THIS DOCUMENT 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 a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Shandong Extreme Vision Technology Co., Ltd.***, you should at once hand this circular with the enclosed form of proxy to the purchaser or transferee or to the bank, licensed securities dealer, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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极视角
EXTREME VISION

Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock Code: 6636)

(1) 2025 REPORT OF THE BOARD OF DIRECTORS;
(2) 2025 AUDITED CONSOLIDATED FINANCIAL STATEMENTS;
(3) 2025 ANNUAL REPORT;
(4) PROPOSED RE-APPOINTMENT OF AUDITORS FOR 2026;
(5) REMUNERATION FOR DIRECTORS FOR 2025 AND REMUNERATION PLAN FOR 2026;
(6) PROPOSED APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS;
(7) GENERAL MANDATE TO ISSUE SHARES;
(8) GENERAL MANDATE TO REPURCHASE H SHARES;
AND
(9) NOTICE OF ANNUAL GENERAL MEETING

A notice convening the AGM of Shandong Extreme Vision Technology Co., Ltd.* to be held on Thursday, June 11, 2026 at 10:30 a.m. by way of a virtual meeting is set out on pages 27 to 29 of this circular. A proxy form for use at the AGM is also enclosed in this circular. Such proxy form is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn).

Shareholders who intend to appoint a proxy to attend the AGM shall complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting via the e-Meeting System at the AGM or any adjourned meeting thereof if Shareholders so wish. The Company will be conducting the AGM by way of a virtual meeting. The Shareholders and/or their proxies will NOT be able to attend the AGM in person, and can only attend the AGM via the e-Meeting System which enables live streaming of the AGM.

* *For identification purposes only*

May 21, 2026

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ONLINE AGM

An online AGM enables the Shareholders to attend the meeting via an online platform allowing them to attend, participate, submit questions and vote electronically and to view live streaming of the AGM.

Shareholders participating in the AGM via such online platform will also be counted towards the quorum. The inability of any Shareholder or his/her proxy or (in the case of a Shareholder being a corporation) its duly authorized representative to access, or continue to access, such online platform despite adequate electronic facilities have been made available by the Company, shall not affect the validity of the AGM or the resolutions passed, or any business conducted at the meeting or any action taken pursuant to such business provided that a quorum is present throughout the meeting.

HOW TO ATTEND AND VOTE

Shareholders who propose to attend the AGM and exercise their voting rights can achieve such in one of the following ways:

(1) attend the AGM via an online platform, namely, Vistra eVoting Portal, which enables live streaming and interactive platform for questions and answers and submission of their votes online; or

(2) appoint the chairman of the AGM or other persons as their proxies to vote on their behalf via Vistra eVoting Portal.

Shareholders can refer to the notice of the AGM and the Online Meeting User Guide (by scanning the QR code provided on the Notification Letter, which is expected to be despatched to the Shareholders on Tuesday, June 2, 2026 by post) in relation to attending the AGM by electronic means.

Shareholders should note that only one device is allowed per login. Please keep the login details in safe custody for the AGM and do not disclose them to anyone else. Neither the Company nor its H Share registrar assumes any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for attendance, voting or otherwise. The submission of votes through Vistra eVoting Portal using your login details will be conclusive evidence for the votes cast by you as a Shareholder. The Company, its agents and its H Share registrar take no responsibility for all or any losses or other consequences caused by or resulting from any unauthorized use of the login details.

If your proxy (except when the chairman of the AGM is appointed as proxy) wishes to attend the AGM and vote online, you must provide a valid email address of your proxy to the H Share registrar of the Company, Tricor Investor Services Limited. If no email address is provided, your proxy cannot attend the AGM and vote online. The email address so provided will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for providing the login details for attending and voting at the AGM via Vistra eVoting Portal. If your proxy has not received the login details by email by 5:00 p.m. on

Wednesday, June 10, 2026, you shall contact the H Share registrar of the Company, Tricor Investor Services Limited, via telephone hotline at (852) 2980 1333 or via email at emeeting@vistra.com for the necessary arrangements.

Non-registered Shareholders whose Shares are held in the CCASS through banks, brokers, custodians or HKSCC may also be able to attend and vote at the AGM. They shall consult directly with their banks or brokers or custodians (as the case may be) for the necessary arrangements. You will be asked to provide your email address, which will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for providing the login details for attending the AGM electronically through Vistra eVoting Portal.

Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the CCASS, the Company must abstain from voting at any general meeting in respect of such shares.

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

"2025 Annual Report"	the annual report of the Company for the year ended December 31, 2025, which has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn)
"2025 Audited Consolidated Financial Statements"	the audited consolidated financial statements of the Group for the year ended December 31, 2025, the full text of which is set out in the 2025 Annual Report
"2025 Report of the Board"	the report of the Board of Directors for the year ended December 31, 2025, the full text of which is set out in the 2025 Annual Report
"AGM"	the annual general meeting of the Company to be held by way of a virtual meeting on June 11, 2026 at 10:30 a.m. or any adjournment thereof, the notice of which is set out on pages 27 to 29 of this circular
"Articles" or "Articles of Association"	the amended and restated articles of association of our Company, conditionally adopted on June 26, 2025 with effect from the Listing Date, and as amended from time to time
"Audit Committee"	the audit committee of the Board
"Board" or "Board of Directors"	the board of Directors of the Company
"CCASS"	The Central Clearing and Settlement System established and operated by HKSCC
"China" or "PRC"	the People's Republic of China and for the purposes of this circular only, except where the context requires otherwise, excluding Hong Kong SAR, Macau SAR and Taiwan, China
"close associate(s)"	has the meaning ascribed thereto under the Listing Rules
"Companies Ordinance"	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time

"Company", or "our Company"	Shandong Extreme Vision Technology Co., Ltd.* (山東極視角科技股份有限公司) (formerly known as Shandong Extremevision Technology Co., Ltd (山東極視角科技有限公司)), established in the PRC on June 15, 2015 under the name of Shenzhen Extreme Vision Technology Co., Ltd. (深圳極視角科技有限公司) as a limited liability company and converted into a joint-stock company with limited liability on April 26, 2023, whose H Shares are listed on the Stock Exchange on March 30, 2026 (stock code: 6636)
"Company Law"	the Company Law of the PRC (中華人民共和國公司法), as amended, supplemented or otherwise modified from time to time
"Director(s)"	the director(s) of the Company
"Group", "our Group", "we", or "us"	the Company and its subsidiaries from time to time or, where the context so requires, in respect of the period prior to our Company becoming the holding company of its present subsidiaries, such subsidiaries as if they were subsidiaries of our Company at the relevant time
"H Share(s)"	the ordinary share(s) in the share capital of our Company, with a nominal value of RMB1.00 each, which is/are subscribed for and traded in Hong Kong dollars and listed and traded on the Stock Exchange
"Hengqin Jili"	Zhuhai Hengqin Jili Investment Partnership (Limited Partnership)* (珠海橫琴極力投資合夥企業(有限合夥)), a limited partnership established in the PRC on August 4, 2020, one of the Single Largest Group of Shareholders
"HK$"	Hong Kong Dollars, the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited, a wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited
"Hong Kong SAR" or "Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	May 15, 2026, being the latest practicable date prior to the publication of this circular for the purpose of ascertaining certain information contained in this circular
"Listing"	the listing of the Shares on the Main Board
"Listing Date"	March 30, 2026, the date on which the H Shares of the Company were listed on the Main Board of the Stock Exchange

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Nomination Committee"	the nomination committee of the Board
"Remuneration and Appraisal Committee"	the remuneration and appraisal committee of the Board
"RMB" or "Renminbi"	Renminbi, the lawful currency of the PRC
"SFC"	the Securities and Futures Commission of Hong Kong
"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 our Company with a nominal value of RMB1.00 each, comprising Unlisted Shares and H Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Single Largest Group of Shareholders"	refers to Mr. Chan Chan Kit (陳振傑), Ms. Luo Yun (羅韻) and Hengqin Jili
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary(ies)"	has the meaning ascribed thereto in section 15 of the Companies Ordinance
"substantial shareholder(s)"	has the meaning ascribed to it in the Listing Rules
"Takeovers Code"	The Codes on Takeovers and Mergers and Share Buy-backs issued by the SFC, as amended, supplemented or otherwise modified from time to time
"treasury shares"	has the same meaning ascribed thereto under the Listing Rules
"Unlisted Share(s)"	ordinary share(s) in the share capital of our Company with a nominal value of RMB1.00 each, which is/are subscribed for and paid up in Renminbi by domestic investors and not listed or traded on any stock exchange

"%"	percent

* *For identification purpose only*

Shandong Extreme Vision Technology Co., Ltd.*
山東極視角科技股份有限公司

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

(Stock Code: 6636)

Executive Directors:
Mr. CHAN Chan Kit (陳振傑)
(Chairman of the Board)
Ms. LUO Yun (羅韻)
Mr. CHEN Shuo (陳碩)

Independent Non-executive Directors:
Dr. NIU Baozhuang (牛保莊)
Dr. LIU Shijie (劉世杰)
Mr. LI Changzhen (李昌振)
Mr. CHEUNG Che Kit Richard (張之傑)

Registered office, Head Office and Principal Place of Business in the PRC:
Room 1201
Jingkong Building
No. 57, Lushan Road
Huangdao District, Qingdao
Shandong Province
PRC

Principal place of business in Hong Kong:
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

May 21, 2026

To the Shareholders

Dear Sir or Madam,

(1) 2025 REPORT OF THE BOARD OF DIRECTORS;
(2) 2025 AUDITED CONSOLIDATED FINANCIAL STATEMENTS;
(3) 2025 ANNUAL REPORT;
(4) PROPOSED RE-APPOINTMENT OF AUDITORS FOR 2026;
(5) REMUNERATION FOR DIRECTORS FOR 2025 AND REMUNERATION PLAN FOR 2026;
(6) PROPOSED APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD OF DIRECTORS;
(7) GENERAL MANDATE TO ISSUE SHARES;
(8) GENERAL MANDATE TO REPURCHASE H SHARES; AND
(9) NOTICE OF ANNUAL GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the AGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM.

At the AGM, ordinary resolutions will be proposed as follows:

(1) to consider and approve the 2025 Report of the Board of Directors;

(2) to consider and approve the 2025 Audited Consolidated Financial Statements;

(3) to consider and approve the 2025 Annual Report;

(4) to consider and approve the re-appointment of auditors for 2026, and to authorise the Board to fix their remuneration;

(5) to consider and approve the remuneration for Directors for 2025 and remuneration plan for 2026;

(6) to consider and approve the appointment of Directors of the second session of the Board of Directors;

At the AGM, special resolutions will be proposed as follows:

(7) to consider and approve the proposal to grant the general mandate to issue shares to the Board; and

(8) to consider and approve the proposal to grant the general mandate to repurchase H Shares to the Board.

In order to enable you to have a better understanding of the resolutions to be proposed at the AGM and to make an informed decision in the circumstance where sufficient and necessary information is available, we have provided detailed information to Shareholders in this circular.

II. MATTERS TO BE RESOLVED AT THE AGM

Ordinary Resolutions

1. To consider and approve the 2025 Report of the Board of Directors

The full text of the 2025 Report of the Board of Directors is set out in the section headed "Directors' Report" in the 2025 Annual Report.

The 2025 Report of the Board of Directors was considered and approved by the Board on April 29, 2026 and is hereby proposed at the AGM for consideration and approval.

2. To consider and approve the 2025 Audited Consolidated Financial Statements

The full text of the 2025 Audited Consolidated Financial Statements has been set out in the 2025 Annual Report.

The 2025 Audited Consolidated Financial Statements were considered and approved by the Board on April 29, 2026 and are hereby proposed at the AGM for consideration and approval.

3. To consider and approve the 2025 Annual Report

The 2025 Annual Report was considered and approved by the Board on April 29, 2026 and is hereby proposed at the AGM for consideration and approval.

4. To consider and approve the re-appointment of auditors for 2026 and to authorise the Board to fix their remuneration

Ernst & Young will retire as the auditors of the Company with effect from the conclusion of the AGM and, being eligible, offer themselves for re-appointment.

The Board, upon the recommendation of the Audit Committee, proposed to re-appoint Ernst & Young as the auditors of the Company for the year of 2026, to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the Board to determine their remuneration.

The estimated audit fee payable to Ernst & Young for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending December 31, 2026 is expected to be approximately RMB2.6 million (exclusive of out-of-pocket expenses).

The estimated audit fee has been determined after due consideration and arm's length negotiations between the Company and Ernst & Young, taking into account, among other things, the size, nature and complexity of the Group's business operations, the expected scope of the audit (covering the consolidated financial statements prepared in accordance with IFRS Accounting Standards), the audit timetable, and the level and mix of professional staff to be deployed. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above re-appointment of auditors for 2026 and proposed fee were considered and approved by the Board on May 19, 2026 and is hereby proposed at the AGM for consideration and approval.

5. Remuneration for Directors for 2025 and Remuneration Plan for 2026

Upon the recommendation of the Remuneration and Appraisal Committee, the Board will put forward an ordinary resolution at the AGM for Shareholders to consider and approve the confirmation of Directors' remuneration for 2025 and the remuneration plan for 2026. Details of the remuneration for 2025 are set out in the 2025 Annual Report.

The proposed remuneration for the executive Directors for 2026 is detailed below:

Name	**Position**	**Proposed annual director remuneration** *(RMB'000)*
Mr. CHAN Chan Kit	Executive Director, chairman and general manager	732
Ms. LUO Yun	Executive Director and deputy general manager	725
Mr. CHEN Shuo	Executive Director and deputy general manager	475

The remuneration payable to each of Dr. NIU Baozhuang, Dr. LIU Shijie, Mr. LI Changzhen and Mr. CHEUNG Che Kit Richard, the independent non-executive Directors, for 2026, are estimated to be RMB80,000.

The above remuneration for Directors for 2025 and remuneration plan for 2026 were considered and approved by the Board on May 19, 2026 and is hereby proposed at the AGM for consideration and approval.

6. To consider and approve the appointment of Directors of the second session of the Board of Directors

An ordinary resolution will be proposed at the AGM to consider and approve the appointment of Directors of the second session of the Board.

In light of the term of the first session of the Board has expired, according to the relevant provisions of the Company Law and the Articles of Association and the nomination of the Nomination Committee, the Board proposes to nominate the following persons as members of the second session of the Board. According to the Articles of Association, the proposed appointment of Directors of the second session of the Board shall be subject to the approval of the Shareholders at a general meeting. The terms of office of the Directors of the second session of the Board will be three years commencing from the date of approval of this resolution at the AGM.

Proposed Directors	Proposals
Mr. CHAN Chan Kit	Re-elected to be an executive Director
Ms. LUO Yun	Re-elected to be an executive Director
Mr. CHEN Shuo	Re-elected to be an executive Director
Dr. NIU Baozhuang	Re-elected to be an independent non-executive Director
Dr. LIU Shijie	Re-elected to be an independent non-executive Director
Mr. LI Changzhen	Re-elected to be an independent non-executive Director
Mr. CHEUNG Che Kit Richard	Re-elected to be an independent non-executive Director

All the proposed Directors mentioned above are members of the first session of the Board of Directors of the Company and are current Directors. Biographical details of the proposed Directors of the second session of the Board are set out in Appendix I to this circular.

When proposing the appointment of the four candidates as independent non-executive Directors, the Nomination Committee and the Board have followed the procedures for appointment of Directors in the Articles of Association, Director nomination policy, Board diversity policy and the development strategy of the Company and considered various factors including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge, and length of service of the candidates. Based on the capabilities and experience demonstrated in the biographical details, the Board is of the view that the four candidates will provide objective, independent and sufficient opinions and analysis on matters regarding operation and development of the Company, which will in turn promote the effective operation of the Board and Board diversity.

For each proposed Director, an ordinary resolution (in cumulative voting system) shall be proposed at the AGM for appointment, and consideration and approval.

The Company will enter into an executive Director service contract, or a letter of appointment of independent non-executive Director with each member of the second session of the Board of Directors of the Company for a term of three years commencing from the consideration and approval of this resolution at the AGM.

To ensure the continuity of the work of the Board of Directors, the first session of the Board of Directors will continue to perform their duties in accordance with relevant laws and regulations and the Articles of Association before the completion of the election of the new session of the Board of the Directors.

The above appointment of Directors of the second session of the Board of Directors were considered and approved by the Board on May 19, 2026 and is hereby proposed at the AGM for consideration and approval.

Special Resolutions

7. To consider and approve the proposal to grant the general mandate to issue shares to the Board

In order to meet the capital requirements for the continuous development of the Company's business and to ensure and give the Board the flexibility to issue any new Shares if and when appropriate to the Company, and in accordance with the relevant laws and regulations such as the Listing Rules and capital market practice, the Company will put forward a special resolution at the AGM to authorize the Board to allot and issue Shares not exceeding 20% of the number of Shares in issue as at the date of the AGM (the "**Issue Mandate**"), subject to the conditions as set out in the notice of AGM.

As at the Latest Practicable Date, the registered capital of the Company comprised 112,914,783 Shares (including 562,347 Unlisted Shares and 112,352,436 H Shares) with a nominal value of RMB1.00 each. The Company did not hold any treasury shares. Therefore, subject to the passing of the resolution at the AGM and on the basis that no new Shares will be issued prior to the AGM, a maximum of 22,582,956 Shares (representing 20% of the number of the total Shares as at the Latest Practicable Date) can be separately or concurrently allotted and/or issued by the Board pursuant to the Issue Mandate.

Any exercise of the power by the Board under the Issue Mandate will have to comply with the Articles of Association, the Company Law, the Listing Rules and all other applicable laws, rules, regulations and requirements of relevant governmental and/or regulatory authorities of the PRC.

The Issue Mandate will end on (i) the conclusion of the next annual general meeting following the passing of the relevant resolution; or (ii) the date on which the Shareholders pass a special resolution to revoke or change such mandate, whichever is earlier.

8. To consider and approve the proposal to grant the general mandate to repurchase H Shares to the Board

The Company Law and the Articles of Association provide for certain restrictions on share repurchase which are applicable to all classes of Shares of the Company.

The Company Law (which the Company is subject to) provides that a joint stock limited company incorporated in the PRC may not repurchase its shares unless such repurchase is effected for the purpose of (i) reducing its registered capital; (ii) merging with another company holding shares of the Company; (iii) using shares for stock incentive plans and employee stock plans; (iv) acquiring the shares of Shareholders who vote against any resolution adopted at the Shareholders' meeting on the merger or demerger of the Company and request the Company to acquire their shares; (v) using shares for converting corporate bonds into shares issued by the Company; or (vi) as required for the Company to maintain corporate value and Shareholders' interests.

Article 22 of the Articles of Association provides that the Company may, repurchase its Shares through open centralized trading, tender offer methods or other ways specified by applicable laws, administrative regulations, departmental rules, normative documents, the Listing Rules, and recognised by relevant regulatory authorities under the following circumstances: (i) reducing its registered capital; (ii) merging with another company holding Shares of the Company; (iii) using Shares for an employee stock plan or equity incentive; (iv) acquiring the Shares of Shareholders who vote against any resolution adopted at the Shareholders' meeting concerning merger or division of the Company and request the Company to acquire their Shares; (v) using Shares for converting corporate bonds into Shares issued by the Company; or (vi) as required for the Company to safeguard its own value and Shareholders' rights and interests. Except for the aforesaid circumstances, the Company shall not repurchase its own Shares.

Subject to Article 22 of the Articles of Association, where the Company acquires Shares under the circumstances prescribed in item (i) as mentioned above, such Shares shall be cancelled within ten (10) days from the date of the repurchase. Where the Shares are acquired under the circumstances prescribed in items (ii) or (iv), such Shares shall be transferred or cancelled within six (6) months from the date of the repurchase. Where the Shares are acquired under the circumstances prescribed in items (iii), (v) or (vi), such Shares shall be transferred or cancelled within three (3) years from the date of repurchase.

The Listing Rules permit the shareholders of a PRC joint stock limited company to grant a general mandate to its directors to repurchase shares of such company that are listed on the Stock Exchange. Such general mandate is required to be given by way of an ordinary resolution passed by its shareholders in general meetings.

H Shares are traded on the Stock Exchange in Hong Kong dollars. Therefore, the repurchase of H Shares by the Company is subject to the approval of the State Administration of Foreign Exchange ("**SAFE**") (or its successor authority), and the price payable by the Company upon any repurchase of H Shares will be paid in Hong Kong dollars.

Conditions to Repurchase of Shares

In order to ensure flexibility and discretion to the Directors in the event that it becomes desirable to repurchase any H Shares, approval is proposed to be sought from the Shareholders for the Repurchase Mandate. In accordance with the legal and regulatory requirements described above, the Directors have given notices to convene the AGM. At the AGM, a special resolution will be proposed to grant to the Directors the Repurchase Mandate, i.e. a conditional general mandate to repurchase H Shares in issue on the Stock Exchange not exceeding 10% of the number of H Shares in issue (excluding any treasury shares) as of the date of the AGM (the "**Repurchase Mandate**").

The Repurchase Mandate will be conditional upon (i) the special resolution for approving the grant of the Repurchase Mandate being passed at the AGM; and (ii) the approvals of SAFE (or its successor authority) and/or any other regulatory authorities as may be required by the laws, rules and regulations of the PRC being obtained by the Company if appropriate. If the above conditions are not fulfilled, the Repurchase Mandate will not be exercisable by the Directors.

The Repurchase Mandate would expire on the earlier of (i) the conclusion of the next annual general meeting following the passing of the relevant resolution; or (ii) the date on which the Shareholders pass a special resolution to revoke or change such mandate.

The H Shares which may be repurchased by the Company pursuant to the Repurchase Mandate shall not exceed 10% of the H Shares in issue (excluding any treasury shares) as at the date of passing of the resolution approving the Repurchase Mandate at the AGM.

The Directors wish to state that they have no immediate plan to repurchase any H Shares pursuant to the Repurchase Mandate. An explanatory statement giving certain information regarding the Repurchase Mandate is set out in Appendix II to this circular. The information in the explanatory statement is to provide you with the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolution to grant to the Directors the Repurchase Mandate.

III. CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Shareholders to attend and vote at the AGM, the register of members of the Company will be closed from Monday, June 8, 2026 to Thursday, June 11, 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the AGM, all properly completed share transfer forms together with the relevant H share certificates shall 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 registration not later than 4:30 p.m. on Friday, June 5, 2026. The Shareholders whose names appear on the register of members of the Company on Thursday, June 11, 2026 are entitled to attend and vote at the AGM.

IV. FORM OF PROXY

The proxy form of the AGM is enclosed herewith. If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. H Shareholders are required to return the proxy form to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by personal delivery or by post not less than 24 hours before (i.e. 10:30 a.m. on Wednesday, June 10, 2026) the time fixed

for holding the AGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting via the e-Meeting System at the AGM or at any adjourned meeting should you so wish.

V. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the AGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the AGM.

To the best knowledge and belief of the Directors, no Shareholders or their associate (as defined in the Listing Rules) is deemed to have a material interest in any resolution at the AGM, therefore no Shareholder shall abstain from voting on any resolution at the AGM.

The poll results of the AGM will be published at the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn) according to the Listing Rules.

VI. RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

VII. RECOMMENDATION

The Board considers that the resolutions set out in the notice of the AGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends all Shareholders to vote in favour of such resolutions to be proposed at the AGM.

By order of the Board
Shandong Extreme Vision Technology Co., Ltd.*
Mr. CHAN Chan Kit
Chairman, Executive Director and General Manager

The biographical details of each of the candidates for Directors of the second session of the Board are set out below:

Candidates for Executive Directors

Mr. CHAN Chan Kit (陳振傑), aged 34, is the founder of the Company, our Chairman, executive Director and general manager. He is primarily responsible for the overall strategic planning and development of our Group. He is also a member of our Remuneration and Appraisal Committee and Nomination Committee. Mr. Chan founded our Group in June 2015, was appointed as our Director in July 2016, the Chairman and general manager in January 2017, and was re-designated as an executive Director in June 2025. He also serves as a director of Zhuhai Hengqin Extreme Vision Technology Co., Ltd.* (珠海橫琴極視角科技有限公司), Zhuhai Jishi Technology Co., Ltd.* (珠海極市科技有限公司) and Qingdao Extreme Vision Technology Co., Ltd.* (青島極視角科技有限公司), as a director and the general manager of Shenzhen Jishi Technology Co., Ltd.* (深圳極市科技有限公司) and Zhuhai Jiqi Technology Co., Ltd.* (珠海極啟科技有限公司), and as a supervisor of Extreme Vision (Shanghai) Technology Co., Ltd.* (極視角(上海)科技有限公司), all of which are our subsidiaries.

Mr. Chan has served as a Hong Kong and Macao member of the Shenzhen Nanshan District Committee of the Chinese People's Political Consultative Conference (深圳市南山區政協委員會) since August 2021, a youth alumni entrepreneurship mentor of Sun Yat-sen University (中山大學) since June 2023, the president of Macao Nanshan Youth Association (澳門南山青年協會) since December 2024, the vice president of Macao Science and Technology Federation (澳門科技總會) since December 2023, and a member of the All China Youth Federation (中華全國青年聯合會) since July 2025.

As a visionary leader in the AI industry with extensive experience, Mr. Chan has received widespread industry recognition and numerous prestigious awards. He was named to Forbes Asia 30 Under 30 List in April 2020 and Hurun China Under 30s To Watch List in October 2021. Mr. Chan was recognized as Shenzhen Youth Entrepreneurship Model (深圳青年創業榜樣) in September 2019, Shandong Software Industry Leader (山東省軟件企業領軍人物) in April 2023, an industrial management expert for the Shandong Science and Technology Expert Database by Shandong Provincial Department of Science and Technology (山東省科技廳) in May 2023, National Leading Talent in Science and Technology Entrepreneurship (國家科技創業領軍人才) in September 2023, and Qingdao Outstanding Talent (青島拔尖人才) in October 2023.

Mr. Chan received his master's degree in enterprise management from Peking University (北京大學) in July 2015 and his bachelor's degree in supply chain management from Sun Yat-sen University (中山大學) in June 2013. Mr. Chan was involved in a civil petition of claim as defendant and was demanded to return certain equity interests in the Company held by him to a former Director. As of the Latest Practicable Date, the proceedings of such claim are still in progress and no judgement has been rendered.

Ms. LUO Yun (羅韻), aged 35, the co-founder of the Company, is our executive Director and deputy general manager, and is primarily responsible for solution design, product planning and commercialization, algorithm and large model research and development, and data management of our Group. She is also a member of our Nomination Committee. Ms. Luo co-founded our Group and was appointed as our Director in June 2015. She was appointed as our deputy general manager in April 2023, and was re-designated as an executive Director in June 2025. She also serves as a director of Extreme Vision (Shanghai) Technology Co., Ltd.* (極視角(上海)科技有限公司) and Jiangsu Jishi Star Technology Co., Ltd.* (江蘇極視星光科技有限公司), and as a supervisor of Qingdao Extreme Vision Technology Co., Ltd.* (青島極視角科技有限公司) and Zhuhai Jiqi Technology Co., Ltd.* (珠海極啟科技有限公司), all of which are our subsidiaries.

Ms. Luo was named to the Forbes Asia 30 Under 30 List in April 2020. In 2021, she was recognized as a high level talent (深圳市高層次人才認定) by the Shenzhen municipal government and was awarded the 2021 Outstanding Achievement Award in the BRICS Women Innovation Contest (金磚國家女性創新大賽特別獎).

Ms. Luo has been pursuing her doctor of philosophy degree in computer science, specializing in artificial intelligence, at the Hong Kong University of Science and Technology (香港科技大學) since September 2017. She received her bachelor's degree in biotechnology and applications in June 2013 and her bachelor's degree in mathematical statistics in June 2014, both from Sun Yat-sen University (中山大學).

Mr. CHEN Shuo (陳碩), aged 33, is our executive Director and deputy general manager, primarily responsible for the public affairs of our Group, and the management of our Group's business operations in the North China region. Mr. Chen joined our Group in June 2015, was appointed as our Director in July 2016, became our deputy general manager in April 2023, and was re-designated as an executive Director in June 2025. He also serves as a director, the general manager and the chief financial officer of Anhui Extreme Vision Technology Co., Ltd.* (安徽極視角科技有限公司), as a director and general manager of Qingdao Jishu Technology Co., Ltd.* (青島極數科技有限公司), as a supervisor of Jiangsu Jishi Star Technology Co., Ltd.* (江蘇極視星光科技有限公司), and as the general manager of Zhuhai Jishi Technology Co., Ltd.* (珠海極市科技有限公司) and Qingdao Extreme Vision Technology Co., Ltd.* (青島極視角科技有限公司), all of which are our subsidiaries.

Mr. Chen has served as the vice president of the Qingdao New Economy Federation (青島市新經濟聯合會) since March 2021, primarily responsible for new economy industry research, and a member of the China Association of Young Scientists and Technologists (中國青年科技工作者協會) since March 2025, primarily responsible for research in science and technology and industrial policies. He was named to Forbes Asia 30 Under 30 List in April 2020 and was recognized as a Shandong Software Industry Advanced Worker by the Shandong Software Industry Association (山東省軟件行業協會) in January 2024.

Mr. Chen received his master's degree in biotechnology in June 2015, and his bachelor's degree in bioengineering in June 2013, both from Sun Yat-sen University (中山大學). Mr. Chen has been certified as an intermediate engineer in artificial intelligence application by Shenzhen Municipal Human Resources and Social Security Bureau (深圳市人力資源與社會保障局).

Candidates for Independent Non-Executive Directors

Dr. NIU Baozhuang (牛保莊), aged 43, is our independent non-executive Director, and is primarily responsible for supervising and providing independent advice to our Board. He is also the chairman of our Nomination Committee and a member of our Audit Committee. Dr. Niu was appointed as an independent Director in April 2023 and was re-designated as an independent non-executive Director in June 2025.

Dr. Niu has extensive experience in teaching and research. He served as an assistant professor at Lingnan College of Sun Yat-sen University (中山大學) from January 2012 to September 2015. He has served as a professor and doctoral supervisor of the School of Business Administration of South China University of Technology (華南理工大學) since September 2015. Additionally, he has served as a member of the Guangdong Provincial Committee of the Chinese People's Political Consultative Conference (廣東省政協委員會) since January 2018.

Dr. Niu was awarded the Yangtze River Scholar title in May 2018 by the Ministry of Education of the People's Republic of China (中華人民共和國教育部). He has also received multiple prestigious honors, including:

- Second Prize of the Ministry of Education's Outstanding Scientific Research Achievement Award for Higher Education Institutions (Humanities and Social Sciences), awarded by the Ministry of Education of the People's Republic of China (中華人民共和國教育部) in December 2020 and July 2024;

- First Prize for Outstanding Achievements in Philosophy and Social Sciences, awarded by the Guangdong Provincial People's Government (廣東省人民政府) in December 2021 and June 2024;

- Outstanding Proposal Award, conferred by the Chinese People's Political Consultative Conference Guangdong Provincial Committee (中國人民政治協商會議廣東省委員會) in January 2021;

- Fellowship under the National Outstanding Young Scientist Fund, granted by the National Natural Science Foundation of China (國家自然科學基金委) in August 2021; and

- Innovation Achievement Prize in Information Economics, awarded by the China Information Economics Society (中國信息經濟學會), a ministry-level academic association, in October 2024.

Dr. Niu received his doctoral degree in operations management from Hong Kong Polytechnic University (香港理工大學) in October 2011, his master's degree in management science and engineering from South China University of Technology (華南理工大學) in June 2008, and his bachelor's degree in logistics engineering from Shandong University (山東大學) in July 2005.

Dr. Niu obtained his higher education teacher qualification certificate from the Guangdong Provincial Department of Education (廣東省教育廳) in August 2013.

Dr. LIU Shijie (劉世杰), aged 46, is our independent non-executive Director, and is primarily responsible for supervising and providing independent advice to our Board. He is also the chairman of our Remuneration and Appraisal Committee and a member of our Audit Committee and Nomination Committee. Dr. Liu was appointed as an independent Director in April 2023, and was re-designated as an independent non-executive Director in June 2025.

Dr. Liu possesses over 20 years of legal experience. He joined Beijing Dacheng Law Offices, LLP (北京大成律師事務所) as an associate in December 2006 where he subsequently became a senior partner with a focus on corporate law.

Dr. Liu has served as a part-time lecturer in the Master of Laws program at China University of Political Science and Law (中國政法大學) since April 2022, a clinical instructor in law at the Law School, the University of Chinese Academy of Social Sciences (中國社會科學院大學法學院) since September 2023, a deputy director of Social Governance and Lawyer Mediation Committee of the Beijing Lawyers Association (北京市律師協會社會治理與律師調解專委會) since June 2024, a member of the Central Enterprises Committee of the China Democratic League (民建中央企業委) since September 2022, and a deputy director of the Beijing Municipal Committee for Comprehensive Law-Based Governance (北京市委法制委) since September 2022.

Dr. Liu received his doctor of philosophy in business administration from Nueva Ecija University of Science and Technology (菲律賓雷省國立科技大學) in January 2024, his master's degree in law from the Chinese Academy of Social Sciences (中國社會科學院) in September 2010, and his bachelor's degree in law from China University of Political Science and Law (中國政法大學) in June 2003.

Dr. Liu obtained his Legal Professional Qualification Certificate from the Ministry of Justice of the People's Republic of China (中華人民共和國司法部) in February 2005, and was qualified as a lawyer by Beijing Municipal Bureau of Justice (北京市司法局) in February 2006. He also obtained an Independent Director Qualification from the Shenzhen Stock Exchange in August 2019.

Mr. LI Changzhen (李昌振), aged 45, is our independent non-executive Director, and is primarily responsible for supervising and providing independent advice to our Board. He is also the chairman of our Audit Committee and a member of our Remuneration and Appraisal Committee. Mr. Li was appointed as an independent Director in April 2023, and was re-designated as an independent non-executive Director in June 2025.

Mr. Li has over 20 years of teaching experience. Since August 2003, he has served as a lecturer at the School of Accounting at Shandong Women's University (山東女子學院) and subsequently became an associate professor in 2014, where he focuses on accounting education. Since October 2021, he has served as an independent director of Shandong Higiant High-Purity Alumina Technology Co., Ltd. (山東恒嘉高純鋁業科技股份有限公司). Mr. Li has also served as an editorial board member of Financial Management Research (《財務管理研究》) since May 2023.

Mr. Li received his master's degree in accounting from Shandong University of Finance and Economics (山東財經大學) in June 2010, and his bachelor's degree in accounting from Shandong University of Finance and Economics (山東財經大學) in July 2003.

Mr. Li obtained his Higher Education Teacher Qualification Certificate from the Shandong Provincial Department of Education (山東省教育廳) in December 2004 and was qualified as a Certified Public Accountant (non-practicing) by the Shandong Institute of Certified Public Accountants (山東省註冊會計師協會) in November 2012. He also obtained an Independent Director Qualification from the Shenzhen Stock Exchange in June 2017.

Mr. CHEUNG Che Kit Richard (張之傑), aged 53, was appointed as our independent non-executive Director with effect from March 2026, and will be primarily responsible for supervising and providing independent advice to our Board. He will also serve as a member of our Remuneration and Appraisal Committee.

From 2010 to 2022, Mr. Cheung served as an executive director and board of management member for Hong Kong Jockey Club, where he was responsible for leading the local wagering business, as well as Chinese Mainland and overseas business development. Mr. Cheung then became a senior director (commercial) for New World Development Company Limited, a company listed on the Stock Exchange (stock code: 0017). He is currently working as the group CEO for K11 Concepts Management Limited leading a portfolio of business units under the K11 brand.

Mr. Cheung has served as an independent non-executive director of Hingtex Holdings Limited (興紡控股有限公司), a company listed on the Stock Exchange (stock code: 1968), since June 2018.

Mr. Cheung obtained his master's degree in business administration with high distinction from Harvard University in June 2001, and his bachelor's degree in commerce with first class honour from Queen's University Canada in May 1995.

As at the Latest Practicable Date, Mr. Chan Chan Kit is the beneficial owner of 16,114,821 H Shares and is deemed to be interested in the 9,452,122 H Shares held by Hengqin Jili. Ms. Luo Yun is the beneficial owner of 4,405,085 H Shares. Mr. Cheung Che Kit Richard is deemed to be interested in the 474,054 H Shares held by Jingjun Gaofei (Shenzhen) Enterprise Management Co., Ltd.* (競駿高飛(深圳)企業管理有限公司).

The above candidates for re-election as executive Directors and independent non-executive Directors will enter into service contracts or letters of appointment with the Company upon the approval of their re-elections at the AGM. Pursuant to the terms of the service contracts or letters of appointment, the term of their appointments will be three years from the date of their re-elections become effective. The proposed annual remuneration of the proposed executive Directors is determined with reference to the duty, responsibility and performance of each of the executive Directors, prevailing market salary in the industry and other factors which may be considered as relevant and appropriate. The salary of executive Directors shall comprise basic salary and performance bonus, which shall be subject to the provisions of the Company's remuneration management measures. The proposed annual remuneration of each of the proposed independent non-executive Director is RMB80,000, which is determined with reference to their duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions. The Company will disclose the remuneration payable by the Company to the Directors in its annual report.

Save as disclosed above and as of the Latest Practicable Date, none of the above Director candidates of the second session of the Board is related to any Director, senior management, substantial shareholder or Single Largest Group of Shareholders of the Company, or have any interest in the shares of the Company within the meaning of Part XV of the SFO. Save as disclosed above, none of the above Director candidates of the second session of the Board held any other position in the Company or any of its subsidiaries or any directorship in any other listed company in the last three years. Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders, or any information regarding the above Director candidates of the second session of the Board that needs to be disclosed in accordance with the provisions of Rule 13.51(2) of the Listing Rules.

This appendix serves as an explanatory statement, as required by the Listing Rules, to provide the requisite information to enable you to make an informed decision on whether to vote for or against the special resolution to approve the grant of the Repurchase Mandate to the Board of Directors.

1. LISTING RULES RELATING TO SHARE REPURCHASE

The Listing Rules permit companies whose primary listing is on the Stock Exchange to repurchase their securities on the Stock Exchange subject to certain restrictions, the most important of which are summarized below. The purpose and arrangement of the Company's share repurchase are not in violation of the requirements of the Company Law and the Articles of Association.

2. REGISTERED CAPITAL

As at the Latest Practicable Date, the registered capital of the Company comprised 112,914,783 Shares (including 562,347 Unlisted Shares and 112,352,436 H Shares) with a nominal value of RMB1.00 each, and the Company did not hold any treasury shares. Subject to the passing of the proposed resolution for the grant of the Repurchase Mandate and on the basis that no Shares will be allotted and issued or repurchased by the Company on or prior to the date of the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 11,235,243 H Shares, being the maximum of 10% of the total H Shares in issue (excluding any treasury shares) as at the date of passing the relevant resolution.

3. REASONS FOR H SHARES REPURCHASE

The Board considered that the repurchase of the H Shares would be beneficial to and in the best interests of the Company and its Shareholders as a whole. It can strengthen the investors' confidence in the Company and promote a positive effect on maintaining the Company's reputation in the capital market. Such repurchases will only be made when the Board believes that such repurchases will benefit the Company and its Shareholders as a whole.

4. EXERCISE OF THE REPURCHASE MANDATE

Following a repurchase of Shares, the Company may cancel any repurchased Shares and/or hold them as treasury shares subject to, among others, market conditions and its capital management needs at the relevant time of the repurchases, which may change due to evolving circumstances.

Subject to the passing of the special resolution approving the grant of the Repurchase Mandate to repurchase Shares at the AGM, the Board will be granted general mandate to repurchase Shares until the end of the relevant period. The general mandate to repurchase Shares would expire on the earlier of:

(i) the conclusion of the next annual general meeting of the Company of which time it shall lapse unless, by special resolutions passed at that meeting, the authority is renewed, either conditionally or subject to conditions; or

(ii) the revocation or variation of the mandate under the resolution by a special resolution at any general meeting of the Company.

The exercise of the Repurchase Mandate is subject to the approval of SAFE (or its successor authority) and/or any other regulatory authorities as may be required by the laws, rules and regulations of the PRC being obtained (if applicable).

As at the Latest Practicable Date, subject to the passing of the special resolution approving the grant of the Repurchase Mandate at the AGM and on the basis that the Company will not allot and issue or repurchase any H Shares during the period from the Latest Practicable Date and the date of AGM, the full exercise of the H Share Repurchase Mandate will result in a maximum of 11,235,243 H Shares that may be repurchased by the Company during the Relevant Period (as defined in the notice of AGM), which shall be subject to compliance with the minimum public float requirement as required by the Stock Exchange.

According to the Listing Rules, the Company will not purchase its shares on the Stock Exchange if the purchase price is higher by 5% or more than the average closing market price for the 5 preceding trading days on which its shares were traded on the Stock Exchange.

5. FUNDING OF H SHARE REPURCHASE

In repurchasing its H Shares, the Company intends to apply funds from the Company's internal resources (which may include surplus funds and retained profits) legally available for such purpose in accordance with the Listing Rules, the Articles of Association and the applicable laws, rules and regulations of the PRC.

The Company is empowered by its Articles of Association to repurchase its H Shares. Any H Shares to be repurchased will be cancelled or kept as treasury shares if allowed by the Articles of Association and applicable laws and regulations. The Company may not purchase securities on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

6. CLOSE ASSOCIATES AND CORE CONNECTED PERSONS

None of the Directors or, to the best of their knowledge having made all reasonable inquiries, any of their close associates have a present intention, in the event the general mandate to repurchase Shares is approved, to sell any Shares to the Company.

No core connected person of the Company has notified the Company that they have a present intention to sell Shares to the Company, or have undertaken to do so, if the general mandate to repurchase Shares is approved.

The Company shall not knowingly purchase its shares on the Stock Exchange from a core connected person (namely a Director, chief executive or substantial shareholder of the company or any of its subsidiaries, or a close associate of any of them), and a core connected person shall not knowingly sell their interest in Shares to it.

7. STATUS OF REPURCHASED H SHARES

Subject to the Articles of Association, the Listing Rules and any other applicable laws and regulations, the H Shares repurchased by the Company will be cancelled or kept as treasury shares.

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 the below interim measures which include (without limitation):

(i) procuring its broker not to give any instructions to HKSCC 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 dividend or distributions; or

(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.

8. H SHARE PRICES

The highest and lowest prices at which the H Shares have traded on the Stock Exchange since the Listing Date and up to and including the Latest Practicable Date were as follows:

Month	Highest price *HK$*	Lowest price *HK$*
March 2026 (from March 30, 2026)	100.00	56.00
April 2026	131.10	68.20
May 2026 (up to and including the Latest Practicable Date)	113.50	86.00

9. GENERAL

The Company did not hold any treasury shares as of the Latest Practicable Date.

If the general mandate to repurchase Shares were to be carried out in full at any time, there may be a material and adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the latest published audited accounts contained in the annual report of the Company for the year ended December 31, 2025). However, our Directors do not propose to exercise the general mandate to repurchase Shares to such an extent as would have a material and adverse effect on the working capital or gearing position of the Company.

The Directors have undertaken to the Stock Exchange that they will exercise the general mandate to repurchase Shares in accordance with the Articles of Association, the Listing Rules and the applicable laws in the PRC. Neither the explanatory statement nor the proposed share repurchase pursuant to the Repurchase Mandate has any unusual feature.

10. IMPLICATION UNDER THE TAKEOVERS CODE

If, as a result of any repurchase of Shares, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

The Board has no present intention to repurchase the Shares to the extent that will trigger the obligations under the Takeovers Code to make a mandatory offer. The Directors are not aware of any other consequences which may arise under the Takeovers Code as a result of any purchase by the Company of its Shares.

In addition, the Board and/or its authorized person(s) does not propose to repurchase Shares which would result in less than the relevant prescribed minimum percentage of Shares in public hands as required by the Stock Exchange.

11. INTENTION OF DIRECTORS AND CORE CONNECTED PERSONS TO SELL SHARES

None of the Directors or, to the best of their knowledge, having made all reasonable enquiries, any of their respective close associates have any present intention to sell any Shares to the Company in the event that the grant of the Repurchase Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, or that they have undertaken not to sell any Shares held by them to the Company in the event that the grant of the Repurchase Mandate is approved by the Shareholders.

12. SHARE REPURCHASE MADE BY THE COMPANY

The Company had not repurchased any H Shares (whether on the Stock Exchange or otherwise) during the period from the Listing Date up to the Latest Practicable Date.

Shandong Extreme Vision Technology Co., Ltd.*
山東極視角科技股份有限公司

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

(Stock Code: 6636)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of Shandong Extreme Vision Technology Co., Ltd.* (the "**Company**") will be held by way of a virtual meeting on Thursday, June 11, 2026 at 10:30 a.m. for the purposes of considering and, if thought fit, approving the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated May 21, 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Report of the Board of Directors.

2. To consider and approve the 2025 Audited Consolidated Financial Statements.

3. To consider and approve the 2025 Annual Report.

4. To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for 2026, for a term until the conclusion of the next annual general meeting of the Company, and to authorise the Board to fix their remuneration.

5. To consider and approve the remuneration for Directors for 2025 and remuneration plan for 2026.

ORDINARY RESOLUTION (BY WAY OF CUMULATIVE VOTING)

6. To consider and approve the appointment of the following director candidates for members of the second session of the Board of Directors:

   6.1 To elect Mr. CHAN Chan Kit as an executive director of the Company;

   6.2 To elect Ms. LUO Yun as an executive director of the Company;

   6.3 To elect Mr. CHEN Shuo as an executive director of the Company;

   6.4 To elect Dr. NIU Baozhuang as an independent non-executive director of the Company;

6.5 To elect Dr. LIU Shijie as an independent non-executive director of the Company;

6.6 To elect Mr. LI Changzhen as an independent non-executive director of the Company; and

6.7 To elect Mr. CHEUNG Che Kit Richard as an independent non-executive director of the Company.

SPECIAL RESOLUTIONS

7. To consider and approve the proposal to grant the general mandate to issue Shares to the Board.

8. To consider and approve the proposal to grant the general mandate to repurchase H Shares to the Board.

By order of the Board
Shandong Extreme Vision Technology Co., Ltd.*
Mr. CHAN Chan Kit
Chairman, Executive Director and General Manager

Hong Kong, May 21, 2026

Notes:

1. For further details of resolutions, please refer to the circular of the Company dated May 21, 2026.

2. All resolutions at the AGM will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn) in accordance with the Listing Rules.

3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned 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) not less than 24 hours (i.e. 10:30 a.m. on Wednesday, June 10, 2026) before the time appointed for the AGM. Completion and return of the proxy form will not preclude a Shareholder from attending and voting via Vistra eVoting Portal at the AGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the Shareholders' eligibility to attend and vote via Vistra eVoting Portal at the AGM (and any adjourned meeting thereof), the register of members of the Company will be closed from Monday, June 8, 2026 to Thursday, June 11, 2026, both days inclusive, during which period no transfer of the Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the AGM, all properly completed share transfer forms together with the relevant H share certificates shall 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 registration not later than 4:30 p.m. on Friday, June 5, 2026. The Shareholders whose names appear on the register of members of the Company on Thursday, June 11, 2026 are entitled to attend and vote at the AGM.

5. In the case of joint holders of any share(s), only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.

6. Non-registered Shareholders whose Shares are held in the CCASS through banks, brokers, custodians or HKSCC may also be able to attend and vote at the online general meeting. In this regard, they shall consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

7. Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the CCASS, the Company must abstain from voting at any general meeting in respect of such shares.

As at the date of this notice, the Board comprises (i) Mr. CHAN Chan Kit, Ms. LUO Yun and Mr. CHEN Shuo as executive Directors; and (ii) Dr. NIU Baozhuang, Dr. LIU Shijie, Mr. LI Changzhen and Mr. CHEUNG Che Kit Richard as independent non-executive Directors.