THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Jiangsu New Vision Automotive Electronics Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

(1) 2025 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT
(2) 2025 ANNUAL REPORT
(3) 2025 REPORT OF THE BOARD
(4) 2025 REPORT OF THE SUPERVISORY COMMITTEE
(5) 2026 REMUNERATION PLAN FOR DIRECTORS
(6) 2026 REMUNERATION PLAN FOR SUPERVISORS
(7) RE-APPOINTMENT OF AUDITOR
(8) 2025 FINAL DIVIDEND
(9) APPLICATION FOR COMPREHENSIVE CREDIT FACILITIES FROM BANKS AND OTHER FINANCIAL INSTITUTIONS
AND
NOTICE OF 2025 ANNUAL GENERAL MEETING

The notice convening the AGM of the Company to be held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Thursday, 25 June 2026 at 9:30 a.m. is set out on pages AGM-1 to AGM-2 of this circular. A form of proxy for use at the AGM is also enclosed. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zjautomotive.com).

Whether or not you are able to attend the AGM, please complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the AGM (i.e. not later than 9:30 a.m. on Wednesday, 24 June 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.

References to time and dates in this circular are to Hong Kong time and dates. This circular is prepared in both Chinese and English. In case of any discrepancies between the Chinese and English versions, the Chinese version shall prevail.

3 June 2026

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NOTICE OF 2025 ANNUAL GENERAL MEETING AGM-1

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"AGM" or "Annual General Meeting"	the annual general meeting of the Company to be held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Thursday, 25 June 2026 at 9:30 a.m., to consider and approve the resolutions contained in the notice of the meeting which is set out on pages AGM-1 to AGM-2 of this circular, or any adjournment thereof
"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board" or "Board of Directors"	the board of directors of the Company
"China" or "PRC"	the People's Republic of China for the purpose of this circular and for geographical reference only, except where the context requires, references in this circular to "China" and the "PRC" do not apply to Hong Kong, Macau Special Administrative Region and Taiwan Region
"Company"	Jiangsu New Vision Automotive Electronics Co., Ltd. (江蘇澤景汽車電子股份有限公司), a joint stock company incorporated in the PRC with limited liability on 29 May 2015, the H Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 2632)
"Director(s)"	the director(s) of the Company
"Domestic Unlisted Share(s)"	ordinary shares in the share capital of the Company, with a nominal value of RMB0.50 each, which are subscribed for and paid up in Renminbi and are unlisted shares which are currently not listed or traded on any stock exchange
"Group"	the Company and its subsidiaries from time to time
"H Share(s)"	overseas listed foreign shares in the share capital of the Company with a nominal value of RMB0.50 each, listed on the Main Board of the Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Latest Practicable Date"	31 May 2026, being the latest practicable date prior to the date of this circular for the purpose of ascertaining certain information contained in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended or supplemented from time to time
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary shares in the capital of the Company with a nominal value of RMB0.50 each, comprising Domestic Unlisted Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supervisor(s)"	the supervisor(s) of the Company
"Supervisory Committee"	the supervisory committee of the Company
"%"	per cent



JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

Executive Directors:
Mr. Zhang Tao (張濤) *(Chairperson)*
Mr. Zhang Bo (張波) *(Deputy general manager)*
Mr. Fan Xin (范鑫) *(General manager)*

Non-executive Directors:
Mr. Hu Bin (胡濱)
Mr. You Tianyu (由天宇)
Ms. Zheng Shiying (鄭詩贏)

Independent Non-executive Directors:
Ms. Young Meng Ying (楊孟瑛)
Ms. Sun Hui (孫暉)
Prof. Bai Jian (白劍)

Registered Office, Headquarter and Principal Place of Business in the PRC:
Building 1, Automobile Electronics Industry Park
3 Tianyue Road, Automobile Industry Park
Yizheng, Yangzhou, Jiangsu Province
PRC

Principal Place of Business in Hong Kong:
Room 1918, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

3 June 2026

To the Shareholders

Dear Sir/Madam,

(1) 2025 AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT
(2) 2025 ANNUAL REPORT
(3) 2025 REPORT OF THE BOARD
(4) 2025 REPORT OF THE SUPERVISORY COMMITTEE
(5) 2026 REMUNERATION PLAN FOR DIRECTORS
(6) 2026 REMUNERATION PLAN FOR SUPERVISORS
(7) RE-APPOINTMENT OF AUDITOR
(8) 2025 FINAL DIVIDEND
(9) APPLICATION FOR COMPREHENSIVE CREDIT FACILITIES FROM BANKS AND OTHER FINANCIAL INSTITUTIONS
AND
NOTICE OF 2025 ANNUAL GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the AGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM.

At the AGM, ordinary resolutions will be proposed to consider, and if thought fit, approve:

(1) Resolution regarding the Group's audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2025;

(2) Resolution regarding the annual report of the Group for the year ended 31 December 2025;

(3) Resolution regarding the report of the Board for the year ended 31 December 2025;

(4) Resolution regarding the report of the Supervisory Committee for the year ended 31 December 2025;

(5) Resolution regarding the remuneration plan, policy and structure of the Directors;

(6) Resolution regarding the remuneration plan, policy and structure of the Supervisors;

(7) Resolution regarding the auditor's audit fees and the re-appointment of the auditor for 2026;

(8) Resolution regarding the 2025 final dividend; and

(9) Resolution regarding the application for comprehensive credit facilities from banks and other financial institutions.

II. DETAILS OF THE RESOLUTIONS

(1) 2025 Audited Consolidated Financial Statements and Independent Auditor's Report

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 audited consolidated financial statements and independent auditor's report. The 2025 audited consolidated financial statements and independent auditor's report are contained in the Company's 2025 Annual Report.

(2) 2025 Annual Report

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 annual report. The 2025 annual report has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zjautomotive.com) on 28 April 2026.

(3) 2025 Report of the Board

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 report of the Board. The 2025 report of the Board is contained in the Company's 2025 annual report.

(4) 2025 Report of the Supervisory Committee

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 report of the Supervisory Committee. The 2025 report of the Supervisory Committee is contained in the Company's 2025 annual report.

(5) 2026 Remuneration Plan for Directors

An ordinary resolution will be proposed at the AGM to consider and approve the remuneration plan for Directors for 2026.

Remuneration Standards

1. Remuneration for Executive Directors and Non-executive Directors

    a. Executive Directors who hold specific positions within the Company shall be remunerated in accordance with the remuneration standards applicable to such positions, and shall not receive separate director remuneration or allowances; specific payment arrangements shall be implemented in accordance with the Company's internal remuneration disbursement procedures, employment contracts, and remuneration adjustment policies.

    b. Non-executive Directors who do not hold other positions within the Company shall receive meeting allowances based on their actual attendance at Board meetings, at a rate of RMB6,250 per person per meeting. The aforementioned allowance is a pre-tax amount, and the Company shall withhold and remit individual income tax on behalf of the Directors in accordance with applicable tax regulations.

c. Travel expenses incurred by Directors for attending the Company's Board meetings and general meetings, as well as expenses for transportation and accommodation required for the exercise of their duties in accordance with the Articles of Association, shall be reimbursed by the Company on an actual-incurred basis.

2. Remuneration for Independent Non-executive Directors

a. Remuneration Principles: The level of allowances takes into comprehensive consideration the duties and responsibilities of the independent non-executive Directors.

b. Remuneration and Allowance Standards: The remuneration for each independent non-executive Director is RMB200,000 per year. In addition, meeting allowances shall be granted based on their actual attendance at Board meetings, at a rate of RMB6,250 per person per meeting. The above remuneration and allowance standards are pre-tax amounts, and the Company shall withhold and remit individual income tax on behalf of the Directors in accordance with applicable tax regulations. The specific method of disbursement for independent non-executive Directors' allowances shall be determined in accordance with the service agreements entered into between the Company and the independent non-executive Directors.

c. Travel expenses incurred by independent non-executive Directors for attending the Company's Board meetings and general meetings, as well as expenses for transportation and accommodation required for the exercise of their duties in accordance with the Articles of Association, shall be reimbursed by the Company on an actual-incurred basis.

d. In addition to the remuneration and allowances specified above, independent non-executive Directors shall not receive any allowances for independent non-executive Directors or other unapproved benefits from the Company, its substantial Shareholders, actual controllers, or any institutions or individuals with whom they have a conflict of interest, other than those prescribed under this policy.

Implementation of Remuneration

1. The Remuneration Committee of the Board of the Company shall formulate adjustment proposals annually regarding the remuneration of the Directors, taking into account industry market standards and the Company's annual results. Upon approval, the Company's Human Resources Department is authorized to be responsible for the specific implementation of this plan. This plan shall automatically expire upon the adoption of a new remuneration plan.

2. For Directors who cease to serve in their capacity or voluntarily waive their entitlement to or receipt of remuneration and allowances, the calculation of such remuneration and allowances shall cease from the following month.

3. If any Director of the Company is subject to disciplinary action or penalties by domestic or overseas securities regulatory authorities, or by other administrative or judicial authorities, in the course of performing their duties, the Company may, depending on the severity of the circumstances, impose disciplinary measures such as reduction or suspension of the payment of remuneration and allowances.

It is proposed that the AGM authorize the Board to formulate specific implementation plans, policies, and structures regarding Directors' remuneration package for 2026, and authorize the Board to make necessary adjustments within the framework of such plans based on actual circumstances.

(6) 2026 Remuneration Plan for Supervisors

An ordinary resolution will be proposed at the AGM to consider and approve the remuneration plan for supervisors for 2026.

Remuneration and Allowance Standards

1. Supervisors who hold specific positions within the Company shall be remunerated in accordance with the remuneration standards applicable to such positions, and shall not receive separate supervisor allowances.

2. Supervisors who do not hold other positions within the Company shall receive meeting allowances based on their actual attendance at meetings of the Supervisory Committee, at a rate of RMB6,250 per person per meeting. The aforementioned allowance is a pre-tax amount, and the Company shall withhold and remit individual income tax on behalf of the Supervisors in accordance with applicable tax regulations.

3. Travel expenses incurred by Supervisors for attending meetings of the Supervisory Committee of the Company and general meetings, as well as expenses for transportation and accommodation required for the exercise of their duties in accordance with the Articles of Association, shall be reimbursed by the Company on an actual-incurred basis.

Apart from the provisions stipulated above, Supervisors shall not receive any allowances or other unapproved benefits from the Company, its substantial Shareholders, actual controllers, or any institutions or individuals with whom they have a conflict of interest, other than those prescribed under this resolution.

Implementation of Remuneration

1. The remuneration standards for all Supervisors of the Company shall be implemented upon approval and authorization by the AGM.

2. The allowances for non-employee representative Supervisors of the Company shall be calculated from the month in which their appointments are approved by the annual general meeting. In the event that a Supervisor ceases to hold office or voluntarily waives the entitlement to or receipt of allowances, the calculation of the relevant allowances shall cease from the following month.

3. If any Supervisor of the Company is subject to disciplinary action or penalties by domestic or overseas securities regulatory authorities, or by other administrative or judicial authorities, in the course of performing their duties, the Supervisory Committee may, depending on the severity of the circumstances, impose disciplinary measures such as reduction or suspension of the payment of allowances.

It is proposed that the AGM authorize the Supervisory Committee to formulate specific implementation plans, policies, and structures regarding Supervisors' remuneration for 2026, and authorize the Supervisory Committee to make necessary adjustments within the framework of such plans based on actual circumstances.

(7) Re-appointment of Auditor

An ordinary resolution will be proposed at the AGM to consider and approve the re-appointment of the auditor.

The Company has appointed Ernst & Young ("**EY**") as its auditor for 2025, with audit fees for 2025 amounting to RMB1 million (excluding tax).

To ensure continuity and stability in the audit of the Company's financial statements, and taking into consideration that the term of appointment of EY, the auditor engaged by the Company, will expire upon the conclusion of the forthcoming AGM of the Company, it is proposed that EY be re-appointed as the auditor of the Company for 2026, with the term commencing on the date of approval at the 2025 AGM and ending upon the conclusion of the next annual general meeting.

At the same time, it is proposed that the AGM authorize the Board to determine the audit fee of the auditor for 2026 based on the specific workload and prevailing market rates.

The remuneration of the auditor will be further negotiated and determined between the Company and EY, taking into account factors such as the business situation of the Group, expected audit scope, audit timetable and auditor resources required. Based on the facts and circumstances known by the Company as at the Latest Practicable Date, the estimated audit fees of the Company for the year ending 31 December 2026 shall be in the range of RMB2.1 million to RMB2.3 million (excluding tax). 2026 audit fees have increased compared to the previous year, which is mainly due to the Company's new listing in 2026, whereas the audit work for the previous year mainly covered the fourth quarter of 2025.

(8) 2025 Final Dividend

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 final dividend.

Based on the Company's performance for the year ended 31 December 2025 and its actual cash flow situation, the Board of the Company has determined that the conditions for a dividend distribution have not been met and has decided not to declare a final dividend.

(9) Application for Comprehensive Credit Facilities from Banks and Other Financial Institutions

An ordinary resolution will be proposed at the AGM to consider and approve the application for comprehensive credit facilities from banks and other financial institutions.

To safeguard the funding requirements for the production and operations of the Company and its subsidiaries, shorten the approval time for bank credit facilities, and facilitate the conduct of the Company's and its subsidiaries' daily business operations, based on the Company's 2026 business objectives, the Company and its subsidiaries intend to apply to banks and other financial institutions for a comprehensive credit facility of no more than RMB540 million (or the equivalent in foreign currency) in 2026 (subject to the actual amount borrowed, including existing credit facilities currently in effect). The types of credit facilities include, but are not limited to, various loans, letters of guarantee, letters of credit, promissory notes and other financing instruments (excluding low-risk banking business). During the actual credit approval process, within the total credit facility applied for as described above, the credit facilities among different banks may be appropriately adjusted, and the allocation of such facilities may be modified based on the Group's actual circumstances.

Within the aforementioned comprehensive credit facility, the Company's Board proposes to the AGM to authorize the legal representative to fully represent the Company and sign all relevant legal documents related to the aforementioned credit facility matters (including, but not limited to, applications, contracts, agreements, and certificates pertaining to credit facilities, loans, and financing). The term of this comprehensive credit facility and authorization shall commence on the date of consideration and approval at the 2025 AGM and shall continue until the conclusion of the next annual general meeting.

In the event any of the above financing arrangements as authorized by the Shareholders under this resolution is drawn down or utilized by the Company, and therefore subject to Chapter 14 of the Listing Rules or other applicable Listing Rules, the Company will comply with all applicable requirements under the Listing Rules, including the announcement requirement, issuing a circular and seeking the Shareholders' approval where necessary.

III. THE ANNUAL GENERAL MEETING

The AGM will be held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Thursday, 25 June 2026 at 9:30 a.m.. Notice of the AGM is set out on pages AGM-1 to AGM-2 of this circular and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zjautomotive.com).

IV. CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026, both days inclusive, in order to determine the eligibility of Shareholders who are entitled to attend and vote at the AGM to be held on Thursday, 25 June 2026. Shareholders whose names appear on the register of members of the Company on Thursday, 25 June 2026 will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by relevant share certificates and transfer forms must 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 not later than 4:30 p.m. on Thursday, 18 June 2026.

V. PROXY ARRANGEMENT

The form of proxy of the AGM is enclosed and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zjautomotive.com).

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. For holders of H Shares, the form of proxy should be 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 holders of Domestic Unlisted Shares, the form of proxy should be returned to the Company's headquarter and principal place of business in the PRC, at Building 1, Automobile Electronics Industry Park, 3 Tianyue Road, Automobile Industry Park, Yizheng, Yangzhou, Jiangsu Province, PRC, by personal delivery or by post, not less than 24 hours before the time fixed for holding the AGM (i.e. not later than 9:30 a.m. on Wednesday, 24 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting should you so wish.

VI. VOTING BY POLL

Any vote of Shareholders at the AGM must be taken by poll except where the chairman of the AGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the AGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the AGM. The Company shall publish the poll results announcement in the manner prescribed under Rule 13.39(5) of the Listing Rules.

As at the Latest Practicable Date, Mr. Zhang Tao, a Director, held 1,907,072 Domestic Unlisted Shares and 4,449,836 H Shares; Mr. Zhang Bo, a Director, held 2,669,672 Domestic Unlisted Shares and 6,229,236 H Shares; Ms. Ye Jing, a party acting in concert with them, held 1,243,889 Domestic Unlisted Shares and 2,902,409 H Shares; Ms. Guo Hui, a party acting in concert, held 1,243,889 Domestic Unlisted Shares and 2,902,409 H Shares; Mr. Wang Zhenggang, a party acting in concert, held 1,096,649 Domestic Unlisted Shares and 2,558,849 H Shares; Mr. Lyu Tao, a party acting in concert, held 497,557 Domestic Unlisted Shares and 1,160,965 H Shares; Ms. Lyu Xianglian, a party acting in concert, held 497,556 Domestic Unlisted Shares and 1,160,964 H Shares; Yangzhou Zewu Enterprise Management Partnership Enterprise (Limited Partnership), a party acting in concert, held 2,931,431 Domestic Unlisted Shares and 6,840,007 H Shares; and Yangzhou Zeying Enterprise Management Partnership Enterprise (Limited Partnership), a party acting in concert, held 2,270,522 Domestic Unlisted Shares and 5,297,884 H Shares. They are required to abstain from voting on the resolutions regarding the remuneration packages, policies and structure for Directors at the AGM. Save as disclosed in this circular, to the best of the Directors' knowledge, information and belief, no other shareholders are required to abstain from voting at the AGM.

VII. RECOMMENDATION

The Board considers that all the resolutions proposed at the AGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of these resolutions.

VIII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairman of the Board and Executive Director

JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Jiangsu New Vision Automotive Electronics Co., Ltd. (the "**Company**") will be held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Thursday, 25 June 2026 at 9:30 a.m. for the following purposes. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 3 June 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the resolution regarding the Group's audited consolidated financial statements and the independent auditor's report for the year ended 31 December 2025

2. To consider and approve the resolution regarding the annual report of the Group for the year ended 31 December 2025

3. To consider and approve the resolution regarding the report of the Board for the year ended 31 December 2025

4. To consider and approve the resolution regarding the report of the Supervisory Committee for the year ended 31 December 2025

5. To consider and approve the resolution regarding the remuneration plan, policy and structure of the Directors

6. To consider and approve the resolution regarding the remuneration plan, policy and structure of the Supervisors

7. To consider and approve the resolution regarding the auditor's audit fees and the re-appointment of the auditor for 2026

8. To consider and approve the resolution regarding the 2025 final dividend

9. To consider and approve the resolution regarding the application for comprehensive credit facilities from banks and other financial institutions

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairman of the Board and Executive Director

Hong Kong, 3 June 2026

Notes:

1. For further details of the resolutions, please refer to the Circular of the Company dated 3 June 2026. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) 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.zjautomotive.com) after the AGM.

2. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.

3. In order to be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney, 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 holders of H Shares), or the Company's headquarter and principal place of business in the PRC, at Building 1, Automobile Electronics Industry Park, 3 Tianyue Road, Automobile Industry Park, Yizheng, Yangzhou, Jiangsu Province, PRC (for holders of Domestic Unlisted Shares), at least 24 hours before the AGM (i.e. before 9:30 a.m. on Wednesday, 24 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

4. The register of members of the Company will be closed from Monday, 22 June 2026 to Thursday, 25 June 2026, both days inclusive, in order to determine the eligibility of Shareholders who are entitled to attend and vote at the AGM to be held on Thursday, 25 June 2026. Shareholders whose name appear on the register of members of the Company on Thursday, 25 June 2026 will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer accompanied by relevant share certificates and transfer forms must 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 before 4:30 p.m. on Thursday, 18 June 2026.

5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

6. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

7. A Shareholder or his/her proxy should produce proof of identity when attending the AGM. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of the board or other decision-making authority in order to attend the AGM.

8. References to dates and times in this notice are to Hong Kong dates and times.

9. The AGM is expected to be held for no more than half a day.

10. The contact of the Company:

    Address: Building 1, Automobile Electronics Industry Park, 3 Tianyue Road, Automobile Industry Park, Yizheng, Yangzhou, Jiangsu Province, PRC

    Email: ir@zjautomotive.com

As of the date of this notice, the Board of the Company comprises: (i) Mr. Zhang Tao, Mr. Zhang Bo and Mr. Fan Xin as executive Directors; (ii) Mr. Hu Bin, Mr. You Tianyu and Ms. Zheng Shiying as non-executive Directors; and (iii) Ms. Young Meng Ying, Ms. Sun Hui and Prof. Bai Jian as independent non-executive Directors.