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Victory Giant Technology (HuiZhou) Co., Ltd.
勝宏科技(惠州)股份有限公司

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

(Stock Code: 2476)

NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 2026 Second Extraordinary General Meeting (the "**EGM**") of Victory Giant Technology (HuiZhou) Co., Ltd. (the "**Company**") will be convened at Conference Room, R&D Building 1, Victory Giant Technology, Hangcheng Technology Park, Xinqiao Village, Danshui Town, Huiyang District, Huizhou City, Guangdong Province, the PRC at 2:30 p.m. on Monday, June 29, 2026 for the purposes of considering and, if thought fit, approving the following resolutions. For details of the resolutions, please refer to the circular dated June 12, 2026 of the Company (the "**Circular**"). Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

ORDINARY RESOLUTIONS

1. To consider and approve the reappointment of audit firm for 2026

2. To consider and approve the application for comprehensive credit facilities

3. To consider and approve the increase in the use of idle self-owned funds by the Company and its subsidiaries for cash management

4. To consider and approve the increase in the quota of foreign exchange hedging business of the Company and its subsidiaries

5. To consider and approve the amendments of some governance rules of the Company

   5.1 To consider and approve the amendments to the Policy of External Guarantee

   5.2 To consider and approve the amendments to the Management System of External Investments

   5.3 To consider and approve the amendments to the Proceeds Management System

   5.4 To consider and approve the amendments to the Remuneration System for Directors and Senior Management

SPECIAL RESOLUTIONS

6. To consider and approve the amendments to the Articles of Association and its appendices

7. To consider and approve the grant of general mandate to issue Shares (including the sale or transfer of treasury shares)

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

By order of the Board
Victory Giant Technology (HuiZhou) Co., Ltd.
Mr. Chen Tao
Chairman of the Board and Executive Director

Hong Kong, June 12, 2026

As at the date of this notice, the Board of the Company comprises: (i) Mr. Chen Tao, Mr. Zhao Qixiang, Mr. Chen Yong and Ms. Wang Haiyan as executive Directors; (ii) Ms. Liu Chunlan as an non-executive Director; and (iii) Mr. Xie Lanjun, Dr. Xie Lingmin and Dr. Zhang Jihai and Mr. Wong Ting Chung as independent non-executive Directors.

Notes:

1. For determining the entitlement of Shareholders to attend and vote at the EGM, the share register of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026 (both days inclusive), during which period no transfer of shares will be registered. The record date for determining the entitlement of holders of H Shares to attend and vote at the EGM will be Monday, June 29, 2026. With respect to H Shareholders, to be eligible to attend and vote at the EGM, all share transfer documents together with the relevant Share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Tuesday, June 23, 2026.

2. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a member of the Company. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   In order to be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H shareholders) not less than 24 hours before the time fixed for holding the EGM (i.e. before 2:30 p.m. on Sunday, June 28, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof should they so wish at that time. In this case, the documents appointing the proxy will be deemed to have been withdrawn.

3. If the attending Shareholder is a corporation, its legal representative shall present his or her identification document, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

4. Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the notice of the 2026 Second Extraordinary General Meeting will be conducted by poll.

5. The EGM is expected to last for half a day. Shareholders or their proxies attending the EGM (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the EGM shall be responsible for their own traveling and accommodation expenses.