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Jiangsu Lopal Tech. Group Co., Ltd.

江蘇龍蟠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: 2465)

NOTICE OF AGM

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") will be held at No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing, Jiangsu Province, PRC on Friday, June 26, 2026 at 2:00 p.m., for the purpose of considering and, if thought fit, approving the following resolutions. Unless the context otherwise indicated, the capitalized terms and expressions used herein shall have the same meanings as those defined in the circular of the Company dated June 5, 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

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

2. To consider and approve the work report of Independent Directors for the year 2025;

3. To consider and approve profit distribution plan for the year 2025;

4. To consider and approve the 2025 annual report and summary;

5. To consider and approve the final financial report for the year 2025;

6. To consider and approve the financial budget report for the year 2026;

7. To consider and approve the proposal for the implementation of continuing related party transactions of the company in 2025 and the forecast of continuing related party transactions for the year 2026;

8. To consider and approve the 2025 remuneration for Directors and senior management of the Company and the 2026 remuneration scheme:

   8.01 To consider and approve the 2025 remuneration for Mr. Shi Junfeng, the Chairman and general manager of the Company, and the 2026 remuneration scheme;

   8.02 To consider and approve the 2025 remuneration for Ms. Zhu Xianglan, Director, and the 2026 remuneration scheme;

   8.03 To consider and approve the 2025 remuneration for Mr. Lu Zhenya, Director, and the 2026 remuneration scheme;

   8.04 To consider and approve the 2025 remuneration for Mr. Qin Jian, Director and deputy general manager of the Company, and the 2026 remuneration scheme;

   8.05 To consider and approve the 2025 remuneration for Mr. Shen Zhiyong, Director and chief financial officer of the Company, and the 2026 remuneration scheme;

   8.06 To consider and approve the 2025 remuneration for Mr. Zhang Yi, Director and secretary of the Board, and the 2026 remuneration scheme;

   8.07 To consider and approve the 2025 remuneration for Ms. Geng Chengxuan, Independent Director, and the 2026 remuneration scheme;

   8.08 To consider and approve the 2025 remuneration for Mr. Hong Kam Le, Independent Director, and the 2026 remuneration scheme;

   8.09 To consider and approve the 2025 remuneration for Mr. Zhang Jinlong, Independent Director, and the 2026 remuneration scheme;

   8.10 To consider and approve the 2025 remuneration for Mr. Lu Jian, Independent Director, and the 2026 remuneration scheme;

   8.11 To consider and approve the 2025 remuneration for Mr. Li Qingwen, former Independent Director, and the 2026 remuneration scheme; and

   8.12 To consider and approve the 2025 remuneration for Mr. Ye Xin, former Independent Director, and the 2026 remuneration scheme; and

9. To consider and approve the resolution on the amendments to the remuneration management system for the Directors and senior management of the Company;

10. To consider and approve the resolution on the unified adoption of the China Accounting Standards for Business Enterprises for the preparation of financial reports; and

11. To consider and approve the re-appointment of the Company's auditor for the year 2026.

SPECIAL RESOLUTIONS

12. To consider and approve the resolution on increasing the estimated guarantee quota for 2026;

13. To consider and approve the proposed grant of general mandate to the Board of directors of the Company to issue, allot and deal with additional A Shares and/or H Shares not exceeding 20% of the total number of the A Shares and/or H Shares in issue (excluding any treasury shares) as of the date of passing this proposed resolution for a period from the date of passing of this proposed resolution at the AGM until earliest of (i) the conclusion of the Company's next annual general meeting to be held in 2027; or (ii) the revocation or variation of the general mandate granted to the Board under this resolution passed by the Shareholders at the general meeting of the Company, and to authorize the board of directors of the Company (i) to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issuance or allotment of additional shares of the Company pursuant to the general mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the general mandate to the extent permitted by applicable laws and regulations;

14. To consider and approve the proposed grant of the general mandate under simplified procedure to the board of directors of the Company to issue A Shares, the total number of which shall not exceed 20% of the A Shares in issue (excluding any treasury shares) as of the date of the passing of this proposed resolution at the AGM, and the total proceeds of which shall not exceed RMB300 million and not exceeding 20% of the net assets at the end of the most recent year during a period from the date of passing this proposed resolution at the AGM until the date of which the next annual general meeting of the Company is held, and to authorize the board of directors of the Company and its delegates to approve, execute and do, or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the general mandate under simplified procedure; and

15. To consider and approve the resolution on the change in registered capital and amendments to the Articles of Association and relevant changes in industrial and commercial registration.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC, June 5, 2026

As at the date of this notice, the members of the board of directors of the Company comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive directors; Ms. ZHU Xianglan as non-executive director; Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive directors.

Notes:

1. The voting at the AGM will be conducted by way of poll.

2. For the purpose of determining the eligibility to attend and vote at the AGM, the register of members of the Company will be closed from June 23, 2026 to June 26, 2026, both days inclusive. During such period, no transfer of the Company's H Shares will be registered. Holders of the H Shares of the Company whose names appear on register of members of H Shares of the Company on June 26, 2026 will be entitled to attend the AGM. In order to be eligible to attend and vote at the AGM, holders of H Shares of the Company whose transfers of Shares have not been registered shall deposit the transfer documents together with the relevant share certificates with 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 no later than 4:30 p.m. on June 22, 2026.

3. Each Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy needs not be a Shareholder.

4. Special resolution at a general meeting shall be passed by two-thirds or above of the voting rights held by shareholders (including their proxies) attending the general meeting.

5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

6. In order to be valid, the form of proxy of the holders of H Shares together with the power of attorney or other authorization document (if any) signed by the authorized person or notarially certified power of attorney must be deposited 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 not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.

7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce their identity documents.

8. All times refer to Hong Kong local time, except as otherwise stated.