ESTUN AUTOMATION

ESTUN AUTOMATION CO., LTD
南京埃斯頓自動化股份有限公司

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

(Stock Code: 2715)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual general meeting (the "**AGM**") of ESTUN AUTOMATION CO., LTD (the "**Company**") will be held at Meeting Room, No. 1888, Jiyin Avenue, Jiangning, Nanjing, 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.

Ordinary Resolutions

1. To consider and approve the 2025 Annual Report and its summary;

2. To consider and approve the 2025 Work Report of the Board;

3. To consider and approve the 2025 Final Accounts Report;

4. To consider and approve the 2025 Profit Distribution Proposal;

5. To consider and approve the application for integrated credit facilities and guarantee estimates by the Company and its subsidiaries for 2026;

6. To consider and approve the use of part of the idle self-owned funds by the Company and its subsidiaries for cash management;

7. To consider and approve the Shareholder Dividend Return Plan for the Next Three Years (2026-2028);

8. To consider, approve and ratify the appointment of international auditor for 2025;

9. To consider and approve the proposed re-appointment of international auditor for 2026;

10. To consider and approve the proposed re-appointment of domestic auditor for 2026;

11. To consider and approve the Directors' remuneration for 2025 and proposed remuneration plan for 2026;

12. To consider and approve the formulation of the Remuneration Management Policy for Directors and Senior Management;

Special Resolutions

13. To consider and approve the proposed change in registered capital and amendments to the Articles of Association;

14. To consider and approve the proposed grant of general mandate to issue Shares; and

15. To consider and approve the proposed grant of general mandate to repurchase Shares.

By Order of the Board
ESTUN AUTOMATION CO., LTD
Mr. WU Bo
Chairman of the Board and executive Director

Hong Kong, April 29, 2026

Registered Office in Mainland China and Headquarters:
No. 1888 Jiyin Avenue
Jiangning, Nanjing
Jiangsu Province
PRC

Principal Place of Business in Hong Kong:
4/F, Jardine House
1 Connaught Place
Central
Hong Kong

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) 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. For the avoidance of doubt, holders of treasury Shares of the Company (if any) are not entitled to vote at the AGM.

(3) 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.

(4) In order to be valid, the completed form of proxy must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 2:00 p.m. on Wednesday, May 20, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(5) The register of members of the Company will be closed from Friday, May 15, 2026 to Thursday, May 21, 2026, both days inclusive, in order to determine the eligibility of shareholders to attend the above meeting, during which period no share transfers will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the AGM will be Thursday, May 21, 2026. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, May 14, 2026.

(6) 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 above meeting.