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Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司

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

(Stock Code: 1879)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "**AGM**") of Shanghai Xizhi Technology Co., Ltd. (the "**Company**") will be held by way of online meeting on Monday, June 29, 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Company's circular (the "**Circular**") dated June 9, 2026.

ORDINARY RESOLUTIONS

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

2. To consider and approve the remuneration scheme of the Directors for the year 2026;

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

4. To consider and approve the proposed reappointment of PricewaterhouseCoopers as the auditor of the Company for the year 2026 and to authorize the Board or authorized personnel of the Board to determine their remuneration.

SPECIAL RESOLUTIONS

5. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares; and

6. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to issue H Shares.

Details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (https://www.xztech.ai/).

By order of the Board
Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司
Dr. Shen Yichen
Founder, Chairman of the Board,
Executive Director and Chief Executive Officer

Hong Kong, June 9, 2026

Notes:

1. The resolution at the meeting will be taken by poll (except where the chairman decides to allow such 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 Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company), and the Company's headquarters in the PRC, at Nos. 111, 125 and 139 Boxia Road, China (Shanghai) Pilot Free Trade Zone, Pudong New District, Shanghai, the PRC (for holders of Unlisted Shares of the Company) not less than 24 hours before the time appointed for the AGM or the adjourned meeting (as the case may be) (i.e. not later than 11:00 a.m. on Sunday, June 28, 2026 (Hong Kong time)). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company), and the Company's headquarters in the PRC, at Nos. 111, 125 and 139 Boxia Road, China (Shanghai) Pilot Free Trade Zone, Pudong New District, Shanghai, the PRC (for holders of Unlisted Shares of the Company) for registration not later than 4:30 p.m. on Tuesday, June 23, 2026.

5. In the case of joint holders of any share, only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share as if he/she/it was solely entitled thereto.

6. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises: (i) Dr. Shen Yichen, Dr. Meng Huaiyu, Mr. Wang Long and Mr. Zhang Hong as executive Directors; (ii) Mr. Yu Ze and Mr. Zhang Kun as non-executive Directors; and (iii) Dr. Huang Weiping, Dr. Zhao Hang and Ms. Xu Lili as independent non-executive Directors.