GALAXIS

Zhejiang Galaxis Technology Group Co., Ltd.
浙江凱樂士科技集團股份有限公司

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

(Stock Code: 2729)

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual Shareholders' meeting (the "**2025 ASM**") of Zhejiang Galaxis Technology Group Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Monday, June 22, 2026 at No. 1118, Chicheng Road, Daqiao Town, Nanhu District, Jiaxing City, Zhejiang Province, PRC to consider and, if thought fit, to pass the following resolutions. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated May 28, 2026:

ORDINARY RESOLUTIONS

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

2. To consider and approve the annual report for 2025.

3. To consider and approve the Directors' emoluments for 2025.

4. To consider and approve the re-appointment of accounting firm for 2026.

SPECIAL RESOLUTIONS

5. To consider and approve the general mandate for the issuance of H Shares.

6. To consider and approve the general mandate for the repurchase of H Shares.

By order of the Board
Zhejiang Galaxis Technology Group Co., Ltd.
Dr. GU Chunguang
Chairperson of the Board, Executive Director
and Chief Executive Officer

Hong Kong, May 28, 2026

Notes:

1. **CLOSURE OF REGISTER OF MEMBERS, ELIGIBILITY FOR ATTENDING THE 2025 ASM**

   Shareholders are advised that the register of members will be closed from Tuesday, June 16, 2026 to Monday, June 22, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Monday, June 22, 2026 are entitled to attend and vote at the 2025 ASM. Shareholders who wish to attend the 2025 ASM but have not registered the transfer documents should deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by no later than 4:30 p.m. on Monday, June 15, 2026.

2. **PROXY**

   Shareholders entitled to attend and vote at the 2025 ASM may appoint one or more proxies to attend and vote in their stand. A proxy need not be a Shareholder of the Company.

   The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its legal representative(s) or director(s) or duly authorised attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

   For Shareholders who intend to appoint a proxy to attend the 2025 ASM, the proxy form together with the power of attorney or other authorisation document (if any) must be lodged at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in person or by post not less than 24 hours before the time fixed for holding the 2025 ASM (i.e. before 2:00 p.m. on Sunday, June 21, 2026) or any adjournment thereof (as the case may be). Shareholders can still attend and vote in person at the 2025 ASM upon completion and return of the proxy form.

3. **PROCEDURES FOR VOTING AT THE 2025 ASM**

   According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at the 2025 ASM must be taken by poll.

4. **OTHER BUSINESS**

   Shareholders (in person or by proxy) attending the 2025 ASM are responsible for their own transportation and accommodation expenses.

   Shareholders or their proxies attending the 2025 ASM shall produce their identity documents.

As at the date of this notice, the Board of Directors comprises: (i) Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu and Dr. BAI Hongxing as executive Directors; (ii) Mr. SHEN Qi and Mr. LI Qiuyu as non-executive Directors; and (iii) Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap as independent non-executive Directors.