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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.