Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

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

(Stock code: 1304)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") will be convened and held at 801, Building 11, Software Park (Phase II), 1 Keji Central Road II, Gaoxin Central Zone, Nanshan District, Shenzhen, Guangdong, the PRC on 12 June 2026 at 2:00 p.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions of the Company.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the re-election of the following individuals as executive Directors of the third session of the Board:

   1.01 Mr. BI Lei as an executive Director of the third session of the Board; and

   1.02 Mr. BI Chao as an executive Director of the third session of the Board.

2. To consider and approve the resolution in relation to the re-election of the following individuals as independent non-executive Directors of the third session of the Board:

   2.01 Mr. CHEN Jingyang as an independent non-executive Director of the third session of the Board;

   2.02 Dr. LIN Mingyao as an independent non-executive Director of the third session of the Board; and

   2.03 Dr. NIU Shuangxia as an independent non-executive Director of the third session of the Board.

3. To consider and approve the resolution in relation to the proposed change in the implementation method of the A Shares Proceeds.

4. To consider and approve the resolution in relation to the proposed formulation of the Measures for the Remuneration Management System of Directors and Senior Management.

By order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, 27 May 2026

Notes:

1. Any shareholder of the Company ("**Shareholder**") entitled to attend and vote at the EGM mentioned above is entitled to appoint one or more proxies to attend and vote at the EGM on his/her/its behalf in accordance with the articles of association of the Company. A proxy need not be a Shareholder.

2. In order to be valid, the proxy form and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in the case of proxy form of H Shareholders of the Company) not less than 24 hours before the time for holding the EGM or 24 hours before the time appointed for taking the poll.

3. Shareholders or their proxies shall produce their identity documents when attending the EGM.

4. The record date for determining the identity of the Shareholders who are entitled to attend and vote at the EGM will be 8 June 2026.

5. Shareholders whose names appear on the register of members of the Company on Friday, 8 June 2026 are entitled to attend and vote at the EGM.

6. In order to attend and vote at the EGM, H Shareholders of the Company whose transfers have not been registered shall deposit the transfer forms together with the relevant share certificates, at the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 8 June 2026.

7. The EGM is not expected to take more than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own travel and accommodation expenses.

8. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 27 May 2026.

As of the date of this notice, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.