# ESTUN AUTOMATION CO., LTD
# 南京埃斯頓自動化股份有限公司

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

**(Stock Code: 2715)**

## NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the "**EGM**") of ESTUN AUTOMATION CO., LTD (the "**Company**") will be held at Meeting Room, No. 1888, Jiyin Avenue, Jiangning, Nanjing, Jiangsu Province, PRC on Thursday, July 9, 2026 at 2:00 p.m. for the following purposes. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated June 22, 2026.

### Ordinary Resolutions

1. To consider and approve the proposed election of non-independent Directors of the sixth session of the Board (by way of cumulative voting):

   1.01 the re-election of Mr. Wu Bo as an executive Director;

   1.02 the re-election of Mr. Wu Kan as an executive Director;

   1.03 the re-election of Mr. Zhu Chunhua as an executive Director;

   1.04 the re-election of Ms. Chen Yinlan as a non-executive Director; and

   1.05 the appointment of Mr. Zhu Zhangxing as an executive Director.

2. To consider and approve the proposed election of independent non-executive Directors of the sixth session of the Board (by way of cumulative voting):

   2.01 the re-election of Dr. Han Xiaofang as an independent non-executive Director;

   2.02 the re-election of Mr. Lin Jinjun as an independent non-executive Director; and

   2.03 the appointment of Mr. Xu Guojin as an independent non-executive Director.

3. To consider and approve the proposed allowance standard for independent non-executive Directors of the sixth session of the Board.

By Order of the Board
**ESTUN AUTOMATION CO., LTD**
**Mr. WU Bo**
*Chairman of the Board and executive Director*

Hong Kong, June 22, 2026

*Registered Office in Mainland China and Headquarters:*
No. 1888 Jiyin Avenue
Jiangning, Nanjing
Jiangsu Province
PRC

*Principal Place of Business in Hong Kong:*
4/F, Jardine House
1 Connaught Place
Central
Hong Kong

*Notes:*

(1) For details of the resolutions to be considered in the EGM, please refer to the circular of the Company dated June 22, 2026.

(2) A Shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a Shareholder of the Company. For the avoidance of doubt, holders of treasury Shares of the Company (if any) are not entitled to vote at the EGM.

(3) Where there are joint registered holders of any Shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

(4) In order to be valid, the completed form of proxy must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong 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 (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 2 p.m. on Wednesday, July 8, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(5) The register of members of the Company will be closed from Tuesday, July 7, 2026 to Thursday, July 9, 2026, both days inclusive, in order to determine the eligibility of shareholders to attend the above meeting, during which period no share transfers will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Thursday, July 9, 2026. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, July 6, 2026.

(6) Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.

For the voting on resolutions No. 1.01 to No. 1.05 and resolutions No. 2.01 to No. 2.03, the cumulative voting system shall be respectively adopted, i.e. each Share held by a Shareholder shall have the same number of voting rights as the number of candidates to be elected. A Shareholder may give all of his/her/its votes to one candidate.

Specifically,

(a) For the election of non-independent Directors (i.e. executive Directors and non-executive Directors), the number of votes each Shareholder is entitled to is equal to the number of Shares he/she/it holds multiplied by the total number of non-independent Directors that he/she/it is entitled to elect. Such number of votes may only be cast on the candidates for non-independent Directors of the Company, and the candidate with the most votes shall be elected;

(b) For the election of independent non-executive Directors, the number of votes each Shareholder is entitled to is equal to the number of Shares he/she/it holds multiplied by the total number of independent non-executive Directors that he/she/it is entitled to elect. Such number of votes may only be cast on the candidates for independent non-executive Directors of the Company, and the candidate with the most votes shall be elected.

*As of the date of this notice, the Board comprises: (i) Mr. Wu Bo, Mr. Wu Kan, Mr. Zhu Chunhua and Mr. Zhou Ailin as executive Directors; (ii) Ms. Chen Yinlan as non-executive Director; and (iii) Dr. Tang Wencheng, Dr. Han Xiaofang and Mr. Lin Jinjun as independent non-executive Directors.*