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JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.

江蘇澤景汽車電子股份有限公司

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

(Stock Code: 2632)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES AND ABOLISHMENT OF THE SUPERVISORY COMMITTEE

In order to further enhance the standardized operations, improve the corporate governance structure, and streamline the governance framework of Jiangsu New Vision Automotive Electronics Co., Ltd. (the “**Company**”), with reference to the Company Law of the People’s Republic of China (《中華人民共和國公司法》), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Guidelines on Articles of Association of Listed Companies (2025 Revision) (《上市公司章程指引(2025年修訂)》), the Company proposes to abolish the supervisory committee (the “**Supervisory Committee**”) and the supervisors (the “**Supervisors**”), and make corresponding amendments to the Articles of Association of Jiangsu New Vision Automotive Electronics Co., Ltd. (the “**Articles of Association**”) and its appendices, namely the Rules of Procedure of the Shareholders’ Meetings of Jiangsu New Vision Automotive Electronics Co., Ltd. (《江蘇澤景汽車電子股份有限公司股東會議事規則》) and the Rules of Procedure of the Board of Directors of Jiangsu New Vision Automotive Electronics Co., Ltd. (《江蘇澤景汽車電子股份有限公司董事會議事規則》), while refining certain provisions and making other clerical amendments in light of the actual circumstances of the Company (the “**Amendments**”).

The Amendments and the abolishment of the Supervisory Committee shall become effective upon consideration and approval by the shareholders of the Company at the 2026 second extraordinary general meeting (the “**EGM**”). Upon approval, the Company will no longer maintain the Supervisory Committee and the Supervisors, all Supervisors will officially resign from their positions, the relevant systems of the Supervisory Committee will be accordingly repealed, and the duties and powers of the Supervisory Committee will be exercised by the audit committee of the board of directors (the “**Board**”). Prior to the consideration and approval at the EGM, the Supervisory Committee and all Supervisors will continue to perform their respective duties in accordance with the laws, regulations and the Articles of Association.

The Board of the Company also proposes that the EGM authorize the chairman of the Board and/or his authorized representatives to handle relevant matters including the industrial and commercial registration of changes and filings involved in the Amendments. The above amendments shall be subject to the contents approved by the industrial and commercial registration authority.

A circular containing, among other things, details of the Amendments, together with the notice of the EGM, will be published on the HKEXnews website (www.hkexnews.hk) and the Company's website (www.zjautomotive.com) in due course, and will be dispatched in due course to the shareholders who have elected to receive printed copies.

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairman of the Board and Executive Director

Hong Kong, 26 August 2026

As of the date of this announcement, the Board of the Company comprises: (i) Mr. Zhang Tao, Mr. Zhang Bo and Mr. Fan Xin as executive directors; (ii) Mr. Hu Bin, Mr. You Tianyu and Ms. Zheng Shiyong as non-executive directors; and (iii) Ms. Young Meng Ying, Ms. Sun Hui and Prof. Bai Jian as independent non-executive directors.