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**LONGCHEER**

**Shanghai Longcheer Technology Co., Ltd.**

**上海龍旗科技股份有限公司**

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

**(Stock Code: 9611)**

**NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that Shanghai Longcheer Technology Co., Ltd. (the “**Company**”) will hold the 2026 second extraordinary general meeting of the Company (the “**EGM**”) at the Company’s Meeting Room, Building T1, No. 2111 Hongxin Road, Minhang District, Shanghai, the PRC on Monday, June 22, 2026 at 2:00 p.m. to consider and, if thought fit, approve the following resolution. Unless the context otherwise requires, terms used in this notice shall have the same meaning as those defined in the circular of the Company dated June 1, 2026.

**ORDINARY RESOLUTION**

To consider and approve the grant of authorization to the board of directors of the Company for the potential issuance and registration of the Debt Financing Instruments.

By order of the Board

**Shanghai Longcheer Technology Co., Ltd.**

**Mr. DU Junhong**

*Chairman and Executive Director*

Hong Kong, June 1, 2026

*As of the date of this notice, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.*