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 a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in AuGroup (SHENZHEN) Cross-Border Business 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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AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
傲基（深圳）跨境商務股份有限公司

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

(Stock Code: 2519)

2025 ANNUAL REPORT
NO DISTRIBUTION OF DIVIDENDS FOR 2025
RE-APPOINTMENT OF EXTERNAL AUDITOR FOR 2026
GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE SHARES
GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING

Notice convening the AGM to be held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Tuesday, 30 June 2026 is set out on pages 13 to 14 of this circular.

If you intend to appoint a proxy to attend the AGM, please complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same 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 registered office of the Company at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the AGM (that is not later than 3:00 p.m. on Monday, 29 June 2026 (Beijing time)) or any adjournment thereof in person or by post. 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, but in such event the form of proxy shall be deemed to be revoked.

5 June 2026

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

"AGM"	the annual general meeting of the Company to be held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Tuesday, 30 June 2026, to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting which is set out on pages 13 to 14 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
"Company," "our Company" or "the Company"	AuGroup (SHENZHEN) Cross-Border Business Co., Ltd. (傲基(深圳)跨境商務股份有限公司), formerly known as AuGroup Technology Co., Ltd. (傲基科技股份有限公司), Shenzhen Aukey E-Business Co., Ltd. (深圳市傲基電子商務股份有限公司) and Shenzhen Aukey E-Business Co., Ltd. (深圳市傲基電子商務有限公司), a limited liability company established in the PRC on 13 September 2010, which was converted into a joint stock limited company in the PRC on 25 May 2015
"Director(s)"	the director(s) of the Company
"Domestic Share(s)" or "Domestic Unlisted Share(s)"	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 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
"Domestic Shareholder(s)"	holder(s) of the Domestic Share(s)
"Group"	the Company and its subsidiaries from time to time
"H Share(s)"	overseas listed foreign invested ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of the Stock Exchange
"H Shareholder(s)"	holder(s) of the H Share(s)

"HK$" or "HK dollars"	Hong Kong dollars and cents, respectively, the lawful currency of Hong Kong
"Hong Kong" or "HK"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange" or "Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Latest Practicable Date"	4 June 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"	the listing of our H shares on the main board of the Hong Kong Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, as amended or supplemented from time to time
"PRC" or "China"	the People's Republic of China
"RMB" or "Renminbi"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary share(s) in the capital of our Company with a nominal value of RMB1.00 each
"Shareholder(s)"	holder(s) of the Share(s)
"Takeovers Code"	the Codes on Takeovers and Mergers approved by the Securities and Futures Commission in Hong Kong, as amended from time to time
"%"	per cent

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(Stock Code: 2519)

The Board of Directors:
Executive Directors:
Mr. Lu Haizhuan (陸海傳先生)
Mr. Ze Kuaiyue (迮會越先生)
Ms. Zhuang Liyan (莊麗豔女士)
Mr. Yu Fenglu (余鳳祿先生)

Non-executive Director:
Ms. Zhang Li (張麗女士)

Independent Non-executive Directors:
Ms. Meng Rongfang (孟榮芳女士)
Mr. Chen Xiaohuan (陳曉歡先生)
Ms. Gao Yu (高玉女士)
Mr. Liu Yong (劉永先生)

Registered Office and Head Office in the PRC:
Room 106, Kangli Information Valley Building
No. 66 Pingji Avenue
Shanglilang Community
Nanwan Street
Longgang District
Shenzhen, Guangdong Province
the PRC

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

5 June 2026

To the Shareholders

Dear Sir/Madam,

2025 ANNUAL REPORT
NO DISTRIBUTION OF DIVIDENDS FOR 2025
RE-APPOINTMENT OF EXTERNAL AUDITOR FOR 2026
GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE SHARES
GRANT OF GENERAL MANDATE TO THE BOARD TO REPURCHASE SHARES
AND
NOTICE OF ANNUAL GENERAL MEETING

I. INTRODUCTION

On behalf of the Board, I invite you to attend the AGM to be held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Tuesday, 30 June 2026. The notice of the AGM is set out on pages 13 to 14 of this circular.

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.

II. MATTERS TO BE CONSIDERED AT THE AGM

1. 2025 Annual Report

The audited annual results announcement and annual report of the Company for 2025 have been published on the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.augroup.com) on 27 March 2026 and 22 April 2026, respectively. The resolutions will be proposed at the AGM to approve the 2025 audited consolidated financial statements, the 2025 audited annual results announcement, the 2025 annual report and the 2025 work report of the Board of Directors, respectively.

The 2025 audited consolidated financial statements and the 2025 work report of the Board of Directors are set out in the 2025 annual report.

2. No Distribution of Dividend for 2025

The Board does not recommend the payment of a final dividend for the year ended 31 December 2025.

3. Re-appointment of External Auditor for 2026

The Company proposes to reappoint Deloitte Touche Tohmatsu ("**Deloitte**") as its external auditor for 2026, responsible for providing the relevant statutory audit, interim review, agreed-upon procedure services and internal control audit services to the Company. Taking into account the Group's business circumstances and factors such as anticipated business plans, audit scope, audit schedule and audit resources for 2026, the total service fee of Deloitte is expected not more than RMB5,400,000.00. The estimated audit fees are based on the assumption that there will be no material changes compared to the scope of the audit of the Group's consolidated financial statements for the year ended 31 December 2025. The term of engagement of Deloitte is one year, commencing from the date of approval at the Company's annual general meeting for 2025 until the conclusion of the Company's annual general meeting for 2026.

In addition, it is proposed that the general meeting shall authorize the Board and its authorized person(s) to adjust and determine the specific fees based on the actual situation where the cap of the fees mentioned in this resolution is exceeded as a result of modification of the scope and content of the statutory financial statements audit, interim financial report review and agreed-upon procedure services over quarterly financial statements (if involved) and internal control audit.

4. Grant of General Mandate to the Board to Issue Shares

In order to give the Company flexibility to issue Shares (including the sale or transfer of any Shares held as treasury shares, if applicable) when appropriate, it is proposed that the Shareholders grant the Board a general mandate to issue up to 20% of the total number of issued Shares of the Company (excluding treasury shares, if applicable) as at the date that the resolution is considered and approved. The details are as follows:

(1) subject to paragraph (3) below, a general mandate be and is hereby generally and unconditionally given to the Directors during the Relevant Period (as defined below) to allot, issue and deal with additional shares in the capital of the Company (including the sale or transfer of any shares held as treasury shares, where applicable) and to make or grant offers, agreements and options which might require upon exercise of such powers;

(2) the mandate in paragraph (1) above shall authorize the Directors to make or grant offers, agreements and options during the Relevant Period which would or might require upon exercise of such powers after the end of the Relevant Period;

(3) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the mandate in paragraph (1) above, otherwise than pursuant to:

a. rights issue;

b. the exercise of options under a share option scheme of the Company;

c. any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or

d. the exercise of rights of subscription or conversion under the terms of any warrants of the Company or any securities of the Company which carry rights to subscribe for or are convertible into shares of the Company,

shall not exceed 20% of the total number of issued Shares of the Company as at the date of passing of this resolution (excluding treasury shares, if applicable), and if the Company subsequently conducts any consolidation or subdivision of Shares, the maximum number of Shares that may be issued under the mandate in paragraph (1) above as a percentage of the total number of issued Shares of the Company (excluding treasury shares, if applicable) at the date immediately before and after such consolidation or subdivision shall be the same; and

(4) "Relevant Period" means the period from the passing of this resolution by the general meeting until whichever is the earliest of:

a. the conclusion of the next annual general meeting of the Company;

b. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws or regulations to be held;

c. the date on which the shareholders of the Company revoke or amend the authority set out in this resolution by a special resolution at the general meeting.

As at the Latest Practicable Date, the total number of issued Shares of the Company was 415,205,916 Shares. Subject to the passing of the above resolution at the general meeting and on the basis that there is no change in the total number of issued Shares of the Company during the period from the Latest Practicable Date to the date of the AGM, the Directors may allot, issue and/or deal with a maximum of 83,041,183 Shares (representing no more than 20% of the total number of issued Shares of the Company). The Company currently has no immediate plans to issue any Shares under the general mandate to issue Shares, subject to approval by the general meeting.

5. Grant of General Mandate to the Board to Repurchase Shares

In order to give the Company flexibility to repurchase H Shares if and when appropriate, it is proposed that the shareholders grant the Board a general mandate to determine the repurchase of up to a maximum of 10% of the total number of issued H Shares of the Company as at the date of passing this resolution (excluding treasury shares, if applicable). As at the Latest Practicable Date, the total number of issued H Shares of the Company was 414,787,676 Shares. Subject to the passing of this resolution at the AGM and on the basis that the total number of issued H Shares of the Company remains unchanged from the Latest Practicable Date until the date of the AGM, the Directors will be authorized under the general mandate to be granted by the Shareholders to repurchase up to 41,478,767 Shares (representing no more than 10% of the total number of issued H Shares of the Company (excluding treasury shares, if applicable)) until the occurrence of any of the following three events (whichever of the earliest):

a. the conclusion of the next annual general meeting of the Company;

b. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws or regulations to be held;

c. the date upon which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the shareholders of the Company in the general meeting.

If the Company repurchases any H Shares under the general mandate for the repurchase, the Company will (i) cancel the repurchased H Shares and reduce the registered capital of the Company in accordance with applicable laws and regulations; and/or (ii) hold such H Shares as treasury shares, subject to market conditions and the capital management needs of the Company at the relevant time when any H Shares repurchase is conducted.

The Company currently has no immediate plans to repurchase any shares under the general mandate to repurchase shares, subject to approval by the general meeting.

III. THE AGM

The form of proxy of the AGM is enclosed herewith.

If you intend to appoint a proxy to attend the AGM, please complete the enclosed form of proxy in accordance with the instructions printed thereon and return the same 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 registered office of the Company at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC (for holders of Domestic Shares), but in any event not less than 24 hours before the time appointed for holding the AGM (that is not later than 3:00 p.m. on Monday, 29 June 2026 (Beijing time)) or any adjournment thereof in person or by post. 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, but in such event the form of proxy shall be deemed to be revoked.

The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the AGM, from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both days inclusive). Holders of H shares whose names appear on the H shares register of members of the Company on Tuesday, 30 June 2026 are entitled to attend and vote at the AGM. In order to attend the AGM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 24 June 2026. The record date for determining the entitlement for attendance and voting at the AGM will be Tuesday, 30 June 2026.

IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the AGM will be voted on by poll.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, as of the Latest Practicable Date, no Shareholders were required to abstain from voting on the resolutions to be proposed at the AGM.

V. RECOMMENDATION

The Board considers that the resolutions proposed at the AGM are in the interests of the Company and its Shareholders as a whole. As such, the Board recommends you to vote in favor of the resolutions proposed at the AGM.

By order of the Board
AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
Mr. Lu Haizhuan
Chairperson, Executive Director and Chief Executive Officer

In accordance with the Listing Rules, this appendix serves as the explanatory statement to provide you with requisite information reasonably necessary to enable you to make an informed decision on whether to vote for or against the resolutions to be proposed at the AGM for the granting of the Share Repurchase General Mandate to the Board.

SHARE CAPITAL

As at the Latest Practicable Date, the total number of Shares issued by the Company was 415,205,916 (including 418,240 unlisted domestic Shares and 414,787,676 H Shares). Subject to the passing of the proposed resolution for the grant of the Share Repurchase General Mandate to the Board of Directors and on the basis that the total number of H Shares issued by the Company remains unchanged from the Latest Practicable Date up to the date of the AGM, the Company will be allowed under the Share Repurchase General Mandate to repurchase a maximum of 41,478,767 H Shares, being up to 10% of the total number of H Shares of the Company (excluding treasury Shares, if applicable) as at the date of the passing of the relevant resolution(s).

REASONS FOR REPURCHASING SHARES

Repurchases of Shares will only be made when the Directors believe that such a repurchase will benefit the Company and its Shareholders. Such repurchases may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net value of the Company's assets and/or its earnings per Share.

EXERCISE OF THE SHARE REPURCHASE GENERAL MANDATE

Subject to the passing of the resolution No. 7 as set out in the notice of AGM, the Board will be granted the Share Repurchase General Mandate until the earliest of:

a. the conclusion of the next annual general meeting of the Company;

b. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws or regulations to be held;

c. the date upon which the authority set out in this resolution is revoked or varied by way of ordinary resolution of the shareholders of the Company in the general meeting.

The Directors will exercise the powers of the Company to make repurchases under the Share Repurchase General Mandate in accordance with the applicable laws and regulations of the PRC, the Listing Rules, and the Articles of Association. The Directors confirm that neither this explanatory statement nor the proposed share repurchase has any unusual features.

During the six months prior to the Latest Practicable Date, the Company had not repurchased any of the Shares.

If the Company repurchases any H Shares under the General Mandate of the repurchase, the Company will (i) cancel the repurchased H Shares and reduce the registered capital of the Company in accordance with applicable laws and regulations; and/or (ii) hold such H Shares as treasury shares, subject to market conditions and the capital management needs of the Company at the relevant time when any H Share repurchase is conducted.

To the extent that any treasury shares are deposited with Central Clearing and Settlement System ("**CCASS**"), pending resale on the Stock Exchange, the Company will adopt appropriate measures to ensure that it does not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those shares were registered in the Company's own name as treasury shares, which may include approval by the Board that (i) the Company would not (or would procure its broker not to) give any instructions to Hong Kong Securities Clearing Company Limited to vote at general meetings for the treasury shares deposited with CCASS; and (ii) in the case of dividend distributions, the Company will withdraw the treasury shares from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividend distributions.

FUNDING OF REPURCHASING THE SHARES

Repurchase of Shares pursuant to the Share Repurchase General Mandate would be financed entirely from the Company's available cash flow or working capital facilities. The Company may not repurchase its own Shares on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

IMPACT OF REPURCHASING THE SHARES

There might be a material adverse impact on the working capital level or gearing position of the Company (as compared with the position disclosed in its most recent published audited accounts for the year ended 31 December 2025) in the event that the Share Repurchase General Mandate is exercised in full. However, the Directors do not propose to exercise the Share Repurchase General Mandate to such an extent that the Directors believe it would, in the circumstances, have a material adverse effect on the working capital level or the gearing position which are from time to time appropriate for the Company.

H SHARES PRICES

The highest and lowest prices at which the H Shares have been traded on the Stock Exchange during each of the 12 months preceding the Latest Practicable Date were as follows:

	Highest Price *(HK$)*	**Lowest Price** *(HK$)*
2025		
July	8.90	7.36
August	8.25	7.20
September	8.50	6.60
October	7.69	6.00
November	8.00	5.02
December	6.08	5.06
2026		
January	6.75	5.00
February	5.28	4.99
March	5.31	4.30
April	4.88	3.43
May	4.60	6.15
June (up to the Latest Practicable Date)	4.55	4.80

EFFECT OF THE TAKEOVERS CODE

If a Shareholder's proportionate interest in the voting rights of the Company increases after the repurchase of Shares, such increase will be deemed as the acquisition of voting rights for the purposes of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code) (depending on the level of increase in Shareholders' interests) may acquire or jointly acquire control over the Company, and hence become obliged to make a mandatory offer pursuant to Rule 26 of the Takeovers Code. Save for the above, to the knowledge of the Board of Directors, the exercise of the Share Repurchase General Mandate will not give rise to any consequences under the Takeovers Code. The Directors do not intend to repurchase any Shares to the extent that will trigger the obligation to make a mandatory offer under the Takeovers Code.

In addition, the Directors do not have any intention to exercise the Share Repurchase General Mandate to the effect that it will result in the public float to fall below the percentage as required under the Listing Rules or such other minimum percentage agreed by the Stock Exchange from time to time.

Save as disclosed above, the Directors are not aware of any consequences which will arise under the Takeovers Code.

INTENTIONS TO SELL H SHARES TO THE COMPANY

None of the Directors, and to the best of their knowledge, having made all reasonable enquiries, none of their close associates (as defined in the Listing Rules), have any present intention, if the Share Repurchase General Mandate is exercised, to sell any Shares to the Company. No core connected persons (as defined in the Listing Rules) have notified the Company that they have a present intention to sell Shares to the Company, if the Share Repurchase General Mandate is exercised.

AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
傲基（深圳）跨境商務股份有限公司

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

(Stock Code: 2519)

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") of AuGroup (SHENZHEN) Cross-Border Business Co., Ltd. (the "**Company**") will be held at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC at 3:00 p.m. on Tuesday, 30 June 2026 for the following purpose. Unless otherwise defined, terms used in this notice shall have the same meanings as those used in the circular of the Company dated 5 June 2026 (the "**Circular**"), which contains details of the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 audited consolidated financial statements

2. To consider and approve the 2025 audited annual results announcement

3. To consider and approve the 2025 Annual Report

4. To consider and approve the 2025 work report of the Board of Directors

5. To consider and approve no distribution of dividends for 2025

6. To consider and approve the re-appointment of external auditor for 2026

7. To consider and approve the grant of general mandate to the Board to repurchase Shares

SPECIAL RESOLUTION

8. To consider and approve the grant of general mandate to the Board to issue Shares

By order of the Board
AuGroup (SHENZHEN) Cross-Border Business Co., Ltd.
Mr. Lu Haizhuan
Chairperson, Executive Director and Chief Executive Officer

Shenzhen, PRC, 5 June 2026

As at the date of this notice, the Board comprises Mr. Lu Haizhuan, Mr. Ze Kuaiyue, Ms. Zhuang Liyan and Mr. Yu Fenglu as executive directors; Ms. Zhang Li as a non-executive director; and Ms. Meng Rongfang, Mr. Chen Xiaohuan, Ms. Gao Yu and Mr. Liu Yong as independent non-executive directors.

Notes:

1. Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of the AGM will be voted by poll. Results of the poll voting will be published on the Company's website at www.augroup.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk 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 notarized power of attorney or other documents of authorization, if any, must be completed and returned to the Company's H share registrar, Tricor Investor Services Limited (for H Shareholders) or the registered office of the Company at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC (for Domestic Shareholders), not later than 24 hours before the time appointed for holding the AGM (that is not later than 3:00 p.m. on Monday, 29 June 2026 (Beijing time)) or any adjournment thereof. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof should he/she so wish, but in such event the form of proxy shall be deemed to be revoked.

4. The H share register of members of the Company will be closed, for the purpose of determining the entitlement of holders of H shares to attend the AGM, from Thursday, 25 June 2026 to Tuesday, 30 June 2026 (both days inclusive). Holders of H shares whose names appear on the H shares register of members of the Company on Tuesday, 30 June 2026 are entitled to attend and vote at the AGM. In order to attend the AGM, all share certificates, together with the instruments of transfer, must be lodged for registration with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 24 June 2026. The record date for determining the entitlement for attendance and voting at the AGM will be Tuesday, 30 June 2026.

5. Where there are joint holders of any Shares, the one whose name stands first in the register of members shall be entitled to attend and vote at the AGM in respect of such Shares.

6. Shareholder or his/her proxy shall produce proof of identity when attending the AGM. For a corporate Shareholder, the person authorized by its board of directors or other governing body shall produce a copy of the authorization documents of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

7. The AGM will adopt onsite voting in terms of the mechanism for voting at the meeting.

8. The AGM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

9. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

10. The registered office of the Company is located at Room 106, Kangli Information Valley Building, No. 66 Pingji Avenue, Shanglilang Community, Nanwan Street, Longgang District, Shenzhen, Guangdong Province, the PRC.

    Tel: 86 (0755) 3362 2851