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If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Luxshare Precision Industry Co., Ltd.**, you should disregard this circular and the proxy form.

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Luxshare Precision Industry Co., Ltd.

立訊精密工業股份有限公司

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

(Stock Code: 2475)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
PROPOSED AMENDMENTS TO THE RULES FOR
MANAGEMENT OF RELATED TRANSACTIONS;
PROPOSED REGISTRATION AND ISSUANCE OF BONDS;
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

A notice convening the Extraordinary General Meeting of Luxshare Precision Industry Co., Ltd. to be held at Conference Room, 4th Floor, Company Complex Building, No. 313 Beihuan Road, Qingxi Town, Dongguan City, Guangdong Province, the PRC on Wednesday, 16 September 2026 at 3:00 p.m. is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use at the Extraordinary General Meeting is also enclosed. Such form of proxy is also published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.luxshare-ict.com).

Whether or not you are able to attend the Extraordinary General Meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions stated thereon and return it to the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the Extraordinary General Meeting (i.e. not later than 3:00 p.m. on Tuesday, 15 September 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the Extraordinary General Meeting (or any adjournment thereof) if they so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

24 August 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board”	the board of Directors
“Company”	Luxshare Precision Industry Co., Ltd. (立訊精密工業股份有限公司), a company established in the PRC on 24 May 2004, the A shares of which have been listed on the Shenzhen Stock Exchange (stock code: 002475) and the H shares of which have been listed on the Hong Kong Stock Exchange (stock code: 02475)
“Director(s)”	the director(s) of the Company
“Extraordinary General Meeting”	the extraordinary general meeting of the Company to be held at Conference Room, 4th Floor, Company Complex Building, No. 313 Beihuan Road, Qingxi Town, Dongguan City, Guangdong Province, the PRC on Wednesday, 16 September 2026 at 3:00 p.m., or any adjournment thereof and notice of which is set out on pages EGM-1 to EGM-2 of this circular
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	22 August 2026, being the latest practicable date prior to the publishment of this circular for ascertaining certain information herein
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China

DEFINITIONS

“Rules for Related Transactions”	the rules for the management of the related transactions (as amended from time to time)
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of Share(s)
“%”	percent

LETTER FROM THE BOARD



Luxshare Precision Industry Co., Ltd.

立訊精密工業股份有限公司

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

(Stock Code: 2475)

Executive Directors:

Ms. Wang Laichun
Mr. Wang Laisheng
Mr. Qian Jiwen
Mr. Hao Jie
Mr. Chen Weihang

Independent non-executive Directors:

Dr. Hou Lingling
Mr. Liu Zhonghua
Ms. Song Yuhong

Registered office in the PRC

2/F, Building A,
SanYang New Industrial Park,
Haoyi West Zone,
Shajing Subdistrict,
Bao'an District, Shenzhen,
Guangdong Province,
PRC

Principal place of business in Hong Kong

Room 1901, 19/F, Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

24 August 2026

To the Shareholders

Dear Sir/Madam,

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
PROPOSED AMENDMENTS TO THE RULES FOR
MANAGEMENT OF RELATED TRANSACTIONS;
PROPOSED REGISTRATION AND ISSUANCE OF BONDS;
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING**

I. INTRODUCTION

The purpose of this circular is to give you the notice of the Extraordinary General Meeting to be held on Wednesday, 16 September 2026 and the details of the resolutions to be proposed to consider and approve at the Extraordinary General Meeting and provide all the information reasonably required to enable you to make an informed decision on whether to vote for or against or abstain from voting on those resolutions.

LETTER FROM THE BOARD

II. MATTERS TO BE RESOLVED AT THE EXTRAORDINARY GENERAL MEETING

ORDINARY RESOLUTIONS

1. Proposed Amendments to the Rules for Related Transactions

Pursuant to the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange (2026 Revision) and the Guidelines for the Articles of Association of Listed Companies, and taking into account the actual circumstances of the Company, the Company proposes to amend certain provisions of the Rules for Related Transactions to ensure compliance with the relevant requirements and further enhance its corporate governance.

The details of the proposed amendments to the Rules for Related Transactions are set out in Appendix II to this circular. This proposal was considered and approved by the Board on 24 August 2026 and is now submitted to the Extraordinary General Meeting for consideration and approval by way of an ordinary resolution.

2. Proposed Registration and Issuance of Bonds

To meet the needs of the Company's production and operations and business development, optimise its debt structure and reduce its financing costs, the Company proposes to register and issue bonds in an aggregate amount of not more than RMB25 billion (inclusive), comprising corporate bonds and debt financing instruments of non-financial enterprises in the interbank market. The principal terms and related matters are set out below:

a. Types of Bonds

Corporate bonds, including general corporate bonds, short-term corporate bonds, renewable corporate bonds, green corporate bonds, low-carbon transition corporate bonds, technology innovation corporate bonds and other specific types of corporate bonds, and debt financing instruments of non-financial enterprises in the interbank market, including super short-term commercial papers, short-term commercial papers, medium-term notes, perpetual notes, asset-backed notes, green debt financing instruments and private placement debt financing instruments.

LETTER FROM THE BOARD

b. Issuance Size

The aggregate outstanding amount of all types of bonds shall not exceed RMB25 billion (inclusive). The Company will determine the type, amount and term of each tranche based on its actual operating conditions and may issue the bonds in tranches at an appropriate time within the validity period of the relevant registration.

c. Term

The term of the bonds shall not exceed ten years (inclusive). The specific term will be determined based on the Company's actual funding needs and the market conditions at the time of issuance. The bonds may comprise a single-term tranche or a combination of tranches with different terms.

d. Method of Issuance

The bonds will be publicly issued in the national interbank bond market or an exchange market and underwritten by the relevant underwriters on a standby commitment basis.

e. Interest Rate

The interest rate will be determined through book-building and centralised allocation, having regard to the market conditions at the time of issuance.

f. Validity Period of Registration

The registration will be valid for two years from the date on which the notice of acceptance of registration is obtained from the National Association of Financial Market Institutional Investors or the approval for registration is obtained from the China Securities Regulatory Commission.

g. Target Investors

Investors in the national interbank bond market or an exchange market, other than those prohibited from subscribing for the bonds under applicable laws and regulations.

LETTER FROM THE BOARD

h. Use of Proceeds

The proceeds will be principally used for project construction, replenishment of working capital, repayment of interest-bearing indebtedness and other purposes permitted under applicable laws, regulations and regulatory requirements, and will be applied in accordance with the terms set out in the relevant offering documents.

This proposal was considered and approved by the Board on 24 August 2026 and is now submitted to the Extraordinary General Meeting for consideration and approval by way of an ordinary resolution.

SPECIAL RESOLUTION

3. Proposed Amendments to the Articles of Association

Reference is made to the announcement of the Company dated 24 August 2026 in relation to, among others, the proposed amendments to the Articles of Association.

In view of (i) the completion of the Company's H share offering and the listing of its H shares on the Main Board of the Hong Kong Stock Exchange; and (ii) the relevant requirements of the Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange (2026 Revision) and the Guidelines for the Articles of Association of Listed Companies, and taking into account the actual circumstances of the Company, the Board proposed to make corresponding amendments to the relevant provisions of the Articles of Association. The amended Articles of Association and its appendices will become effective from the date of approval by the Shareholders at the Extraordinary General Meeting by way of special resolution. If approved, the corporate governance structure of the Company will be adjusted.

The details of the proposed amendments to the Articles of Association are set out in Appendix I to this circular. This proposal was considered and approved by the Board on 24 August 2026 and is now submitted to the Extraordinary General Meeting for consideration and approval by way of a special resolution.

III. NOTICE OF EXTRAORDINARY GENERAL MEETING

Set out on pages EGM-1 to EGM-2 of this circular is the notice of the Extraordinary General Meeting at which, inter alia, above resolutions will be proposed to Shareholders for consideration and approval.

LETTER FROM THE BOARD

IV. FORM OF PROXY

A form of proxy is enclosed for use at the Extraordinary General Meeting. Such form of proxy is also published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.luxshare-ict.com). Whether or not you intend to attend the Extraordinary General Meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions stated thereon and return it to the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time fixed for holding the Extraordinary General Meeting (i.e. not later than 3:00 p.m. on Tuesday, 15 September 2026) or any adjournment thereof. Completion and delivery of the form of proxy shall not preclude Shareholders from attending and voting in person at the Extraordinary General Meeting (or any adjournment thereof) if they so wish and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

V. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the Extraordinary General Meeting will be voted on by poll.

None of the Shareholders is required to abstain from voting in favour of the resolutions to be brought to the Extraordinary General Meeting.

VI. CLOSURE OF REGISTER OF MEMBERS

For determining the Shareholders' entitlement to attend and vote at the Extraordinary General Meeting, the register of members of the Company will be closed from Friday, 11 September 2026 to Wednesday, 16 September 2026, both days inclusive, during which period no transfer of Shares will be effected. The record date for determining the eligibility of holders of H Shares to attend and vote at the Extraordinary General Meeting will be Wednesday, 16 September 2026. In order to qualify for attending and voting at the Extraordinary General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 10 September 2026.

LETTER FROM THE BOARD

VII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make this circular or any statement herein misleading.

VIII. RECOMMENDATION

The Directors are of the opinion that all the resolutions as set out in the notice of Extraordinary General Meeting for the Shareholders' consideration and approval are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of all the resolutions to be proposed at the Extraordinary General Meeting.

By Order of the Board
Luxshare Precision Industry Co., Ltd.
立訊精密工業股份有限公司
Ms. Wang Laichun
Chairlady and Executive Director

APPENDIX I AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before amendments	After amendments
Article 3 Upon the filing with the CSRC on [•] [•], [•], and approval by The Stock Exchange of Hong Kong Limited (the “SEHK”) on [•] [•], [•], the Company conducted the initial public offering of [•] overseas listed foreign Shares, which were listed on the Main Board of the SEHK on [•] [•], [•]. The Shares issued by the Company and listed on the SEHK are hereinafter referred to as the “H Shares”.	Article 3 Upon the filing with the CSRC on 5 June 2026, and approval by The Stock Exchange of Hong Kong Limited (the “SEHK”) on 8 July 2026, the Company conducted the initial public offering of 383,472,800 overseas listed foreign Shares and the over-allotment of 12,541,900 Shares, which were listed on the Main Board of the SEHK on 9 July 2026 and 10 August 2026, respectively. The Shares issued by the Company and listed on the SEHK are hereinafter referred to as the “H Shares”.
Article 6 The registered Share capital of the Company is RMB[•].	Article 6 The registered Share capital of the Company is RMB7,737,822,295.
Article 21 The number of issued Shares of the Company is [•] Shares, all of which are ordinary Shares, including [•] A Shares, accounting for [•]% of the total Share capital of the Company, and [•] H Shares, accounting for [•]% of the total Share capital of the Company.	Article 21 The number of issued Shares of the Company is 7,737,820,000 Shares, all of which are ordinary Shares, including 7,341,810,000 A Shares, accounting for 94.88% of the total Share capital of the Company, and 396,010,000 H Shares, accounting for 5.12% of the total Share capital of the Company.

APPENDIX I AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before amendments	After amendments
Article 23 (v) converting issued convertible corporate bonds into Shares (the issuance, conversion procedures and arrangements of the convertible corporate bonds, as well as changes in the Company's total registered Share capital resulting from the conversion, shall be handled in accordance with the specific provisions set forth in the Company's convertible corporate bond issuance documents); 	Article 23 (v) converting issued convertible corporate bonds into Shares (the issuance, conversion procedures and arrangements of the convertible corporate bonds, as well as changes in the Company's total registered Share capital resulting from the conversion, shall be handled in accordance with the provisions of laws, administrative regulations, departmental rules and other documents, and the terms of the convertible corporate bonds prospectus);
Article 85 Unless otherwise provided in the securities regulatory rules of the places where the Shares of the Company are listed, when related transactions are considered at the Shareholders' meeting, the related Shareholders shall abstain from voting, and the voting Shares represented by them shall not be included in the total number of valid votes. The announcement on the resolutions of the Shareholders' meeting shall fully disclose the details of voting by non-related Shareholders. Related transactions between the Company and its related parties with a transaction amount of more than RMB30 million and accounting for more than 5% of the absolute value of the Company's latest audited net assets, shall be submitted to the Shareholders' meeting for deliberation after consideration and approval by the Board of Directors. 	Article 85 Unless otherwise provided in the securities regulatory rules of the places where the Shares of the Company are listed, when related transactions are considered at the Shareholders' meeting, the related Shareholders shall abstain from voting, and the voting Shares represented by them shall not be included in the total number of valid votes. The announcement on the resolutions of the Shareholders' meeting shall fully disclose the details of voting by non-related Shareholders. Related transactions between the Company and its related parties with a transaction amount of more than RMB30 million and accounting for more than 5% of the absolute value of the Company's latest audited net assets, shall be submitted to the Shareholders' meeting for deliberation after consideration and approval by the Board of Directors.

APPENDIX I AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before amendments	After amendments
Article 114 (vii) if transactions entered into between the Company and related natural persons with a transaction amount exceeding RMB300,000, and transactions entered into between the Company and related legal persons (or other organizations) with a transaction amount exceeding RMB3,000,000 and representing more than 0.5% of the absolute value of the latest audited net assets of the Company (excluding the cash assets received as gifts and provision of guarantees). Related party transactions between the Company and related natural persons with a transaction amount of less than RMB300,000, and related party transactions between the Company and related legal persons with a transaction amount of less than RMB3,000,000 or representing less than 0.5% of the absolute value of the latest audited net assets of the Company, shall be approved by the general manager upon authorisation by the Board of Directors. 	Article 114 (vii) if transactions entered into between the Company and related natural persons with a transaction amount exceeding RMB300,000, and transactions entered into between the Company and related legal persons (or other organizations) with a transaction amount exceeding RMB3,000,000 and representing more than 0.5% of the absolute value of the latest audited net assets of the Company (excluding the cash assets received as gifts and provision of guarantees). Related party transactions between the Company and related natural persons with a transaction amount of less than RMB300,000, and related party transactions between the Company and related legal persons with a transaction amount of less than RMB3,000,000 or representing less than 0.5% of the absolute value of the latest audited net assets of the Company, shall be approved by the general manager's working meeting upon authorisation by the Board of Directors.

APPENDIX I AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Before amendments	After amendments
Article 160 The Company's profit distribution policy (iii) The profit distribution decision-making procedure and mechanism When considering the specific plan of cash dividend distribution, the Shareholders' meeting shall actively communicate and exchange with Shareholders, especially minority Shareholders, through various channels (including but not limited to inviting minority Shareholders to attend the meeting by telephone, email, fax communication, etc.), fully listen to their opinions and demands, and timely answer their concerns. The dividend proposal shall be approved by not less than one-half of the voting rights held by Shareholders or Shareholder proxies present at the Shareholders' meeting. After the Shareholders' meeting approves the profit distribution plan, the Board of Directors of the Company shall complete the distribution of dividends (or Shares) within two months after the conclusion of the Shareholders' meeting.	Article 160 The Company's profit distribution policy (iii) The profit distribution decision-making procedure and mechanism When considering the specific plan of cash dividend distribution, the Shareholders' meeting shall actively communicate and exchange with Shareholders, especially minority Shareholders, through various channels (including but not limited to inviting minority Shareholders to attend the meeting by telephone, email, fax communication, etc.), fully listen to their opinions and demands, and timely answer their concerns. The dividend proposal shall be approved by more than half of the voting rights held by Shareholders or Shareholder proxies present at the Shareholders' meeting. After the Shareholders' meeting approves the profit distribution plan, the Board of Directors of the Company shall complete the distribution of dividends (or Shares) within two months after the conclusion of the Shareholders' meeting.
Article 209 Upon consideration and approval by the Shareholders' meetings, the Articles of Association shall take effect from the date of listing of the H Share certificates issued of the Company on the Stock Exchange of Hong Kong Limited. Since the effective date of the Articles of Association, the original Articles of Association will be lapsed automatically.	Article 209 Upon consideration and approval by the Shareholders' meetings, the Articles of Association shall take effect. Since the effective date of the Articles of Association, the original Articles of Association will be lapsed automatically.

Save for the amendments to the aforesaid provisions, all other provisions of the Articles of Association remain unchanged.

Chapter 1 General Provisions

Article 1 These Rules are formulated in accordance with the relevant provisions of the Company Law of the PRC (the “~~Company Law~~”), the Securities Law of the PRC, ~~the Governance Code for Listed Companies~~, the Accounting Standards for Business Enterprises No. 36 — Disclosure of Related Parties ~~Accounting Standard for Business Enterprises: Disclosure of Related Parties Relationships and Transactions~~, the Governance Code for Listed Companies, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange (the “**SZSE Listing Rules**”), Guidelines of Self-Regulatory Regulations for Listed Companies on the Shenzhen Stock Exchange No. 1 — Standardized Operation of the Companies Listed on the Main Board, the Articles of Association of Luxshare Precision Industry Co., Ltd. (the “**Articles of Association**”), and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), and in light of the actual circumstances of the Company, for the purposes of regulating the related transactions of Luxshare Precision Industry Co., Ltd. (the “**Company**”), ensuring the fairness of the Company’s related transactions, and safeguarding the lawful rights and interests of the Company and all its Shareholders.

Article 2 These Rules are binding on the Shareholders, Directors, management and all functional departments of the Company, and shall be complied with by the Shareholders, Directors and management of the Company.

Article 3 The related transactions of the Company shall adhere to the following basic principles:

- (i) the principles of openness, fairness, impartiality, good faith, and compensation of equal value;
- (ii) the principle of being consistent with normal commercial terms and statutory procedures in the Company’s ordinary course of business;
- (iii) the principle of being in the interests of the Company and its Shareholders as a whole.

Article 4 Related transactions between the Company and related parties shall be evidenced by written agreements, the contents of which shall be clear and specific. ~~The Company shall make disclosure on such matters as the execution, alteration, termination and performance of such agreements in accordance with the relevant provisions.~~

Article 5 In principle, the prices of related transactions shall not deviate from the prices or fee standards of independent third parties in the market. The Company shall make full disclosure on the pricing basis of its related transactions.

~~Article 5~~ Pricing principles and pricing methods for related transactions:

- (i) The pricing of related transactions shall primarily follow the principle of market prices. Where there is no market price but there is a government-fixed price, such government-fixed price shall be adopted for reference. Where there is neither a market price nor a government-fixed price, cost-plus pricing shall be adopted. Where there is neither a market price nor a government-fixed price and cost-plus pricing is not suitable, the price shall be determined by negotiation.
- (ii) The pricing method shall be determined by the parties to the transaction based on the specific circumstances of the related transaction, and shall be specified in the relevant related transaction agreement.

Article 6 The assets of the Company are owned by the Company. The Company shall take effective measures to prevent Shareholders and their related parties from improperly occupying or transferring the Company's funds, assets and other resources through related transactions.

Chapter 2 Scope of Related Transactions

Article 7 Related transactions refer to matters involving the transfer of resources or obligations between the Company and its controlled subsidiaries and related parties, including but not limited to the following:

- (i) acquisition or disposal of assets;
- (ii) external investments (including entrusted wealth management, investment in subsidiaries~~entrusted loans~~, etc.);
- (iii) provision of financial assistance (including entrusted loans, etc.);
- (iv) provision of guarantees (including guarantees provided to controlled subsidiaries, etc.);
- (v) leasing in or leasing out of assets;

- (vi) entrusting or being entrusted with the management of assets and businesses;
- (vii) donating or receiving assets;
- (viii) credit or debt restructuring;
- (ix) entering into licensing ~~usage~~ agreements;
- (x) transfer or acquisition of R&D~~research and development~~ projects;
- (xi) waiver of rights (including waiver of pre-emptive rights, preferential subscription rights, etc.);
- (xii) purchase of raw materials, fuels and power;
- (xiii) sale of products and goods;
- (xiv) provision or receipt of services;
- (xv) entrusting or being entrusted with sales;
- (xvi) deposit and loan business;
- (xvii) joint investment with related parties;
- (xviii) other matters which may result in the transfer of resources or obligations through agreements;
- (xix) other matters which the CSRC and the stock exchange consider to be related transactions.

Article 8 Under the Hong Kong Listing Rules, connected transactions may be one-off transactions or continuing transactions. The above transactions include transactions of a capital nature and transactions of a revenue nature, irrespective of whether they are conducted in the usual course of business of the Company and its subsidiaries, including but not limited to the following:

- (i) acquisition or disposal of assets by the Company or its subsidiaries, including deemed disposals;

- (ii) grant, acceptance, exercise, transfer or termination of an option by the Company or its subsidiaries to acquire or dispose of assets or to subscribe for securities (where termination of an option is in accordance with the terms of the original agreement and the Company and its subsidiaries have no discretion over such termination, such termination shall not constitute a transaction); or a decision by the Company or its subsidiaries not to exercise an option to acquire or dispose of assets or to subscribe for securities;
- (iii) entering into or terminating finance leases or operating leases or sub-leases;
- (iv) providing indemnities, or providing or receiving financial assistance. Financial assistance includes granting credit, lending money, or providing indemnities, guarantees or security for loans;
- (v) entering into agreements or arrangements to establish a joint venture in any form (such as by way of partnership or by establishing a company) or conducting any other form of joint arrangements;
- (vi) issuing new securities ~~of~~by the Company or its subsidiaries, or selling or transferring treasury shares, including underwriting or sub-underwriting of the issue of securities or the sale or transfer of treasury shares;
- (vii) providing, receiving or sharing services;
- (viii) purchasing or providing raw materials, semi-finished products and~~or~~ finished products.

Article 9 Related parties include related legal persons (or other organisations), related natural persons and connected persons as defined under the Hong Kong Listing Rules. A legal person (or other organisation) falling under any of the following circumstances shall be a related legal person (or other organisation) of the Company:

- (i) a legal person or other organisation that directly or indirectly controls the Company;
- (ii) a legal person or other organisation, other than the Company and its controlled subsidiaries, that is directly or indirectly controlled by the legal person or other organisation referred to in item (i) above;

- (iii) a legal person or other organisation, other than the Company and its controlled subsidiaries, that is directly or indirectly controlled by a related natural person of the Company as set out in Article 10 of these ~~Management~~ Rules, or in which such related natural person acts as a Director (excluding cases where the same person acts as an independent Director of both parties) or senior management member;
- (iv) a legal person or other organisation holding 5% or more of the Shares of the Company, and its parties acting in concert;
- (v) a legal person or other organisation falling under any of the circumstances described above in the last 12 months or, pursuant to relevant agreements or arrangements, in the next 12 months;
- (vi) any other legal person or other organisation which the CSRC, the stock exchange or the Company, based on the principle of substance over form, determines to have a special relationship with the Company, that may cause or has caused the Company's interests being tilted in its favour.

Where the Company and a legal person or other organisation referred to in item (ii) of this Article are controlled by the same state-owned assets regulatory authority, such relationship shall not, by itself, constitute a related relationship, unless the legal representative, chairman, general manager or more than half of the Directors of such legal person or other organisation concurrently serve as Directors or senior management of the Company.

Article 10 A natural person falling under any of the following circumstances shall be a related natural person of the Company:

- (i) a natural person who directly or indirectly holds 5% or more of the Shares of the Company;
- (ii) a Director or senior management member of the Company;
- (iii) a Director, supervisor and senior management member of a legal person or other organisation referred to in item (i) of Article 9 of these ~~Management~~ Rules;

- (iv) a close family member of a person referred to in items (i) and (ii) of this Article, including the spouse, children aged 18 or above and their spouses, parents and parents of the spouse, siblings and their spouses, siblings of the spouse, and parents of the children's spouses;
- (v) a natural person falling under any of the circumstances described above in the last 12 months or, pursuant to relevant agreements or arrangements, in the next 12 months;
- (vi) any other natural person which the CSRC, the stock exchange or the Company, based on the principle of substance over form, determines to have a special relationship with the Company, that may cause or has caused the Company's interests being tilted in his/her favour.

Article 11 Pursuant to the Hong Kong Listing Rules, except for the exceptions provided therein, connected persons of the Company usually include the following parties:

- (i) a Director, chief executive or substantial Shareholder (being a person who is entitled to exercise, or control the exercise of, 10% or more of the voting rights at the Company's Shareholders' meetings) of the Company or any of its major subsidiaries;
- (ii) a person who has been a Director of the Company or any of its major subsidiaries in the last 12 months (together with the persons referred to in items (i) and (iii) of this Article, the "**Basic Connected Person(s)**");
- (iii) a supervisor of the Company or any of its major subsidiaries;
- (~~iii~~iv) an associate (as defined under the Hong Kong Listing Rules) of any Basic Connected Person;
- (~~iv~~v) connected subsidiaries, including any non-wholly-owned subsidiary in respect of which connected person(s) at the Company level may, individually or jointly, exercise 10% or more of the voting rights at the Shareholders' meetings of such subsidiary (such 10% threshold excludes any indirect interest held by such connected person in the subsidiary through the Company), and any subsidiary of such non-wholly-owned subsidiaries;

(v) a person deemed by The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) to be connected.

Chapter 3 Consideration Procedures of Related Transactions

Article 12 When the Board of Directors of the Company considers a related transaction, related Directors shall abstain from voting and shall not vote on behalf of other Directors. The Board meeting may be held if more than half of the non-related Directors are present, and the resolutions of the Board meeting shall be passed by more than half of the non-related Directors. If the number of non-related Directors attending the Board meeting is less than three, the Company shall submit the transaction to the Shareholders’ meeting for consideration.

For the purposes of this Article, a “related Director” includes, ~~but is not limited to,~~ a Director falling under any of the following circumstances:

- (i) ~~being~~ the counterparty to the transaction;
- (ii) ~~being a direct or indirect controller of the counterparty to the transaction;~~
- (iii) holding office in the counterparty to the transaction, or holding office in a legal person or other organisation that directly or indirectly controls, or is directly or indirectly controlled by, the counterparty to the transaction;
- (iii) having direct or indirect control over the counterparty to the transaction;
- (iv) ~~being~~ a close family member of the counterparty to the transaction or its direct or indirect controller (for the specific scope, please refer to the provisions of item (iv) of Article 10 of these ~~Management~~ Rules);
- (v) ~~being~~ a close family member of a Director, supervisor and ~~or~~ senior management member of the counterparty to the transaction or its direct or indirect controller (for the specific scope, please refer to the provisions of item (iv) of Article 10 of these ~~Management~~ Rules);
- (vi) a Director whose independent business judgment may be affected, as determined by the CSRC, the Shenzhen Stock Exchange, the Hong Kong Stock Exchange, the Securities and Futures Commission of Hong Kong or the Company for other reasons.

Article 13 When the Shareholders' meeting of the Company considers a related transaction, related Shareholders shall abstain from voting and shall not vote on behalf of other Shareholders. The relevant related transaction matters shall be considered and voted on by other Shareholders attending the Shareholders' meeting, and the voting rights held by the aforesaid related Shareholders shall not be counted towards the total number of voting Shares present at the Shareholders' meeting.

For the purposes of this Article, a "related Shareholder" refers to a Shareholder falling under any of the following circumstances:

- (i) the counterparty to the transaction;
- (ii) having direct or indirect control over the counterparty to the transaction;
- (iii) being directly or indirectly controlled by the counterparty to the transaction;
- (iv) being directly or indirectly controlled by the same legal person or other organisation or natural person as the counterparty to the transaction;
- (v) holding office in the counterparty to the transaction, or holding office in a legal person or other organisation ~~unit~~ that directly or indirectly controls, or is directly or indirectly controlled by, the counterparty to the transaction ~~(applicable where the Shareholder is a natural person)~~;
- (vi) a close family member of the counterparty to the transaction and its direct or indirect controller (for the specific scope, please refer to the provisions of item (iv) of Article 10 of these Rules);
- ~~(vii)(vi)~~ a Shareholder whose voting rights are restricted or affected due to the existence of an unfulfilled equity transfer agreement or other agreement with the counterparty to the transaction or its related parties;
- ~~(viii)(vii)~~ a ~~legal person or natural person~~ Shareholder which the CSRC, the Shenzhen Stock Exchange, the Hong Kong Stock Exchange or the Securities and Futures Commission of Hong Kong determines to be likely to cause the listed company's interests to be tilted in his/her favour.

Article 14 Where a Shareholder fails to proactively disclose his/her related relationship and abstain from voting, or where a related transaction is not noted by the Board in the announcement, other Shareholders may request such Shareholder to explain the circumstances and to abstain from voting.

Article 15 After the conclusion of the Shareholders' meeting, if other Shareholders discover that a related Shareholder has participated in voting on the relevant related transaction, or where Shareholders have objections as to whether abstention should apply, they shall be entitled to institute legal proceedings with the people's court in respect of the relevant resolution in accordance with the Articles of Association.

Article 16 Where the Company jointly establishes a company with related parties, the amount of the Company's capital contribution shall be treated as the transaction amount, and the provisions of Articles 1920, 2420, and 2223 of these ~~Management~~ Rules and this Chapter shall apply.

Where the Company's capital contribution amount reaches the threshold prescribed in Article 223 of these ~~Management~~ Rules, if all contributors contribute in cash and the equity ratio of each party in the established company is determined based on the proportion of their capital contributions, the Company may apply to the stock exchange for exemption from the requirement to submit the matter to the Shareholders' meeting for consideration.

Article 17 The Company shall not, directly or through its subsidiaries, provide loans to Directors or senior management members.

Chapter 4 Implementation of Related Transactions

Article 18 All related transactions which require approval by the Shareholders' meeting before implementation shall be organised and implemented by the Board and management of the Company in accordance with the resolutions of the Shareholders' meeting.

~~**Article 19** Where the principal terms of a related transaction agreement need to be modified during implementation, the modification shall be subject to approval in accordance with the original approval procedures.~~

Chapter 5 Disclosure of Related Transactions

Article 19 ~~Article 20~~ Any related transaction between the Company and a related natural person with a transaction amount exceeding RMB300,000 (other than provision of guarantees by the Company) shall be approved by the Board and disclosed in a timely manner.

Article 20 ~~Article 21~~ Any related transaction between the Company and a related legal person or other organisation with a transaction amount exceeding RMB3 million and the absolute value of which exceeds 0.5% of the Company's latest audited net assets (other than provision of guarantees by the Company) shall be approved by the Board and disclosed in a timely manner.

Article 21 ~~Article 22~~ The related transactions required to be disclosed as aforesaid shall be considered by a special meeting of the independent Directors of the Company and, upon approval by more than half of all independent Directors, be submitted to the Board for consideration. Notwithstanding the provisions of these Rules, in respect of connected transactions as defined by the Hong Kong Stock Exchange, the Company shall, according to the different categories of connected transactions as defined under the Hong Kong Listing Rules (i.e. whether they are fully-exempt connected transactions, partially-exempt connected transactions or non-exempt connected transactions) and taking into account whether they constitute continuing connected transactions, perform the relevant procedures in accordance with the requirements of the Hong Kong Listing Rules, including but not limited to the requirements relating to consideration and approval by the Board (independent Directors), announcement, approval by independent Shareholders and disclosure in annual reports.

Article 22 ~~Article 23~~ For any related transaction between the Company and related parties (other than provision of guarantees by the Company and receipt of cash assets as gifts) with a transaction amount exceeding RMB30 million and the absolute value of which exceeds 5% of the Company's latest audited net assets, in addition to timely disclosure, an intermediary with the qualification to execute securities and futures-related business shall be engaged to audit or evaluate the subject matter of the transaction and submit the transaction to the Shareholders' meeting for consideration.

The underlying subject matter of the related transactions relating to daily operations as described in Article ~~30~~²⁷ of these ~~Management~~ Rules may be exempted from audit or evaluation.

Any related transaction falling below the thresholds requiring approval by the Board or the Shareholders' meeting under the SZSE Listing Rules, the Hong Kong Listing Rules, the Articles of Association, these ~~Management~~ Rules and other relevant provisions, shall be considered and approved by the general manager's working meeting upon authorisation by the Board.

Article 23 ~~Article 24~~ Where the Company provides a guarantee to a related party, irrespective of the amount involved, it shall, in addition to being approved by more than half of all non-related Directors, be considered, approved and resolved by more than two-thirds of the non-related Directors attending the Board meeting, and be submitted to the Shareholders' meeting for consideration. Where the Company provides a guarantee to a controlling Shareholder, actual controller and their related parties, the controlling Shareholder, actual controller and their related parties shall provide counter-guarantees.

Where the guaranteed party becomes a related party of the Company as a result of the transaction, the Company shall perform the corresponding consideration procedures and information disclosure obligations in respect of the subsisting related guarantee while implementing such transaction or related transaction.

Where the related guarantee matters referred to in the preceding paragraph are not approved by the Board or the Shareholders' meeting, the parties to the transaction shall take effective measures such as early termination of the guarantee.

Article 24 ~~Article 25~~ The voting details of non-related Shareholders shall be fully disclosed in the announcement of the resolutions of the Shareholders' meeting.

Article 26 ~~When disclosing related transaction matters, the Company shall submit the following documents to the stock exchange:~~

- ~~(i) the announcement draft;~~
- ~~(ii) the agreement or letter of intent relating to the transaction;~~
- ~~(iii) the Board resolution, the draft announcement of the resolution and the resolution of the special meeting of independent Directors (if applicable);~~
- ~~(iv) government approvals relating to the transaction (if applicable);~~
- ~~(v) professional reports issued by intermediary institutions (if applicable);~~

- (vi) ~~other documents required by the stock exchange.~~

~~Article 27~~ The announcement of a related transaction disclosed by the Company shall include the following:

- (i) ~~an overview of the transaction and the basic information of the subject matter of the transaction;~~
- (ii) ~~the resolution of the special meeting of independent Directors;~~
- (iii) ~~details of the Board's voting (if applicable);~~
- (iv) ~~the related relationships among the parties to the transaction and the basic information of the related parties;~~
- (v) ~~the pricing policy and pricing basis of the transaction, the relationship between the transaction price and the book value or appraised value of the subject matter of the transaction and the clear and fair market price, and other pricing-related matters that need to be explained due to the special nature of the subject matter of the transaction; if the transaction price differs significantly from the book value, appraised value or market price, the reasons shall be explained; if the transaction is not fair, the direction of the transfer of benefits arising from the related transaction shall also be disclosed;~~
- (vi) ~~the principal contents of other aspects of the transaction agreement, including the transaction price and settlement method, the nature and proportion of the interests held by related parties in the transaction, and the conditions and time for the agreement to become effective and the performance period, etc.;~~
- (vii) ~~the purpose of the transaction and its impact on the Company, including the true intention and necessity of entering into such related transaction, and its impact on the Company's current and future financial position and operating results, etc.;~~
- (viii) ~~the aggregate amount of various types of related transactions entered into with such related party from the beginning of the current year up to the date of disclosure;~~
- (ix) ~~other contents required under the SZSE Listing Rules and the Hong Kong Listing Rules;~~

- ~~(x) other contents required by the CSRC and the stock exchange that are helpful in explaining the actual circumstances of the transaction;~~
- ~~(xi) where the Company provides guarantees to related parties and Shareholders holding less than 5% of the Shares, the Company shall also disclose the total amount of external guarantees of the Company and its controlled subsidiaries, the total amount of guarantees provided by the Company to controlled subsidiaries, and the respective percentages of the aforesaid amounts to the Company's latest audited net assets as at the disclosure date.~~

Article 25 ~~Article 28~~ The Company shall not provide financial assistance to related parties as defined in these Rules, except where financial assistance is provided to a related investee company (excluding entities controlled by the controlling Shareholder or actual controller of the Company) and the other shareholders of such investee company provide financial assistance on equivalent terms in proportion to their capital contributions.

Where the Company provides financial assistance to a related investee company as referred to in the preceding paragraph, the same shall, in addition to being approved by more than half of all non-related Directors, be considered and approved by more than two-thirds of the non-related Directors attending the Board meeting, and be submitted to the Shareholders' meeting for consideration.

For the purposes of this Article, a "related investee company" refers to a company in which the Company holds equity interests and which falls within the scope of related legal persons (or other organisations) of the Company as defined in Article 9 of these Rules.

Article 26 ~~Article 29~~ ~~Where the Company conducts related transactions other than those referred to in the preceding article, the relevant transactions under the same transaction category~~The following connected transactions occurring within any continuous twelve-month period shall be aggregated on a cumulative basis ~~over a consecutive period of 12 months~~, and the provisions of Articles ~~1920, 2120 or 223~~ of these Management Rules shall apply respectively:-

- (i) transactions with the same related party;
- (ii) transactions with different related parties in respect of the same subject matter.

The aforesaid “same related party” includes other related parties which are controlled by the same entity as such related party or which have an equity control relationship with one another.

Where the relevant obligations have already been performed in accordance with Articles 19, 20, 21 or 22 of these ~~Management~~ Rules, such transactions shall no longer be included in the relevant cumulative calculation.

Under the Hong Kong Listing Rules, if a series of connected transactions are all entered into or completed within the same 12-month period or are otherwise related, such transactions shall be calculated on an aggregate basis and treated as a single transaction. The Company shall comply with the connected transaction requirements applicable to the category of transaction to which the connected transactions belong after aggregation. If the connected transactions involve a series of asset acquisitions which, when aggregated, would constitute a reverse takeover, the aggregation period shall be 24 months. In determining whether connected transactions should be aggregated, the following factors shall be taken into account: (i) whether the transactions are entered into by the Company with the same party or with parties who are connected with one another; (ii) whether the transactions involve the acquisition or disposal of components of an asset or the securities or interests in a company (or a group of companies); or (iii) whether the transactions would collectively result in the Company being substantially involved in a new business.

Article 27 ~~Article 30~~ Where the Company conducts daily related transactions with related parties as set out in items (xiii) to (xvi) of Article 7 of these ~~Management~~ Rules, the provisions of Article 19, 20 or 22 of these Rules shall apply in accordance with the following criteria and it shall disclose and perform relevant consideration procedures in accordance with the following provisions in a timely manner:

- (i) For daily related transactions occurring for the first time, the Company shall perform the consideration procedures and make timely disclosure based on the transaction amount involved in the relevant agreement. Where the agreement does not set out a specific transaction amount, it shall be submitted to the Shareholders’ meeting for consideration~~For daily related transaction agreements previously approved by the Shareholders’ meeting or the Board and currently being performed, if the principal terms have not undergone material changes during performance, the Company shall disclose in its periodic reports the actual performance of each agreement as required and explain whether such performance~~

is in compliance with the provisions of the agreements. If the principal terms of an agreement have undergone material changes during performance or the agreement needs to be renewed upon expiry, the Company shall submit the newly revised or renewed daily related transaction agreement to the Shareholders' meeting or the Board for consideration based on the total transaction amount involved in the agreement, and if the agreement does not set out a specific total transaction amount, it shall be submitted to the Shareholders' meeting for consideration.

- (ii) If the principal terms of an agreement have undergone material changes during actual performance or the agreement needs to be renewed upon expiry, the Company shall perform the consideration procedures and make timely disclosure based on the transaction amount involved in the newly revised or renewed agreement~~For new daily related transactions other than those referred to in the preceding item, the Company shall enter into written agreements with the related parties and make timely disclosure, and submit the same to the Shareholders' meeting or the Board for consideration based on the total transaction amount involved in the agreements. Where the agreements do not set out a specific total transaction amount, it shall be submitted to the Shareholders' meeting for consideration. Upon approval and disclosure of such agreements, daily related transactions carried out thereunder shall be handled in accordance with the preceding item.~~
- (iii) Where there are a large number of daily related transactions each year and it is difficult to submit each agreement to the Board or the Shareholders' meeting for consideration in accordance with item (i) of this Article due to the need to frequently enter into new daily related transaction agreements, the Company may make a reasonable estimate of the annual amount of daily related transactions by category, perform the consideration procedures and make timely disclosure. If the actual amount exceeds the estimated amount, the Company shall promptly perform the consideration procedures and make disclosure based on the actual excess amount~~Where the Company has a large number of new daily related transactions of various types each year and needs to frequently enter into new daily related transaction agreements, making it difficult to submit each agreement to the Shareholders' meeting or the Board for consideration in accordance with the preceding item, the Company may, prior to the disclosure of the annual report for the preceding year, make a reasonable estimate, by category, of the total amount of daily related transactions to be incurred in the current year, and submit the same to the Shareholders' meeting or the Board for consideration and make disclosure based on the estimated results. For daily related transactions falling within the~~

~~estimated scope, the Company shall disclose the same in its periodic reports on a categorised and aggregated basis. Where the actual amount incurred exceeds the estimated total amount, the Company shall re-submit the same to the Shareholders' meeting or the Board for consideration and make disclosure based on the excess amount.~~

(iv) Where the term of a daily related transaction agreement entered into between the Company and a related party exceeds three years, the Company shall perform the relevant consideration procedures and make disclosure afresh every three years.

(iii) The Company shall disclose the actual performance of daily related transactions in its annual reports and interim reports on a categorised and aggregated basis.

Article 31 ~~The contents of a daily related transaction agreement shall at least include the pricing principles and basis, transaction prices, the total transaction volume or a specific method for determining the total volume, the timing and method of payment and other principal terms.~~

~~Where an agreement does not specify a specific transaction price but only states that reference shall be made to market prices, the Company shall, when performing its disclosure obligations in accordance with the preceding article, simultaneously disclose the actual transaction price, the market price and the method for determining the same, and the reasons for any differences between the two prices.~~

~~Daily related transactions between the Company and its related parties, including the purchase and sale of products/commodities, provision or receipt of services, leasing of premises/equipment, deposits and loans, shall be governed by framework agreements on recurring related transactions entered into between the Company and the related parties, which shall be submitted to the Shareholders' meeting for consideration and approval. Under the arrangements of such agreements, the Company shall provide an explanation in its annual audit report of the recurring related transactions conducted during the year.~~

Article 28 ~~Article 32~~ The following transactions between the Company and related parties may be exempted from consideration and disclosure by way of related transactions:

- (i) subscription by one party in cash for shares and their derivatives, corporate bonds or enterprise bonds, ~~convertible corporate bonds or other derivatives publicly~~ issued by the other party to non-specific parties, except where the pre-determined targets of issuance include related parties;
- (ii) underwriting by one party as a member of an underwriting syndicate of shares and their derivatives, corporate bonds or enterprise bonds, ~~convertible corporate bonds or other derivatives publicly~~ issued by the other party to non-specific parties;
- (iii) receipt by one party of dividends, bonuses or remuneration pursuant to a resolution of the Shareholders' meeting of the other party;
- (iv) provision of products and services by the Company to related natural persons referred to in items (ii) to (iv) of Article 10 of these Rules on the same terms as those offered to non-related parties;
- ~~(v)~~(iv) other transactions recognised by the Shenzhen Stock Exchange~~stock exchange~~.

Article 29 ~~Article 33~~ The following transactions between the Company and related parties shall be subject to the information disclosure obligations for related transactions, and the Company may apply to the stock exchange for exemption from submission to the Shareholders' meeting for consideration, unless otherwise provided under the Hong Kong Listing Rules:

- (i) transactions conducted through public tenders, public auction or listing (excluding restricted methods such as invitation to bid) targeting non-specific parties, except where it is difficult to form a fair price through tendering, auction or other such methods;
- (ii) transactions where the Company unilaterally receives benefits without payment of consideration or assumption of any obligations, including receipt of cash assets as gifts and obtaining debt relief;
- (iii) transactions where the pricing of the related transaction is stipulated by the State;
- (iv) provision of funds by related parties to the listed company at an interest rate not higher than the loan market quoted rate, without corresponding guarantee from the Company.

Chapter 6 Supplementary Provisions

Article 30 ~~Article 34~~ These Rules shall be implemented upon approval by the Shareholders' meeting ~~and with effect from the date of listing of the H Shares issued by the Company on The Stock Exchange of Hong Kong Limited.~~

Article 31 ~~Article 35~~ Matters not covered by these Rules shall be subject to the relevant laws, regulations and regulatory documents of the State, the securities regulatory rules of the place(s) where the Shares of the Company are listed, and the Articles of Association. In the event of any conflict between these Rules and the relevant laws, regulations and regulatory documents of the State, the securities regulatory rules of the place(s) where the Shares of the Company are listed, or the Articles of Association, the latter shall prevail.

Article 32 ~~Article 36~~ For the purposes of these Rules, “exceeding” and “within” shall include the stated figure; “below”, “exceeding”, “more than”, “less than” and “over” shall exclude the stated figure.

Article 33 ~~Article 37~~ These Rules shall be subject to the interpretation by the Board.

Luxshare Precision Industry Co., Ltd.

[•] [•] ~~†~~2026

NOTICE OF EXTRAORDINARY GENERAL MEETING

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Luxshare Precision Industry Co., Ltd.

立訊精密工業股份有限公司

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

(Stock Code: 2475)

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**Extraordinary General Meeting**”) of Luxshare Precision Industry Co., Ltd. (the “**Company**”) will be held at Conference Room, 4th Floor, Company Complex Building, No. 313 Beihuan Road, Qingxi Town, Dongguan City, Guangdong Province, the PRC on Wednesday, 16 September 2026 at 3:00 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 24 August 2026.

Ordinary Resolutions

1. To consider and approve the proposed amendments to the Rules for Related Transactions.
2. To consider and approve the proposed registration and issuance of bonds.

Special Resolution

3. To consider and approve the proposed amendments to the Articles of Association.

By Order of the Board
Luxshare Precision Industry Co., Ltd.
立訊精密工業股份有限公司
Ms. Wang Laichun
Chairlady and Executive Director

People's Republic of China, 24 August 2026

NOTICE OF EXTRAORDINARY GENERAL MEETING

Registered office in the PRC:

2/F, Building A,
SanYang New Industrial Park,
Haoyi West Zone,
Shajing Subdistrict,
Bao'an District, Shenzhen,
Guangdong Province,
PRC

Principal place of business in Hong Kong:

Room 1901, 19/F, Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

Notes:

1. 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 Extraordinary General Meeting.
2. 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.
3. In order to be valid, the completed form of proxy, must be deposited at the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, 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 3:00 p.m. on Tuesday, 15 September 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.
4. The register of members of the Company will be closed from Friday, 11 September 2026 to Wednesday, 16 September 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 Wednesday, 16 September 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 Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 10 September 2026.
5. 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.