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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)

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.