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China Electronics Optics Valley Union Holding Company Limited
中電光谷聯合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 798)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of annual general meeting dated 24 April 2026 (the "**AGM Notice**") of China Electronics Optics Valley Union Holding Company Limited (the "**Company**") to convene the annual general meeting (the "**Meeting**") of the Company, which will be held at Chalet, Lower Lobby Level, The Langham Hong Kong, 8 Peking Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 11 June 2026 at 9:30 a.m. Unless otherwise stated, terms used herein shall have the same meanings as those defined in the circular of the Company dated 24 April 2026 and the supplemental circular of the Company dated 15 May 2026.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT in addition to the resolutions set out in the AGM Notice, the Meeting will also consider and, if thought fit, pass with or without amendments, the following newly added resolutions:

ORDINARY RESOLUTIONS

8. To re-elect Mr. Huang Liping as an executive director of the Company.

9. To re-elect Mr. Hu Bin as a non-executive director of the Company.

10. To re-elect Mr. Qiu Hongsheng as an independent non-executive director of the Company.

11. To re-elect Mr. Peng Weidong as an independent non-executive director of the Company.

12. To re-elect Mr. Hu Lijun as an independent non-executive director of the Company.

By order of the Board
China Electronics Optics Valley Union Holding Company Limited
Liu Bo
Chairman

Wuhan, the PRC, 15 May 2026

Notes:

1. A Second Proxy Form in respect of the ordinary resolutions set out in this supplemental notice is enclosed with the supplemental circular of the Company dated 15 May 2026.

2. Any shareholder of the Company entitled to attend and vote at the Meeting is entitled to appoint a proxy (or more than one proxies) to attend and vote at the Meeting on behalf of him/her when the resolutions are taken by poll. A proxy needs not be a shareholder of the Company. If more than one proxies are so appointed, the appointment shall specify the number of shares in respect of which each such proxy is so appointed in the relevant form of proxy.

   For a vote by poll, each shareholder attending by himself/herself or by proxy shall have one vote per share.

3. In order to be valid, the Second Proxy Form must be completed in accordance with the instructions printed thereon and deposited, together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, as soon as possible but in any event not less than 48 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be) (i.e. not later than Tuesday, 9 June 2026 at 9:30 a.m. Hong Kong time). Completion and return of the Second Proxy Form will not preclude you from attending and voting in person at the Meeting if you so wish.

4. The Second Proxy Form will not affect the validity of the First Proxy Form duly completed by you in respect of the resolutions set out in the AGM Notice. If you have already validly appointed proxy/proxies under the First Proxy Form to attend and act on your behalf at the Meeting but have not completed and returned the Second Proxy Form, your proxy/proxies will have the right to vote on resolutions numbered 8 to 12 set out in the Supplemental AGM Notice at his/her discretion. If the proxy/proxies being appointed to attend the Meeting under the Second Proxy Form is different from the proxy/proxies appointed under the First Proxy Form and both proxies attend the Meeting, only the proxy/proxies validly appointed under the First Proxy Form shall be deemed to have the right to attend and vote at the Meeting.

5. Please refer to the AGM Notice for details in respect of the other resolutions to be considered at the Meeting, closure of the register of members of the Company, eligibility of attendance, registration procedure, proxy and other relevant matters.

6. References to time and dates in this supplemental notice are to Hong Kong time and dates.

7. No corporate gifts or gift vouchers will be provided at the Meeting.

As at the date of this supplemental notice, the directors of the Company are Ms. Liu Bo (Chairman), Mr. Zhang Jie, Mr. Hu Bin, Ms. Zeng Yumei and Mr. Zang Saijun as non-executive Directors; Mr. Qiu Hongsheng, Mr. Peng Weidong and Mr. Hu Lijun as independent non-executive Directors; Mr. Huang Liping as executive Director (President).