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Shanghai Sunmi Technology Co., Ltd.
上海商米科技集團股份有限公司
(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)
(Stock Code: 6810)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**2025 AGM**") of Shanghai Sunmi Technology Co., Ltd. (the "**Company**") will be held at the Studio, 6th Floor, Building 7, Chuangzhi Tiandi, No. 388 Songhu Road, Shanghai, the PRC on Tuesday, June 30, 2026 at 2:00 p.m., for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 8, 2026 containing details of the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Environmental, Social and Governance Report

2. To consider and approve the 2025 Annual Work Report of the Board

3. To consider and approve the 2025 Annual Work Report of Independent Non-executive Directors

4. To consider and approve the Remuneration Plan of Directors and Senior Management for 2026

5. To consider and approve the Re-appointment of Auditor for 2026

SPECIAL RESOLUTIONS

6. To consider and, if thought fit, pass the following general mandate to issue H Shares as a special resolution:

   Specific contents of the mandate include but not limited to:

   (a) Subject to the conditions listed in paragraphs (b), (c) and (d) below and public float requirements under the Listing Rules, the Board shall be granted with the general mandate to separately or concurrently issue, allot or deal with H Shares (including sale and transfer of treasury shares, securities that are convertible into Shares, or options and warrants carrying rights to subscribe for any Shares or securities that are convertible into Shares, or other similar securities) during the Relevant Period of Additional Issuance (as defined below).

(b) The number of H Shares (including sale and transfer of treasury shares, securities that are convertible into Shares, or options and warrants carrying rights to subscribe for any Shares or securities that are convertible into Shares, or other similar securities) to be issued, allotted or dealt with by the Board. In particular, the securities issued shall not, based on the number of H Shares converted therefrom, exceed 20% of the total number of H Shares of the Company in issue (excluding treasury shares, if any) as of the date when this resolution is passed at the AGM.

(c) For the purposes of this resolution, "Relevant Period of Additional Issuance" means the period from the passing of this resolution at the AGM until the earliest of one of the following: (1) the conclusion of the next annual general meeting of the Company after the passing of this resolution at the AGM; or (2) the date on which the general mandate and matters such as delegation of authorities of the Board as set out in this resolution are revoked or revised by a special resolution by Shareholders at a general meeting of the Company.

(d) The Board may exercise such mandate only when relevant applicable laws, regulations, the Listing Rules or all applicable requirements of any other government or regulatory authorities are satisfied and with the approval by CSRC and/or other relevant PRC government authorities.

(e) The Board shall be authorised to determine each allotment and issuance of H Shares under the general mandate, including but not limited to:

(1) the number of the H Shares proposed to be issued;

(2) the pricing mechanism and/or issue price (including price range), which shall satisfy the requirements of the Listing Rules and other regulatory requirements;

(3) the commencement and termination dates of such issuance;

(4) use of proceeds;

(5) the making or granting of relevant proposals, agreements and share options which may involve the exercise of such power;

(6) issuance method;

(7) target of issuance; and

(8) any other contents that the specific issue proposal shall include, as stipulated by the relevant laws, regulations and other regulatory documents as well as other requirements of the relevant regulatory authorities.

(f) To authorize the Board to execute necessary documents, to complete the necessary formalities and to take other necessary actions in order to complete the allotment, issuance or deal with H Shares within the framework and principles of this resolution, provided that there is no violation of the relevant laws, administrative regulations, the regulatory requirements of the jurisdictions in which the Shares of the Company are listed and the Articles of Association, including but not limited to:

(1) to engage intermediaries related to the issuance, to consider, approve and execute, on behalf of the Company, the agreements and documents in relation to the issuance, including but not limited to the placing underwriting agreement and engagement agreement of intermediaries;

(2) to consider, approve and execute, on behalf of the Company, legal documents in relation to the issuance which shall be submitted to the relevant regulatory authorities, and to fulfill the relevant approval processes according to the requirements of the regulatory authorities and the jurisdictions in which the Shares of the Company are listed and to carry out necessary procedures including filing, registration and recording with the relevant government departments;

(3) to amend the relevant agreements and legal documents mentioned in items (1) and (2) above in accordance with the requirements of domestic and overseas regulatory authorities; and

(4) to approve and execute all necessary, appropriate, desirable or relevant acts, deeds, documents and other related matters in relation to the issuance.

(g) To authorize the Board to implement the issuance plan and deal with the matters related to an increase in the registered capital of the Company so as to reflect the H Shares authorized to be issued by the Company under this resolution, and to make such amendments as it deems appropriate and necessary to the provisions related to the issuance of Shares and registered capital in the Articles of Association, and to adopt and complete any other actions and procedures that are necessary for the implementation of the issuance plan and the completion of the increase in the registered capital of the Company.

7. To consider and, if thought fit, pass the following general mandate to repurchase H Shares as a special resolution:

Specific contents of the mandate include but not limited to:

(a) Subject to the paragraph (b) below, granting to the Board of the Company during the Relevant Period of the Repurchase (as defined below) to, in accordance with all applicable laws and regulations (as amended from time to time) of the PRC government authority, the CSRC, the Stock Exchange, or any other government or regulatory agencies, in order to safeguard the Company's value and Shareholders' interests, and on such terms as it deems fit, exercise all the power of the Company to repurchase the issued H Shares of the Company.

(b) Subject to the approval under paragraph (a) above, the total number of H Shares of the Company to be repurchased under the Repurchase Mandate during the Relevant Period of the Repurchase shall not exceed 10% of the total number of H Shares of the Company in issue (excluding treasury shares, if any) as of the date when this resolution is passed at the annual general meeting.

(c) The aforesaid approval under paragraph (a) shall be subject to the satisfaction of the following matters:

(1) the special resolution with the same terms as listed herein is passed at the general meeting of the Company; and

(2) all the approvals required by regulatory authorities (if applicable) are obtained by the Company according to relevant laws and regulations of the PRC.

(d) To the extent permitted by the laws, determining the purpose of the H Shares to be repurchased (including but not limited to cancellation and/or holding such Shares in treasury according to market conditions and capital management needs of the Company during the relevant time when such H Shares are repurchased), and handling the matters necessary for realizing the relevant purposes (including but not limited to cancellation, decrease of the Company's registered capital, amending relevant provisions in the Articles of Association and related matters).

(e) Other matters in relation to the repurchase of H Shares, signing other documents, executing other documents and taking all other necessary or appropriate steps, actions, matters and affairs.

For the purposes of this resolution, "Relevant Period of the Repurchase" means the period from the passing of this resolution at the AGM until the earliest of one of the following: (1) the conclusion of the next annual general meeting of the Company following the passing of this resolution at the AGM; or (2) the date on which the general mandate and matters such as delegation of authorities of the Board as set out in this resolution are revoked or revised by a special resolution by Shareholders at a general meeting of the Company.

Shanghai Sunmi Technology Co., Ltd.
Mr. Lin Zhe
Executive Director, Chairman of the Board and General Manager

Shanghai, China, June 8, 2026

As at the date of this notice, the Board of the Company comprises: (i) Mr. Lin Zhe, Mr. Chen Xiaojing, Mr. Zhang Jinpu and Mr. Chen Guihong as executive Directors; (ii) Mr. Wang Huan and Ms. Zhang Yi as non-executive Directors; and (iii) Mr. Li Shihong, Ms. Wang Xia and Mr. Poon Wing Shing, Anthony as independent non-executive Directors.

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll.

2. For the purpose of determining the Shareholders who are entitled to attend the 2025 AGM, the register of members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive), during which period no transfer of Shares will be registered. All Shareholders whose names appear on the Company's register of members on Thursday, June 25, 2026, are entitled to attend the 2025 AGM and vote on all resolutions to be proposed thereat. Shareholders who wish to attend the 2025 AGM must lodge all share transfer documents accompanied by the relevant share certificates with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, on or before 4:30 p.m. on Wednesday, June 24, 2026.

3. Any Shareholder entitled to attend and vote at the 2025 AGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a Shareholder. If more than one proxy is appointed, the appointment must specify the number and class of Shares in respect of which each proxy is so appointed.

4. A form of proxy for use at the 2025 AGM is published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (https://www.sunmi.com). If you are not able to attend and vote at the 2025 AGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending and voting at the 2025 AGM or at any adjournment thereof should you so wish.

5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If that form 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. To be valid, the proxy appointment forms and the notarized power of attorney or other authorization documents must be delivered to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the 2025 AGM or any adjourned meeting (i.e. before 2:00 p.m. on Monday, June 29, 2026). Completion and return of the form of proxy by a Shareholder will not preclude such Shareholder from attending and voting in person at the 2025 AGM or any adjournment thereof should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.

7. Shareholders or their proxies must present proof of their identities upon attending the 2025 AGM.

8. The 2025 AGM is expected to take less than half a day. Shareholders or their proxies attending the meeting shall be responsible for their own travel and accommodation expenses.