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Qingdao Gon Technology Co., Ltd.
青島國恩科技股份有限公司

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

(Stock Code: 2768)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Qingdao Gon Technology Co., Ltd. (the "**Company**") will be held at 2:30 p.m. on Thursday, 17 September 2026 at the conference room on the 4th Floor, Gon Office Building, No. 2 Road, Qingda Industrial Park, Jihongtan Street, Chengyang District, Qingdao City, Shandong Province, the PRC to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTION

1. Resolution on the adjustment of the 2026 credit facility for the Company and its subsidiaries

SPECIAL RESOLUTIONS

2. Resolution on the provision of guarantee to a non-wholly owned subsidiary

3. Resolution on the amendments to the Articles of Association

By order of the Board
Qingdao Gon Technology Co., Ltd.
Mr. Wang Aiguo
Chairman and executive Director

Hong Kong, 28 August 2026

Notes:

1. **Voting by poll**

   Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"), all votes of resolutions at the EGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.qdgon.com) in accordance with the Hong Kong Listing Rules.

2. **Closure of register of members and eligibility for attending and voting at the EGM**

   Holders of H Shares are advised that the register of members of H Shares will be closed from Monday, 14 September 2026 to Thursday, 17 September 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of H Shares kept at the H Share Registrar on Thursday, 17 September 2026 (being the record date) are entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents of H shares of the Company, accompanied by the relevant share certificates, must be lodged by the holders of H shares with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Friday, 11 September 2026 (being the last registration date).

3. **Proxy**

   Any shareholder entitled to attend and vote at the EGM may appoint one or more proxies (who need not be shareholders of the Company) to attend and vote on his/her behalf at the EGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person's seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H Shares shall 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, in person or by post not later than 24 hours before the time specified for holding the EGM (i.e. not later than 2:30 p.m. on Wednesday, 16 September 2026). If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company's H Share Registrar. Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the EGM if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.

4. **Miscellaneous**

   (i) The EGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.

   (ii) The address of H share registrar of the Company, Computershare Hong Kong Investor Services Limited, is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

As at the date of this notice, the Board comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive Directors; and (ii) Mr. Sun Jianqiang, Ms. Hong Ting and Mr. Huang Zhaoge as independent non-executive Directors.