple of three (3), the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at an annual general meeting of the Company at least once every three years, and accordingly, Mr. Hu and Mr. Yao will retire from office by rotation and, being eligible, offer themselves for re-election at the Annual General Meeting.

In accordance with Article 26.3 of the Articles of Association, the Directors may appoint any person to be a Director, either to fill a vacancy or as an additional Director. Any Director so appointed shall hold office only until the first annual general meeting of the Company after such Director's appointment and shall then be eligible for re-election at that meeting. Accordingly, Ms.

Chen, who was appointed as an executive Director on 31 December 2025, shall hold office only until the Annual General Meeting and, being eligible, offer herself for re-election in the Annual General Meeting.

Details of the Directors who are proposed to be re-elected at the Annual General Meeting are set out in Appendix II to this circular.

Procedure and Process for Nomination of Directors

The Company has adopted a nomination policy for Directors' candidate of the Company (the "**Nomination Policy**"). The purpose of such policy is to state the guidelines for the Nomination Committee on selection, appointment and re-appointment of Directors.

This policy aims to ensure the Board achieves a balance among skills, experience, knowledge and diverse perspectives, which meets the Company's business requirements. The Nomination Committee will take into account the following criteria with due consideration for the assessment, selection and recommendation to the Board of the proposed Director. The criteria include but not limited to:

- Reputation for integrity
- Accomplishment and experience in respect of device lifecycle management and other relevant industries
- Commitment in respect of available time and relevant interest
- Diversity in all its aspects, including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service
- Compliance with the independence criteria as set out in Rule 3.13 of the Listing Rules for the appointment or reappointment of independent non-executive directors.

The Nomination Committee will take into account the following criteria with due consideration to assess and recommend to the Board of one or more retiring Directors subject to re-appointment. The criteria include but are not limited to:

- The overall contribution and service of the retiring Director(s) to the Company, including but not limited to the level of participation and performance of the retiring Director(s) as a member of the Board and/or the committees; and

- Whether the retiring Director(s) continue to meet these criteria.

In addition to these criteria, the Nomination Committee will take into account factors set out in Rules 3.10(2) and 3.13 of the Listing Rules and other factors determined by the Nomination Committee with due consideration to assess and recommend one or more candidates to serve as an independent non-executive Director.

The Nomination Committee will make recommendations to the Board for the appointment of Directors in accordance with the following procedures and processes:

(a) The Nomination Committee will, after giving due consideration to the current composition and size of the Board, invite nominations of candidates from members of the Board for consideration by the Nomination Committee. The Nomination Committee may also propose candidates who are not nominated by members of the Board;

(b) The Nomination Committee shall conduct adequate due diligence on the proposing candidate when evaluating the suitability of the candidates;

(c) Upon considering the suitability of a candidate for the directorship, the Nomination Committee will hold a meeting and/or by way of a written resolution, if thought fit, to approve the recommendations to the Board for appointment;

(d) The Nomination Committee will then make recommendations to the Board in respect of the proposed appointment. In case of a non-executive Director, the Remuneration Committee will make recommendations on the proposed remuneration package to the Board; and

(e) The Board may arrange for the selected candidates to be interviewed by the members of the Board who are not members of the Nomination Committee, and the Board will thereafter deliberate and decide the appointment (as the case may be).

Recommendation of the Nomination Committee

The Nomination Committee, comprising Mr. Hu *(Chairman)*, Ms. Xu Nailing and Mr. Yao, having reviewed the Board's composition, nominated Mr. Hu, Ms. Chen and Mr. Yao to the Board for it to recommend to the Shareholders for re-election at the Annual General Meeting. The nominations were made in accordance with the Nomination Policy and the Board's diversity aspects (including without limitation, gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service), and took into account the merits of the candidates as set out in Appendix II of this circular including, among others, their industry

knowledge and experience. The Nomination Committee is of the view that each of the Directors proposed to be re-elected will provide valuable contributions and objective and balanced views to the Board in relation to the Company's affairs and, having considered the depth and breadth of professional experience, skills and knowledge of each of them, is satisfied that each of them will continue to contribute to the diversity of the Board.

In particular, Mr. Yao has given a confirmation of his independence pursuant to Rule 3.13 of the Listing Rules. The Nomination Committee has assessed and reviewed his independence. The Nomination Committee and the Board are of the view that Mr. Yao is independent based on the independence criteria as set out in Rule 3.13 of the Listing Rules. When considering the re-election of Mr. Yao, the Nomination Committee has considered his extensive experience in investment management and corporate governance, his working profile and other experience and merits as set out in Appendix II to this circular. The Nomination Committee is satisfied that Mr. Yao has the required character, integrity and experience to continuously fulfil his role as an independent non-executive Director effectively and provide appropriate balance of skills, diversity and independence.

Accordingly, the Nomination Committee has nominated, and the Board has recommended, all the above retiring Directors, namely Mr. Hu, Ms. Chen and Mr. Yao, to stand for re-election as Directors at the Annual General Meeting.

RE-APPOINTMENT OF AUDITOR

The financial statements of the Group for the year ended 31 December 2025 were audited by Zhonghui whose term of office will expire upon the conclusion of the Annual General Meeting.

With the recommendation of the Audit Committee, the Board also resolved to re-appoint Zhonghui as the auditor of the Company and to hold office until the next annual general meeting of the Company, subject to the approval of the Shareholders by way of an ordinary resolution at the Annual General Meeting in accordance with Article 41.1 of the Articles of Association.

Assuming there is no material change to the business operations, scale or structure of the Group, the estimated audit fee in respect of the audit for the year ending 31 December 2026, as agreed with Zhonghui, is expected to be in the range of RMB2.35 million to RMB2.70 million.

The estimated audit fee has been determined after arm's length discussions between the Company and Zhonghui, with reference to (i) the historical audit fees charged, (ii) prevailing market rates for comparable audit engagements, (iii) the expected scope and complexity of the audit work, (iv) the anticipated audit timetable, and (v) the level of resources and expertise required from the auditor.

In addition, the Board has taken into account Zhonghui's familiarity with the Group's business operations, financial position and reporting processes, as well as the quality and efficiency of audit services delivered in prior years. Based on the above factors and the assumptions currently known, the estimated audit fee is considered fair and reasonable. However, Shareholders should note that the actual audit fee may vary from the above estimate depending on, among other things, any changes in the scope of work, timetable, or other relevant factors arising during the course of the audit.

ANNUAL GENERAL MEETING

The Annual General Meeting will be convened and held at Social Bear Meeting Room, 5th Floor, Cuilin Building, 10 Kaifeng Road, Maling District, Meilin Street, Futian District, Shenzhen, China on Friday, 5 June 2026 at 3:00 p.m.. Notice of the Annual General Meeting is set out on pages 22 to 26 of this circular.

There is no Shareholder who has any material interest in the proposed resolutions, therefore none of the Shareholders are required to abstain from voting at the Annual General Meeting. Separately, holders of treasury shares shall abstain from voting on matters that require Shareholders' approval at the general meetings of the Company.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. The chairman of the Annual General Meeting will exercise his power under Article 19.7 of the Articles of Association to put each of the resolutions to be proposed at the Annual General Meeting to be voted by way of a poll. The results of the poll will be published on the Company's website (**www.bearrental.com**) and the website of the Stock Exchange (**www.hkexnews.hk**) pursuant to Rule 13.39(5) of the Listing Rules.

A proxy form for use at the Annual General Meeting is enclosed. It can also be downloaded from the Company's website (**www.bearrental.com**) and the website of the Stock Exchange (**www.hkexnews.hk**). Whether or not you are able to attend the Annual General Meeting in person, you are requested to complete the proxy form in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 48 hours before the time for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and delivery of the proxy form will not preclude you from attending and voting in person at the Annual General Meeting or at any adjournment thereof if you so wish.

Subject to prior registration and completion of identity verification, Shareholders may view and listen to the Annual General Meeting through a live webcast (the "**Webcast**") which can be accessed using computers, mobile phones or any browser-enabled electronic or communication devices. Any Shareholder who wishes to access the Annual General Meeting by Webcast must provide his/her personal particulars as follows for verification purposes:

(a) Full name;

(b) Registered address;

(c) Number of Shares held;

(d) Hong Kong Identity Card Number or passport number (in case of natural person)/ company registration number (in case of body corporate);

(e) Contact telephone number; and

(f) Email address

not later than 48 hours before the appointed time and date of the Annual General Meeting. Shareholders having completed registration and identity verification will be provided the web link and/or password to access the Webcast at the start of the Annual General Meeting until conclusion. Shareholders who are given the web link and/or password of the Webcast should not share such information to anyone else.

Shareholders having completed registration and identity verification can submit questions to the Board in advance of the Annual General Meeting via this email address: ir@lxrental.com. Subject to the discretion of the Chairman as to the proper conduct of the meetings, questions relevant to the business of the Annual General Meeting will be addressed by the Board during the Annual General Meeting.

No remote voting system will be provided at the Webcast. For the avoidance of doubt, presence at the Webcast is not counted as quorum or attendance of the Annual General Meeting, and will not revoke any proxy instrument previously delivered to the Company by the same Shareholder.

If any Shareholder has any question on the arrangements of the Annual General Meeting, please contact the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at the following:

Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Email: is-enquiries@vistra.com
Telephone: (852) 2980-1333 from 9:00 a.m. to 5:00 p.m.
(Monday to Friday, excluding Hong Kong public holidays)

Should any changes be made to the Annual General Meeting's arrangements, the Company will publish further announcement on the Company's website (**www.bearrental.com**) and the HKEXnews website (**www.hkexnews.hk**).

TYPHOON AND RAINSTORM ARRANGEMENTS

In case (1) Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions caused by a super typhoon" announced by the Government of Hong Kong is/are in force in Hong Kong, or (2) Red Typhoon Warning Signal or Red Rainstorm Signal announced by the Meteorological Bureau of Shenzhen Municipality is/are in force in Shenzhen, Guangdong Province, PRC, being the place of which the Annual General Meeting will be held, at or at any time after 12:00 noon on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the Company's website (**www.bearrental.com**) and the website of the Stock Exchange (**www.hkexnews.hk**) to notify Shareholders of the date, time and place of the adjourned meeting.

The meeting will be held as scheduled when (1) an Amber or Red Rainstorm Warning Signal is in force in Hong Kong, or (2) a White, Blue, Amber or Orange Typhoon Warning Signal or an Amber or Orange Rainstorm Warning Signal is in force in Shenzhen, Guangdong Province, PRC. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATIONS

The Board considers that (i) the granting of the Share Buy-back Mandate; (ii) the granting of the Issue Mandate; (iii) the re-election of Directors; and (iv) the re-appointment of auditor are in the best interests of the Company and the Shareholders as a whole and recommends the Shareholders to vote in favour of the proposed resolutions.

By order of the Board
LX Technology Group Limited
Hu Zuoxiong
Chairman

This explanatory statement provides information required under the Listing Rules to be given to the Shareholders in connection with the proposed Share Buy-back Mandate to be granted to the Directors.

1. SHARE CAPITAL

As at the Latest Practicable Date, there was a total number of 353,259,000 Shares in issue, among which 75,900 Shares were held by the Company as treasury shares. Subject to the passing of the ordinary resolution approving the Share Buy-back Mandate and on the basis that no further Shares are issued and no Shares are bought back prior to the Annual General Meeting, exercise in full of the Share Buy-back Mandate could accordingly result in up to 35,318,310 Shares, representing 10% of the total number of Shares in issue (excluding treasury shares) as at the date of the Annual General Meeting, being bought back by the Company.

2. REASONS FOR SHARE BUY-BACK

The Directors believe that the Share Buy-back Mandate is in the best interests of the Company and the Shareholders as a whole. When exercising the Share Buy-back Mandate, the Directors may, subject to market conditions and the Company's capital management needs at the relevant time of the buy-backs, resolve to cancel the Shares bought back following settlement of any such buy-back or hold them as treasury shares. Shares bought back for cancellation may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net assets value per Share and/or earnings per Share. On the other hand, Shares bought back and held by the Company as treasury shares may be resold on the market at market prices to raise funds for the Company, or transferred or used for other purposes, subject to compliance with the Listing Rules, the Memorandum and Articles of Association, and the laws of the Cayman Islands, Share buy-backs will only be made when the Directors believe that such buy-back of Shares will benefit the Company and its Shareholders as a whole.

3. FUNDING OF SHARE BUY-BACK

In buying-back Shares, the Company may only apply funds which are legally available for such purpose in accordance with the Articles of Association, the laws of the Cayman Islands, the Listing Rules and/or any other applicable laws, as the case may be. The Articles of Association and the applicable laws of the Cayman Islands provide that payment for a share buyback may only be made out of profits or the proceeds of a new issue of shares made for such purpose, or subject to the applicable laws of the Cayman Islands, out of capital of the Company. In the case of any premium payable on buy back of shares, such amount of premium may only be paid out of either the profits or out of the share premium of the Company, or subject to the Companies Act, out of capital of the Company.

In addition, under the applicable laws of the Cayman Islands, payment out of capital by a company for the buy-back of its own shares by a company is unlawful unless immediately following the date on which the payment is proposed to be made, the company shall be able to pay its debts as they fall due in the ordinary course of business. In accordance with the applicable laws of the Cayman Islands, the shares so bought back may (i) be treated by the Company as cancelled; or (ii) be held by the Company as treasury shares, and in each case the aggregate amount of authorised share capital would not be reduced.

There might have a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited financial statements for the year ended 31 December 2025 as contained in the 2025 annual report of the Company) in the event that the proposed Share buy-backs were to be carried out in full at any time during the proposed Share buy-back period. However, the Directors do not propose to exercise the Share Buy-back Mandate to such an extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

For any treasury shares of the Company deposited with CCASS pending resale on the Stock Exchange, the Company shall, upon approval by the Board, implement appropriate interim measures, which include (without limitation), (i) procuring its broker not to give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; (ii) in the case of dividends or distributions (if any and where applicable), withdrawing the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the relevant record date for the dividends or distributions; and (iii) taking any other measures to ensure that it will not exercise any Shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

4. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange in each of the previous twelve months before the Latest Practicable Date were as follows:

	Share Prices (per Share)	
	Highest	**Lowest**
	HK$	*HK$*
2025		
April	2.36	2.14
May	2.33	2.19
June	3.00	1.65
July	3.00	2.64
August	3.53	2.84
September	5.35	3.72
October	5.16	4.00
November	4.05	4.05
December	4.72	4.05
2026		
January	15.60	4.55
February	14.10	10.80
March	12.60	10.70
April (up to the Latest Practicable Date)	14.61	11.91

5. UNDERTAKING

The Board will exercise the Share Buy-back Mandate in accordance with the Listing Rules, the Articles of Association, and the applicable Laws of the Cayman Islands. None of the Directors nor, to the best of their knowledge and having made all reasonable enquiries, any of their close associates, have any present intention to sell any Shares to the Company under the Share Buy-back Mandate if it is approved by the Shareholders.

As at the Latest Practicable Date, no core connected person has notified the Company that he/she has a present intention to sell Shares to the Company, or has undertaken not to do so, in the event that the Share Buy-back Mandate is approved by the Shareholders.

The Directors have confirmed that neither the explanatory statement nor the proposed Share buy-back has any unusual features.

6. THE TAKEOVERS CODE

If, as a result of a buy-back of Shares by the Company, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purpose of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert, depending on the level of increase of shareholding interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code. To the best knowledge of the Directors, the Directors are not aware of any other consequences that may arise under the Takeovers Code as a result of any repurchases made under the Share Buy-back Mandate.

Nevertheless, the Directors have no present intention to exercise the Share Buy-back Mandate to such extent as would result in any Shareholders being required to make a mandatory offer under the Takeovers Code.

The Listing Rules prohibit a company from conducting a share buy-back on the Stock Exchange if the result of the share buy-back would be that less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the issued share capital would be in public hands. The Directors do not propose to buy back Shares which would result in less than the prescribed minimum percentage of Shares in public hands.

7. SHARE BUY-BACK MADE BY THE COMPANY

In the six months immediately preceding the Latest Practicable Date, the Company has bought back a total of 75,900 Shares on the Stock Exchange, details of which are as follows:

	Date of buy-back	Number of Shares bought back	Price per Share	
			Highest price paid	Lowest price paid
		Shares	*HK$*	*HK$*
1.	20 April 2026	6,600	13.70	13.21
2.	21 April 2026	900	14.00	14.00
3.	22 April 2026	40,800	14.25	14.17
4.	23 April 2026	27,600	14.55	14.50

Save as disclosed above, the Company has not made any buy-back of Shares during the six months prior to the Latest Practicable Date (whether on the Stock Exchange or otherwise).

The biographical details of the Directors proposed to be re-elected at the Annual General Meeting are set out as follows:

Mr. Hu Zuoxiong (胡祚雄), aged 48, founded our Group in November 2004 and has been the chairman of the board, the chief executive officer and the director of our Group since our Group's establishment. He was appointed as our Director on 10 January 2022 and was re-designated as our executive Director on 24 March 2022. He is responsible for the overall management, operation and strategic planning of our Group.

Mr. Hu has extensive experience in the DLM industry and has extensive experience in corporate management, corporate governance and information technology industry. Owing to Mr. Hu's practical experience in digital transformation and upgrading in Internet+ and industrial internet, Mr. Hu was appointed as the visiting professor of Southwest Jiaotong University (西南交通大學) in the PRC since May 2018. Mr. Hu was also appointed as the vice president of China Association of Small and Medium Enterprises (中國中小企業協會) and Shenzhen Chamber of Commerce (深圳市商業聯合會) in July 2019 and May 2018, respectively.

Mr. Hu was named as one of the "Pioneers of Digital Transformation in China" (中國數字化轉型先鋒人物) in Harvard Business Review in November 2019. He was also named as one of the "Outstanding Innovative Development Leader" (傑出創新發展領袖) by Jingrongjie (金融界) in December 2023. In September 2020, a report setting out the success of the digital transformation of the Group led by Mr. Hu was named as a collected case by the Management Case Research Center of Guanghua School of Management (光華管理學院) of the Peking University (北京大學) in the PRC.

Mr. Hu obtained a junior college diploma of building materials engineering from Hubei Polytechnic University (湖北理工學院) in the PRC in June 1998.

Mr. Hu has entered into a service agreement with the Company for a term of three years, renewable upon expiry of the term, which may be terminated by not less than thirty days' notice in writing served by either party on the other. Mr. Hu shall be subject to retirement by rotation at least once every three years. Mr. Hu is not entitled to any Directors' fee. In his capacity as the chairman and chief executive officer of the Group, he is entitled to receive emoluments and discretionary bonuses according to his contributions to the Group and key performance indicators ("**KPI**") achieved. For the year ended 31 December 2025, Mr. Hu received salaries and allowances of RMB1,260,000 per annum and performance bonuses of RMB300,000 in connection with his employment with the Group.

As at the Latest Practicable Date, Mr. Hu was interested in or deemed to be interested in an aggregate of 79,650,276 Shares, representing approximately 22.55% of the issued Shares as at the Latest Practicable Date.

Save as disclosed above, as at the Latest Practicable Date, Mr. Hu (i) did not hold other positions in the Group; (ii) had not held other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) did not have any relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, there was no other information relating to Mr. Hu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning Mr. Hu that need to be brought to the attention of the Shareholders.

Ms. Chen Shuang (陳雙), aged 47, joined the Group in January 2021 and was appointed as the head of the human resources center of the Company in March 2025. She was subsequently appointed as an executive Director in December 2025. She is primarily responsible for overall coordination of the Group's human resources management work.

Prior to joining our Group, from July 2001 to February 2004, Ms. Chen worked at Datang Telecom Technology Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 600198) as an assistant engineer, and was among the first group of engineers in China engaged in the research and development of 3G networks. From March 2004 to March 2014, Ms. Chen worked at ZTE Corporation (a company listed on the Shenzhen Stock Exchange, stock code: 000063, and the Main Board of the Stock Exchange, stock code: 763) as the architecture director at the ZTE University. From April 2014 to July 2016, Ms. Chen served as head of employee learning and development at Home Credit Consumer Finance Co., Ltd. (now known as Tianjin Jingdong Consumer Finance Co., Ltd.). From August 2016 to April 2020, Ms. Chen served as the executive vice dean of the corporate university (Tiehan Academy) of Shenzhen Techand Ecology & Environment Co., Ltd. (now known as CECEP Techand Ecology & Environment Co., Ltd.) (a company listed on the Shenzhen Stock Exchange, stock code: 300197). From October 2019 to September 2020, Ms. Chen was invited to serve as a "Guest Expert" for the "Training" magazine under Jiangsu Xinhua Newspaper Media Group Co., Ltd., providing industry insights and guidance to corporate human resources managers.

Ms. Chen obtained a bachelor's degree in Computational Mathematics and its Application Software from Xidian University in China in July 2001, and a postgraduate diploma in Organisation and Human Resource Management from the University of Hong Kong School of Professional and Continuing Education in September 2016.

Ms. Chen has entered into a service agreement with the Company for a term of three years, renewable upon expiry of the term, which may be terminated by not less than thirty days' notice in writing served by either party on the other. Ms. Chen shall be subject to retirement by rotation at least once every three years. Ms. Chen is not entitled to any Directors' fee. In her capacity as the head of the human resources center of the Group, she is entitled to receive emoluments and discretionary bonuses according to her contributions to the Group and KPIs achieved. For the year ended 31 December 2025, Ms. Chen received salaries and allowances of RMB450,280 per annum and performance bonuses of RMB90,000 in connection with her employment with the Group.

As at the Latest Practicable Date, Ms. Chen was interested in or deemed to be interested in an aggregate of 151,191 Shares, all being share options or share awards, representing approximately 0.04% of the issued Shares as at the Latest Practicable Date.

Save as disclosed above, as at the Latest Practicable Date, Ms. Chen (i) did not hold other positions in the Group; (ii) had not held other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) did not have any relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, there was no other information relating to Ms. Chen that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning Ms. Chen that need to be brought to the attention of the Shareholders.

Mr. Yao Zhengwang (姚正旺), aged 51, was appointed as our independent non-executive Director on 11 April 2023. He is primarily responsible for providing independent views in relation to the operation, investments and management of the Group.

Mr. Yao has extensive experience in the investment and financial industry and the corporate governance of listed A-shares companies in the PRC. From July 1997 to May 2007, Mr. Yao successively served in various positions including office clerk, managers of the legal department, sales department and investment department, as well as a supervisor at Shenzhen New Asia Assets Development Company Limited* (深圳新亞洲實業發展有限公司). From May 2007 to June 2008, Mr. Yao served as the deputy office supervisor at Sino Life Insurance Company Ltd.* (生命人壽保

險股份有限公司). Since May 2007, he successively served as a supervisor, chairman of the supervisory committee, the secretary of the board of directors and is currently a director of Shenzhen China Bicycle Company (Holdings) Limited (深圳中華自行車(集團)股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000017.SZ; 200017.SZ). Since August 2012, Mr. Yao served as a director of Leshan City Commercial Bank Company Ltd.* (樂山市商業銀行股份有限公司) and is currently a supervisor. He is currently also a supervisor of Shenzhen Guosheng Energy Investment Development Company Limited* (深圳市國晟能源投資發展有限公司), a director of Jiaxing Zhishifang Food Technology Company Limited* (嘉興知食坊食品科技有限公司), a supervisor of each of Shenzhen Zhengrui Energy Technology Co., Ltd.* (深圳市正瑞能源技術有限公司), Shenzhen Longpeng Investment Co., Ltd.* (深圳市龍鵬投資有限公司) and Zhengda Energy Development (China) Co., Ltd.* (正大能源發展(中國)有限公司), as well as the general manager of Jilin Fude Investment Holding Co., Ltd.* (吉林省富德投資控股有限公司).

Mr. Yao obtained a bachelor's degree in laws from the Shantou University (汕頭大學) in the PRC in 1997. He also obtained the certificate of secretary of the board (董事會秘書資格證書) issued by the Shenzhen Stock Exchange in November 2010 and the completion certificate of the training for senior management of listed issuers (上市公司高級管理人員培訓結業證書) issued by the China Securities Regulatory Commission in November 2007.

Mr. Yao has entered into a letter of appointment with the Company for a term of three years, renewable upon expiry of the term, which may be terminated by not less than one month's notice in writing served by either party on the other. Mr. Yao shall be subject to retirement by rotation at least once every three years. Mr. Yao is entitled to a Directors' fee of RMB120,000 per annum, which was determined with reference to his skills and knowledge of, job responsibilities and level of involvement in the Group's affairs, the performance and profitability as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, as at the Latest Practicable Date, Mr. Yao (i) did not hold other positions in the Group; (ii) had not held other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) did not have any relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) did not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, there was no other information relating to Mr. Yao that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules or any other matters concerning Mr. Yao that need to be brought to the attention of the Shareholders.

LX Technology Group Limited
凌雄科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2436)

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**Annual General Meeting**") of LX Technology Group Limited (the "**Company**") will be convened and held at Social Bear Meeting Room, 5th Floor, Cuilin Building, 10 Kaifeng Road, Maling District, Meilin Street, Futian District, Shenzhen, China on Friday, 5 June 2026 at 3:00 p.m., for the following purposes:

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass with or without amendments, the following resolutions as ordinary resolutions:

1. To receive and consider the audited consolidated financial statements together with the reports of the directors of the Company (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025.

2. (a) To re-elect Mr. Hu Zuoxiong as an executive Director.

   (b) To re-elect Ms. Chen Shuang as an executive Director.

   (c) To re-elect Mr. Yao Zhengwang as an independent non-executive Director.

   (d) To authorise the board of Directors (the "**Board**") to fix the Directors' fees.

3. To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.

4. "**THAT**:

(a) subject to paragraph (c) of this resolution, the exercise by the Directors of the Company during the Relevant Period (as hereinafter defined) of all powers of the Company to buy back its own shares, subject to and in accordance with all applicable laws and/or the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") as amended from time to time, be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) shall be in addition to any other authorization given to the Directors of the Company and shall authorise the Directors of the Company on behalf of the Company during the Relevant Period to procure the Company to purchase its shares at a price determined by its Directors;

(c) the total number of the shares of the Company which are authorised to be bought back by the Directors of the Company pursuant to the approval in paragraph (a) above during the Relevant Period (as hereinafter defined) shall not exceed 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the passing of this resolution, and the authority granted pursuant to paragraph (a) above shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the date of the passing of this resolution until whichever occurs first:

(i) the conclusion of the first annual general meeting of the Company following the passing of this ordinary resolution at which time it shall lapse unless, by ordinary resolution passed at that meeting, the mandate is renewed, either unconditionally or subject to conditions;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, or any applicable laws of the Cayman Islands to be held; or

(iii) the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders of the Company in general meeting."

5. "**THAT**:

(a) subject to paragraph (c) of this resolution, the exercise by the Directors during the Relevant Period (as hereinafter defined in this resolution) of all the powers of the Company to allot, issue and deal with additional shares in the share capital of the Company and/or to sell or transfer treasury shares of the Company (if applicable), and to make, issue or grant offers, agreements or options (including but not limited to warrants, bonds and debentures convertible into shares of the Company) which might require the exercise of such power be and is hereby generally and unconditionally approved;

(b) the approval in paragraph (a) of this resolution shall be in addition to any other authorization given to the Directors during the Relevant Period (as hereinafter defined) and shall authorise the Directors to make or grant offers, agreements and options (including warrants, bonds and debentures convertible into shares of the Company) which would or might require the shares in the capital of the Company to be issued or allotted either during or after the end of the Relevant Period (as hereinafter defined);

(c) the total number of shares allotted or agreed conditionally or unconditionally to be allotted or issued (whether pursuant to an option or otherwise) together with the treasury shares of the Company resold by the Directors of the Company pursuant to the approval in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined); or (ii) an issue of shares upon the exercise of options which may be granted under any share option scheme or under any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries or any other person of shares or rights to acquire shares of the Company; or (iii) any scrip dividend schemes or similar arrangements providing for the allotment and issue of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company, shall not exceed 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the passing of this resolution and the said approval shall be limited accordingly; and

(d) for the purposes of this resolution:

"**Relevant Period**" means the period from the date of the passing of this resolution until whichever occurs first:

(i) the conclusion of the first annual general meeting of the Company following the passing of this ordinary resolution at which time it shall lapse unless, by ordinary resolution passed at that meeting, the mandate is renewed, either unconditionally or subject to conditions;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company, or any applicable laws of the Cayman Islands to be held; or

(iii) the authority set out in this resolution is revoked or varied by an ordinary resolution of the Shareholders of the Company in general meeting.

"**Rights Issue**" means an offer of shares of the Company or issue of option, warrants or other securities of the Company giving the right to subscribe for shares of the Company, open for a period fixed by the Directors of the Company to holders of shares whose names appear on the register of members of the Company (and, where appropriate, to holders of other securities of the Company entitled to the offer) on a fixed record date in proportion to their then holdings of such shares (or, where appropriate, such other securities) (subject in all cases to such exclusions or other arrangements as the Directors of the Company may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company)."

6. "**THAT** conditional upon the passing of resolutions nos. 4 and 5 of this notice being passed, the general mandate granted to the Directors pursuant to resolution no. 5 be and is hereby extended by the addition thereto of an amount representing the total number of shares of the Company bought back by the Company under the authority granted pursuant to the resolution no. 4, provided that such amount shall not more than 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the passing of this resolution."

By order of the Board
LX Technology Group Limited
Hu Zuoxiong
Chairman

Shenzhen, the PRC, 30 April 2026

Notes:

1. Any shareholder of the Company (the "**Shareholders**") entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her, a proxy need not be a shareholder of the Company.

2. In case of joint registered holders of any shares of the Company, any one of such persons may vote at the Annual General Meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint persons be present at the Annual General Meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.

3. To be valid, the Proxy Form duly completed and signed in accordance with the instructions printed hereon together with the power of attorney or other authority, if any, under which it is signed or a notarized copy thereof must be delivered to the Company's Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (**https://evoting.vistra.com/**) by using the username and password provided on the notification letter sent by the Company not less than 48 hours before the time for holding the meeting or any adjournment thereof (as the case may be).

4. Completion and delivery of the Proxy Form will not preclude you from attending and voting in person at the Annual General Meeting or any adjourned thereof if you so wish. In such event, the Proxy Form shall be deemed to be revoked.

5. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026 (both days inclusive) during which period no transfer of shares will be registered. The record date for determining the Shareholders' entitlement to attend and vote at the Annual General Meeting will be Friday, 5 June 2026. In order to qualify for attending and voting at the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong 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 Monday, 1 June 2026.

6. Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the shareholders at the Annual General Meeting must be taken by poll. The chairman of the Annual General Meeting will exercise his power under Article 19.7 of the Company's articles of association to put each of the above resolutions to be proposed at the Annual General Meeting to be voted by way of a poll.

7. In case (1) Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions caused by a super typhoon" announced by the Government of Hong Kong is/are in force in Hong Kong, or (2) Red Typhoon Warning Signal or Red Rainstorm Signal announced by the Meteorological Bureau of Shenzhen Municipality is/are in force in Shenzhen, Guangdong Province, PRC, being the place of which the Annual General Meeting will be held, at or at any time after 12:00 noon on the date of the meeting, the meeting will be adjourned. The Company will post an announcement on the Company's website (**www.bearrental.com**) and the website of the Stock Exchange (**www.hkexnews.hk**) to notify Shareholders of the date, time and place of the adjourned meeting.

   The meeting will be held as scheduled when (1) an Amber or Red Rainstorm Warning Signal is in force in Hong Kong, or (2) a White, Blue, Amber or Orange Typhoon Warning Signal or an Amber or Orange Rainstorm Warning Signal is in force in Shenzhen, Guangdong Province, PRC. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.

8. If shareholders have any particular access request or special needs for participating in the above meeting, please contact the Company (email: ir@lxrental.com) on or before Wednesday, 3 June 2026.

9. The Chinese version of this notice is for reference only. Should there be any discrepancies, the English version shall prevail.