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Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司

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

(Stock code: 2670)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Beijing Yunji Technology Co., Ltd. (the "**Company**") will hold an annual general meeting (the "**AGM**") at 10:00 a.m. on Tuesday, June 9, 2026 by way of a hybrid meeting. Shareholders have the option of attending the physical AGM in person at the Conference Room-HDOS, 2/F, Tower B, Building 1, Dongsheng International Science Park, Compound 1, North Yongtaizhuang Road, Haidian District, Beijing, PRC, or attending the AGM online via the eVoting Portal, for the purpose of considering, and if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

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

2. To consider and approve the resolution on the report of the independent non-executive Directors for 2025.

3. To consider and approve the report of the Supervisory Committee for 2025.

4. To consider and approve the 2025 Annual Report.

5. To consider and approve the profit distribution plan for 2025.

6. To consider and approve the audited consolidated financial statements for 2025.

7. To consider and approve the remuneration plan for Directors and Supervisors for 2026.

8. To consider and approve the appointment of Mr. Wang Kegui as a non-executive Director.

9. To consider and approve the re-appointment of KPMG as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their remuneration.

SPECIAL RESOLUTIONS

10. To consider and approve the mandate to the Board to issue new Shares not exceeding 20% of the total number of issued Shares of the Company.

11. To consider and approve the mandate to the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares of the Company.

12. To consider and approve the proposed amendments to the Articles of Association.

By Order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
ZHI TAO
Chairwoman of the Board, Executive Director and President

Beijing, May 18, 2026

Notes:

1. In order to determine the list of Shareholders (the "**Shareholders**") of the Company entitled to attend and vote at the AGM, the Company's share register will be closed from Thursday, June 4, 2026 to Tuesday, June 9, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to determine Shareholders entitled to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) or the Company's China head office at 2/F, Tower B, Building 1, Dongsheng International Science Park, Compound 1, North Yongtaizhuang Road, Haidian District, Beijing, PRC (for holders of Unlisted Shares) for registration not later than 4:30 p.m. Wednesday, June 3, 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, June 9, 2026 are entitled to attend and vote at the AGM.

2. Shareholders entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent the relevant Shareholder.

   The instrument appointing a proxy must be in writing and signed by the Shareholder or his/her attorney who was duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   Shareholders must lodge the form of proxy together with the notarized power of attorney or other authorization documents (if any) to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or to the Company's China head office at 2/F, Tower B, Building 1, Dongsheng International Science Park, Compound 1, North Yongtaizhuang Road, Haidian District, Beijing, PRC (for Unlisted Shareholders), not less than 24 hours before the time appointed for the AGM (i.e. before 10 a.m. on Monday, June 8, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof (as the case may be) as Shareholders wish.

3. According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a shareholders' meeting must be taken by poll. As such, the resolutions set out in the notice of the AGM will be voted on by poll.

4. The AGM is expected to last for half a day. Shareholders attending the physical AGM in person or by proxy are responsible for their own transportation and accommodation expenses.

5. For details regarding the resolutions, please refer to the Company's circular dated Monday, May 18, 2026.

6. Shareholders and their proxies are required to produce identity proof when attending the AGM or any adjournment thereof (as the case may be). If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

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

8. For further details regarding the format of hybrid meeting, please refer to the section "AGM Arrangements" in the Letter from the Board contained in the Company's circular dated Monday, May 18, 2026.

As of the date of this notice, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui as non-executive Director; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.