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# Hainan Drinda New Energy Technology Co., Ltd.
# 海南鈞達新能源科技股份有限公司

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

**(Stock Code: 02865)**

## NOTICE OF 2025 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2025 annual general meeting (the "**AGM**") of Hainan Drinda New Energy Technology Co., Ltd. (the "**Company**") will be held at 15/F, GCL Plaza, Suzhou Industrial Park, Suzhou, Jiangsu, PRC at 2:30 p.m. on Wednesday, May 27, 2026 for the purpose of considering, and if thought fit, passing the following resolutions. Unless otherwise stated, the capitalized terms used herein shall have the same meanings as defined in the circular of the Company dated April 30, 2026 (the "**Circular**"), of which the notice convening the AGM shall form part.

### ORDINARY RESOLUTIONS

1. To consider and approve the report of the Board of Directors for the year of 2025;

2. To consider and approve the annual report, report summary, and results announcement for the year of 2025;

3. To consider and approve the profit distribution proposal for the year of 2025;

4. To consider and approve the Shareholder returns plan for next three years (2026–2028);

5. To consider and approve the purchase of liability insurance for Directors and senior management;

6. To consider and approve the unrecovered losses amounting to one-third of the total paid-in share capital;

7. To consider and approve the appointment of auditors for the year of 2026;

8. To consider and approve the formulation of the remuneration management system for Directors and senior management; and

9. To consider and approve the remuneration plan for Directors and senior management for the year of 2026.

## SPECIAL RESOLUTION

10. To consider and approve the proposed grant of general mandate to the Board to issue Shares.

## Others

11. To receive the report of independent non-executive Directors for the year of 2025.

By order of the Board
**Hainan Drinda New Energy Technology Co., Ltd.**
**Mr. Lu Xuyang**
*Chairperson of the Board, Executive Director*

Hong Kong
April 30, 2026

*Notes:*

(a) Unless otherwise specified, details of the resolutions are set out in the Circular. Terms defined in the Circular shall have the same meanings when used in this notice unless the context otherwise requires.

(b) The H Share register of members of the Company will be temporarily closed from May 22, 2026 to May 27, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Any H Shareholders, whose names appear on the Company's register of members on the record date on May 27, 2026, are entitled to attend and vote at the AGM after completing the registration procedures for attending and voting at the AGM. To be eligible to attend and vote at the AGM, all share certificates and the relevant transfer documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited not later than 4:30 p.m. on May 21, 2026.

(c) The address of Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, is as follows:

Shops 1712–1716
17/F, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

(d) Each H Shareholder who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the AGM. A proxy of a Shareholder who has appointed more than one proxy shall only vote on a poll.

(e) The instrument appointing a proxy by the Shareholders must be signed by the person appointing the proxy or an attorney duly authorized by such person in writing. If the instrument is signed by an attorney of the person appointing the proxy, the power of attorney authorizing to sign, or other documents of authorization, shall be notarially certified.

(f) To be valid, for H Shareholders, the proxy form, and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, the address of which is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof.

(g) If a proxy is authorized to attend the AGM on behalf of a Shareholder, such authorized proxy shall produce his identification document and the instrument or document signed by the appointer or his legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints a corporate representative to attend the AGM, such representative shall produce his identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of the license issued by such legal person Shareholder.

(h) Shareholders attending the AGM in person or by proxy are responsible for their own transportation and accommodation expenses.

*As of the date of this notice, the Board comprises Mr. Lu Xuyang, Mr. Zhang Manliang and Mr. Zheng Hongwei as executive directors; Mr. Xu Xiaoping and Mr. Xu Yong as non-executive directors; Ms. Zheng Hong as employee representative director; and Dr. Shen Wenzhong, Dr. Mao Xiaoying, Mr. Ma Shuli, and Mr. Zhang Liang as independent non-executive directors.*