VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司

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

(Stock Code: 7489)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**Annual General Meeting**") of VOYAH Automotive Technology Co., Ltd. (the "**Company**") will be held at 9:30 a.m. on Friday, June 12, 2026 at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC for considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 financial report of the Company.

2. To consider and approve the 2025 profit distribution plan of the Company.

3. To consider and approve the resolution in relation to the appointment of the accounting firms for 2026.

SPECIAL RESOLUTIONS

4. To consider and approve the resolution in relation to the proposed amendments to the Articles of Association.

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

(A) To grant a general and unconditional mandate to the Board during the Relevant Period (as defined below) to allot, issue and/or otherwise deal with additional H Shares and/or Domestic Shares (including the sale or transfer of any treasury shares). The Board may, independently or concurrently, allot, issue and/or otherwise deal with additional H Shares and/or Domestic Shares (including the sale or transfer of any treasury shares) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of this resolution (excluding shares issued by way of capitalization of surplus reserve into share capital in accordance with the Company Law and the Articles of Association). The exercise of such general mandate shall be subject to the following conditions:

(i) The total number of H Shares and/or Domestic Shares to be allotted, issued or dealt with, or conditionally or unconditionally agreed to be allotted, issued or dealt with (whether by the Board through the exercise of options or otherwise), together with the treasury shares to be sold and/or transferred, or conditionally or unconditionally agreed to be sold and/or transferred by the Board, shall not exceed 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing this resolution.

(ii) The Board will exercise the powers under such mandate in accordance with the Company Law, other applicable laws and regulations of the PRC and the Listing Rules as amended from time to time, and after obtaining the necessary approvals from the CSRC and other relevant authorities.

(iii) The Board may make or grant share sale proposals, agreements, or share purchase options that may or need to be exercised after the expiration of the Relevant Period.

(iv) For the purposes of this resolution, "Relevant Period" means the period from the date of passing this resolution up to the earliest of the following dates:

(a) the conclusion of the next annual general meeting of the Company;

(b) the expiration of twelve months following the passing of this resolution at the Annual General Meeting; or

(c) the date on which the mandate contemplated under this resolution is revoked or varied by a special resolution passed at any general meeting of the Company.

(B) To authorize the Board to amend the Articles of Association as appropriate to increase the registered share capital and reflect the new share capital structure of the Company after the allotment, issuance and dealing with Shares pursuant to paragraph (A) of this resolution in accordance with the Company Law, other applicable laws and regulations of the PRC and the Listing Rules; and

(C) Subject to the resolution of the Board to allot, issue and deal with the Shares (including the sale or transfer of any treasury shares) pursuant to paragraph (A) of this resolution, to authorize the Board to approve, execute and make or cause to execute and make all documents, deeds and matters relating to the allotment, issuance and dealing with any additional Shares under the exercise of its general mandate, to carry out necessary formalities and to take other necessary actions.

6. To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares:

(A) To grant a general mandate to the Board to repurchase H Shares during the Relevant Period (as defined below), with reference to market conditions and in accordance with the needs of the Company, not exceeding 10% of the total number of issued H Shares (excluding treasury shares, if any) as at the date of passing this resolution. The mandate granted to the Board shall include, but not be limited to:

(i) formulating and implementing a repurchase plan, including but not limited to determining the timing of repurchase, the repurchase period, the repurchase price and the number of H Shares to be repurchased;

(ii) (where applicable) notifying creditors and issuing announcements in accordance with applicable laws and regulations of the PRC and the requirements of the Articles of Association;

(iii) opening offshore share accounts and fund accounts, and handling the relevant changes to foreign exchange registration;

(iv) handling the relevant procedures or filing procedures (if any) in accordance with applicable laws, regulations and rules;

(v) handling the transfer or cancellation of the repurchased H Shares, making corresponding amendments to the provisions of the Articles of Association relating to share capital and shareholding structure, and completing the relevant change of registration and filing procedures; and

(vi) executing and handling all other relevant documents and matters in relation to the H Share Repurchase.

(B) For the purposes of this resolution, "Relevant Period" means the period from the date of passing this resolution up to the earliest of the following dates:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of twelve months following the passing of this resolution at the Annual General Meeting; or

(iii) the date on which the mandate contemplated under this resolution is revoked or varied by a special resolution passed at any general meeting of the Company.

By order of the Board
VOYAH Automotive Technology Co., Ltd.
Lu Fang
Chairman and Executive Director

Wuhan, the PRC, May 22, 2026

Notes:

1. The register of members of the Company will be closed from Tuesday, June 9, 2026 to Friday, June 12, 2026 (both days inclusive) to determine the entitlement of Shareholders to attend and vote at the Annual General Meeting. To be eligible to attend and vote at the Annual General Meeting, all completed transfer documents together with the relevant Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Monday, June 8, 2026 (for H Shareholders) or the principal office of the Company, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders). All Shareholders whose names appear on the register of members of the Company on Friday, June 12, 2026 are entitled to attend and vote at the Annual General Meeting.

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

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney 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.

   In order to be valid, the proxy form together with the notarized power of attorney or other authorization documents (if any) must be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders) or the principal office of the Company, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders) not less than 24 hours before the time fixed for holding the Annual General Meeting (i.e. before 9:30 a.m. on Thursday, June 11, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof should they so wish at that time.

3. 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.

4. Pursuant to Rule 13.39(4) of the Listing Rules and Article 89 of the Articles of Association, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the Notice of Annual General Meeting will be conducted by poll.

5. The Annual General Meeting is expected to last for half a day. Shareholders or their proxies attending the Annual General Meeting (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the Annual General Meeting shall be responsible for their own traveling and accommodation expenses.

6. For details of the resolutions, please refer to the circular (the "**Circular**") of the Company dated May 22, 2026. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

As of the date of this notice, the directors of the Company are Mr. Lu Fang and Mr. Jiang Tao as executive directors; Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao and Mr. Qin Jie as non-executive directors; and Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng as independent non-executive directors.