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Beijing Yunji Technology Co., Ltd.

北京雲迹科技股份有限公司

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

(Stock code: 2670)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that Beijing Yunji Technology Co., Ltd. (the “**Company**”) will hold an extraordinary general meeting (the “**EGM**”) at 9:30 a.m. on Wednesday, September 2, 2026 by way of a hybrid meeting. Shareholders have the option of attending the physical EGM in person at the principal meeting place at the Conference Room-Star Chart on 2/F, Block B, Building 1, Zhongguancun Dongsheng International Science Park, Compound 1, North Yongtaizhuang Road, Haidian District, Beijing, PRC, or attending the EGM online via the eVoting Portal, 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 August 14, 2026 (the “**Circular**”).

SPECIAL RESOLUTION

1. “**THAT:**

Subject to and conditional upon the fulfilment of all conditions (the “**Conditions**”) as set out in the section headed “Conditions of the Share Subdivision” in the circular, with effect from the second business day immediately following the passing of this resolution:

- (a) every ordinary share with a par value of RMB1.00 each in the issued share capital of the Company be subdivided into 10 ordinary shares with a par value of RMB0.1 each (the “**Subdivided Shares**”) (the “**Share Subdivision**”), and such Subdivided Shares shall rank pari passu in all respects with each other and shall have the same rights and privileges and be subject to the same restrictions as the Shares in issue prior to the Share Subdivision in accordance with the Articles of Association;
- (b) Mr. Li Quanyin, a Director, be and is hereby authorized to do all such acts and things and to sign, execute and deliver all such documents (with or without the common seal of the Company affixed thereto where appropriate) as he may in his absolute discretion consider necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder; and

- (c) Mr. Li Quanyin, a Director, be and is hereby authorized to make the relevant amendments to the Articles of Association upon completion of the Share Subdivision, to adjust and modify the Articles of Association as amended by this approval in accordance with the provisions of domestic and overseas laws and regulations, domestic and overseas supervisory authorities' request and the actual situation of the Company, and to handle approval, change, filing and other matters with competent market supervision and administration department or other relevant governmental and regulatory authorities (the details of the amendments are set out in the Circular)."

By order of the Board
Beijing Yunji Technology Co., Ltd.

北京雲迹科技股份有限公司

ZHI TAO

Chairwoman of the Board, Executive Director and President

Beijing, August 14, 2026

Notes:

1. In order to determine the list of Shareholders (the "**Shareholders**") of the Company entitled to attend and vote at the EGM, the Company's share register will be closed from Friday, August 28, 2026 to Wednesday, September 2, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to determine Shareholders entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates, must be lodged with 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 Company's China head office at Block B, Building 1, Zhongguancun Dongsheng International Science Park, Compound 1, North Yongtaizhuang Road, Haidian District, Beijing (for holders of Unlisted Shares), not later than 4:30 p.m. on Thursday, August 27, 2026. Shareholders whose names appear on the register of members of the Company on Wednesday, September 2, 2026 are entitled to attend and vote at the EGM.
2. Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder.

The instrument appointing a proxy must be in writing and signed by the Shareholder or his/her attorney who was 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.

3. Shareholders must lodge the form of proxy together with the notarized power of attorney or other authorization documents (if any) 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 to the Company's China head office at Block B, Building 1, Zhongguancun Dongsheng International Science Park, Compound 1, North Yongtaizhuang Road, Haidian District, Beijing (for holders of Unlisted Shares), not less than 24 hours before the time appointed for the EGM (i.e. before 9:30 a.m. on Tuesday, September 1, 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 (as the case may be) as Shareholders wish.
4. According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of the EGM will be voted on by poll.

5. The EGM is expected to last for half a day. Shareholders attending the physical EGM in person or by proxy are responsible for their own transportation and accommodation expenses.
6. For details regarding the resolutions, please refer to the Company's circular dated August 14, 2026.
7. Shareholders and their proxies are required to produce identity proof when attending the EGM or any adjournment thereof (as the case may be). If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, 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.
8. References to dates and time in this notice are to Hong Kong dates and time.
9. For further details regarding the format of hybrid meeting, please refer to the section "EGM Arrangements" in the Letter from the Board contained in the Company's circular dated August 14, 2026.

As of the date of this notice, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Mr. Wang Kegui as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.