THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

If you have sold or transferred all your shares in **Beijing SinoHytec Co., Ltd.**, you should at once hand this circular together with the accompanying form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

亿华通 北京億華通科技股份有限公司
SinoHytec **Beijing SinoHytec Co., Ltd.**

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2402)

(1) GENERAL MANDATE TO ISSUE H SHARES;
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING;
AND
(3) NOTICE OF H SHARE CLASS MEETING

A letter from the Board is set out on pages 3 to 7 of this circular. The notices convening the EGM and the H Share Class Meeting to be held at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC on Thursday, September 17, 2026 or any adjournment or postponement thereof had been published and be available for downloading on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**).

Forms of proxy for use at the EGM and the H Share Class Meeting are also enclosed with this circular. Whether or not you propose to attend the EGM and/or the H Share Class Meeting, you are requested to complete and return the form(s) of proxy in accordance with the instructions printed thereon to the H 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 by not later than 24 hours before the time fixed for holding of the EGM and/or the H Share Class Meeting (i.e. not later than 2:00 p.m. on Wednesday, September 16, 2026) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the EGM and/or the H Share Class Meeting or any adjourned or postponed meeting(s) if you so wish. For the avoidance of doubt, holders of treasury shares, if any, shall abstain from voting at the EGM and/or the H Share Class Meeting.

References to times and dates in this circular are to Hong Kong local times and dates.

August 28, 2026

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Unless the context otherwise requires, the following expressions in this circular shall have the meanings set out below:

"A Share(s)"	domestic shares of the Company, with a nominal value of RMB1.00 each, which are listed on the SSE STAR Market and are traded in RMB
"A Share Class Meeting"	the A Share class meeting of the Company to be convened and held at 2:00 p.m. (or immediately after the conclusion of the EGM to be convened and held on the same date and at the same place) on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, including any adjournments or postponement thereof
"Articles of Association"	the Articles of Association of the Company currently in force (as amended, modified or otherwise supplemental from time to time)
"Board"	the board of Directors
"Company"	Beijing SinoHytec Co., Ltd. (北京億華通科技股份有限公司), a joint stock company with limited liability incorporated in the PRC, the A Shares of which are listed on the SSE STAR Market and the H Shares of which are listed on the Main Board of the Stock Exchange
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at 2:00 p.m. on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, including any adjournments or postponement thereof
"General Mandate"	a general and unconditional mandate proposed to be granted to the Directors to exercise all the power to allot, issue or otherwise deal with the H Shares (including any sale or transfer of treasury shares) of up to a maximum of 20% of the total number of Shares in issue (excluding any treasury shares) as at the date of passing of the relevant resolution granting such mandate

"H Share(s)"	the overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are subscribed for and traded in HK$ and listed on the Stock Exchange
"H Share Class Meeting"	the H Share class meeting of the Company to be convened and held at 2:00 p.m. (or immediately after the conclusion of the EGM and the A Share Class Meeting to be convened and held on the same date and at the same place) on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, including any adjournments or postponement thereof
"H Shareholder(s)"	the holder(s) of H Share(s)
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	August 28, 2026, being the latest practicable date for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"PRC"	The People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	the A Share(s) and the H Share(s)
"Shareholder(s)"	shareholder(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"treasury shares"	has the meaning ascribed to it under the Listing Rules

The English text of this circular shall prevail over the Chinese text in the event of inconsistency.

亿华通 北京億華通科技股份有限公司
SinoHytec Beijing SinoHytec Co., Ltd.

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

(Stock Code: 2402)

Executive Directors:
Mr. Zhang Guoqiang (張國強先生)
Ms. Song Haiying (宋海英女士)
Ms. Dai Dongzhe (戴東哲女士)

Non-executive Director:
Mr. Song Feng (宋峰先生)

Employee Representative Director:
Ms. Zhang Hongli (張紅黎女士)

Independent Non-executive Directors:
Mr. Ji Xuehong (紀雪洪先生)
Mr. Chan So Kuen (陳素權先生)
Mr. Li Zhijie (李志杰先生)

Registered office:
Room C701, 7th Floor, Block C
Building B-6, Dongsheng Science Park
Zhongguancun, No. 66, Xixiaokou Road
Haidian District
Beijing, the PRC

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre
248 Queen's Road East
Wanchai, Hong Kong

August 28, 2026

To the Shareholders

Dear Sir/Madam,

(1) GENERAL MANDATE TO ISSUE H SHARES;
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING;
AND
(3) NOTICE OF H SHARE CLASS MEETING

INTRODUCTION

The purpose of this circular is to provide you with details of (1) the proposed grant of the General Mandate; (2) other information as required under the Listing Rules; and (3) notices of the EGM and the H Share Class Meeting.

GENERAL MANDATE OF ISSUE H SHARES

A special resolution will be proposed at each of the EGM and the H Share Class Meeting for the Shareholders and H Shareholders (as the case may be) to consider and approve the granting of the General Mandate to the Board to issue, allot and deal with H Shares or similar rights (including any sale and transfer of treasury shares) not exceeding 20% of the total number of the Shares in issue as at the date of passing of the proposed resolution (excluding any treasury shares), and to authorise the Board and/or its delegates, namely the management of the Company, to make amendments to the Articles of Association as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional H Shares pursuant to the General Mandate and to handle relevant matters as follows:

(a) subject to paragraph (d) and in accordance with the relevant requirements of the Listing Rules, the Articles of Association and relevant laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or deal with additional H Shares and to make or grant offers, agreements, options and rights of exchange or conversion which might be required for the exercise of such powers (including any sale and transfer of treasury shares) be hereby generally and unconditionally approved;

(b) the approval in paragraph (a) above shall authorise the Board to make and implement specific issuance plans under the General Mandate, including but not limited to deciding the pricing policy and/or offer/conversion/exercise price (including price range), method of issuance, issue size, target subscribers, use of proceeds, schedule and period of issuance, and whether to issue Shares to existing Shareholders;

(c) the approval in paragraph (a) above shall authorise the Board during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period, and to engage the services of professional advisers for share issuance related matters, and to approve and execute all acts, agreements, documents or other matters necessary, appropriate or required for share issuance;

(d) the total number of H Shares allotted, issued or dealt with or agreed conditionally or unconditionally to be allotted, issued or dealt with (whether by an option or otherwise) (including any sale and transfer of treasury shares) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of the total number Shares in issue as at the date of passing this proposed resolution (excluding any treasury shares);

(e) the approval in paragraph (a) above shall authorise the Board to review, approve and execute on behalf of the Company any documents in relation to the issue of Shares and make submission to the relevant regulatory authorities, and to perform relevant approval procedures and make required filings and registrations with regulatory authorities in accordance with the relevant laws and regulations;

(f) the Board will only exercise the above powers in accordance with the Company Law of the PRC and the Listing Rules and when all necessary approvals from the CSRC and/or other relevant PRC government authorities are obtained; and

(g) for the purpose of this proposal:

"Relevant Period" means the period from the date of passing this proposed resolution at the EGM and the H Share Class Meeting until earliest of:

i. the conclusion of the next annual general meeting of the Company;

ii. the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or

iii. the date of revocation or variation of the authority given under this proposal by a special resolution by the Shareholders at a general meeting.

As of the Latest Practicable Date, the Company has 240,532,081 issued Shares, comprising 195,787,119 A Shares and 44,744,962 H Shares. Subject to the passing of the resolution approving the granting of the General Mandate at each of the EGM, the A Share Class Meeting and the H Share Class Meeting, and on the basis that no further Shares will be issued before the EGM and the H Share Class Meeting, the Company will be allowed to allot, issue or deal with a maximum of 48,106,416 H Shares in accordance with the General Mandate and the relevant laws and regulations (including any sale and transfer of treasury shares).

The proposed grant of the General Mandate is subject to the approval of the Shareholders, the A Shareholders and the H Shareholders at the EGM, the A Share Class Meeting and the H Share Class Meeting respectively by way of special resolution.

EGM AND H SHARE CLASS MEETING

The EGM will be held at 2:00 p.m. on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC for the Shareholders to consider and, if thought fit, approve, among others, the proposed grant of the General Mandate. The abovementioned resolutions will be proposed by way of a special resolution at the EGM to be approved by the Shareholder.

The H Share Class Meeting will be held at 2:00 p.m. (or immediately after the conclusion of the EGM and the A Share Class Meeting to be convened and held on the same date and at the same place), on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC, for the H Shareholders to consider and, if thought fit, approve the proposed grant of the General Mandate. The abovementioned resolution will be proposed by way of a special resolution at the H Share Class Meeting to be approved by the H Shareholders.

The notices of the EGM and the H Share Class Meeting are set out on pages 8 to 11 of this circular and published and be available on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**). Forms of proxy for use at the EGM and the H Share Class Meeting are enclosed with this circular.

Whether or not you propose to attend the EGM and/or the H Share Class Meeting, you are requested to complete and return the form(s) of proxy in accordance with the instructions thereon to the H 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 by not later than 24 hours before the time fixed for holding of the EGM and H Share Class Meeting (i.e. not later than 2:00 p.m. on Wednesday, September 16, 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM and/or the H Share Class Meeting or any adjourned meeting(s) if you so wish.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholders are required to abstain from voting on the aforesaid resolution at the EGM.

The record date for determining the entitlement of the Shareholders to attend and vote at the EGM and/or the H Share Class Meeting will be on September 11, 2026. For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM and/or the H Share Class 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, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on September 11, 2026. For the avoidance of doubt, any person(s) who become Shareholder(s) after 4:30 p.m., September 11, 2026 will not be entitled to attend and vote at the EGM and the H Share Class Meeting.

In accordance with Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM and the H Share Class Meeting will be taken by poll. An announcement on the poll results will be published by the Company after the EGM and the H Share Class Meeting in the manner prescribed under the Listing Rules.

For the avoidance of doubt, holders of treasury Shares, if any, shall abstain from voting at the EGM and the H Share Class Meeting.

RECOMMENDATIONS

The Directors consider that the proposed grant of the General Mandate is in the interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the resolution approving the same to be proposed at the EGM and/or the H Share Class Meeting.

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 any statement herein or this circular misleading.

Yours faithfully,
By order of the Board
Beijing SinoHytec Co., Ltd.
ZHANG Guoqiang
Chairman of the Board

亿华通 北京億華通科技股份有限公司
SinoHytec **Beijing SinoHytec Co., Ltd.**

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

(Stock Code: 2402)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Beijing SinoHytec Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC to consider and, if thought fit, approve the following resolution:

SPECIAL RESOLUTION

To consider and approve the proposed grant of general mandate to the board (the "**Board**") of directors (the "**Director(s)**") of the Company to issue, allot and deal with additional overseas listed foreign share(s) of the Company (the "**H Share(s)**") (including sale and transfer of any treasury shares of the Company) not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this proposed resolution (excluding any treasury shares of the Company) for a period from the date of passing of this proposed resolution at the EGM until earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or other applicable laws to be held; or (iii) the date of revocation or variation of the authority given under this proposal by a special resolution by the shareholders of the Company at a general meeting, and to authorise the Board and its delegates (i) to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional H Shares pursuant to the general mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the general mandate to the extent permitted by applicable laws and regulations.

By order of the Board
Beijing SinoHytec Co., Ltd.
ZHANG Guoqiang
Chairman of the Board

Beijing, the PRC, August 28, 2026

As of the date of this notice, the board of directors of the Company comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors, Mr. Song Feng as non-executive director, Ms. Zhang Hongli as employee representative director, and Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors.

Notes:

1. Pursuant to the Rule 13.39(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), voting on all resolutions at a general meeting shall be by way of poll. The poll result of the EGM will be published on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**) in accordance with the requirements of the Listing Rules. For the avoidance of doubt, holders of treasury shares of the Company, if any, shall abstain from voting at the EGM.

2. The record date for determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM will be at 4:30 p.m. on Friday, September 11, 2026. For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Friday, September 11, 2026. For the avoidance of doubt, any person(s) who become Shareholder(s) after 4:30 p.m., Friday, September 11, 2026 will not be entitled to attend and vote at the EGM.

3. Any Shareholder who is entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorised. If the instrument appointing a proxy is signed by a person duly authorised by the Shareholder, the powers of attorney or other instruments of authorisation shall be notarised. For H Shareholders, the aforementioned documents must be lodged with the H 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 by not later than 24 hours before the time fixed for holding of the EGM (i.e. not later than 2:00 p.m. on Wednesday, September 16, 2026) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting(s) if you so wish.

5. Shareholders shall produce their identification documents when attending the EGM.

6. If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarised copy of the resolution passed by the board of directors or other authority or notarised copy of any authorisation documents issued by such corporate Shareholder.

7. The H share registrar of the Company in Hong Kong is Tricor Investor Services Limited and its address and contact information are as follows:

   17/F, Far East Finance Centre
   16 Harcourt Road
   Hong Kong
   Email: is-enquiries@hk.tricorglobal.com
   Tel: (852) 2980 1333
   Fax: (852) 2810 8185

8. The address and contact information of the office of the Board located at the registered office of the Company in the PRC are as follows:

   Room C701, 7th Floor, Block C
   Building B-6, Dongsheng Science Park
   Zhongguancun, No. 66, Xixiaokou Road
   Haidian District
   Beijing, China
   Contact person: Kang Zhi (康智)
   Tel: +86 10 62796418 821
   Email: sinohytec@autoht.com

9. Pursuant to the articles of association of the Company, in respect of any joint Shareholder of any share of the Company, only the joint Shareholders whose name stands first in the register of Shareholders has the rights to receive this notice or other document of the Company, and any notice given to such person shall be deemed to have been given to all joint Shareholders in respect of the shares. Any of the joint Shareholders may sign the form of proxy, but if more than one joint Shareholder is present in person or by proxy, a vote by the joint Shareholder in priority, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint Shareholders. For this purpose, the order of precedence of the joint Shareholders shall be determined by the rank of such joint Shareholders in the register of Shareholders in relation to the shares concerned.

亿华通 北京億華通科技股份有限公司
SinoHytec Beijing SinoHytec Co., Ltd.

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

(Stock Code: 2402)

NOTICE OF H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the H Share Class Meeting (the "**H Share Class Meeting**") of Beijing SinoHytec Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Thursday, September 17, 2026 at Room C701, 7th Floor, Block C, Building B-6, Dongsheng Science Park, Zhongguancun, No. 66, Xixiaokou Road, Haidian District, Beijing, the PRC (or immediately after the conclusion of the extraordinary general meeting and the A Share class meeting of the Company to be convened and held on the same date and at the same place) to consider and, if thought fit, approve the following resolution:

SPECIAL RESOLUTION

To consider and approve the proposed grant of general mandate to the board (the "**Board**") of directors (the "**Director(s)**") of the Company to issue, allot and deal with additional overseas listed foreign share(s) of the Company (the "**H Share(s)"**) (including sale and transfer of any treasury shares of the Company) not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this proposed resolution (excluding any treasury shares of the Company) for a period from the date of passing of this proposed resolution at the H Share Class Meeting until earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or other applicable laws to be held; or (iii) the date of revocation or variation of the authority given under this proposal by a special resolution by the shareholders of the Company at a general meeting, and to authorise the Board and its delegates (i) to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional H Shares pursuant to the general mandate; and (ii) to execute and implement all such documents, do all such acts and things or take any steps in connection with and to give effect to the general mandate to the extent permitted by applicable laws and regulations.

By order of the Board
Beijing SinoHytec Co., Ltd.
ZHANG Guoqiang
Chairman of the Board

Beijing, the PRC, August 28, 2026

As of the date of this notice, the board of directors of the Company comprises Mr. Zhang Guoqiang, Ms. Song Haiying and Ms. Dai Dongzhe as executive directors, Mr. Song Feng as non-executive director, Ms. Zhang Hongli as employee representative director, and Mr. Ji Xuehong, Mr. Chan So Kuen and Mr. Li Zhijie as independent non-executive directors.

Notes:

1. Pursuant to the Rule 13.39(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), voting on all resolutions at a general meeting shall be by way of poll. The poll result of the H Share Class Meeting will be published on the websites of the Stock Exchange (**www.hkexnews.hk**) and the Company (**www.sinohytec.com**) in accordance with the requirements of the Listing Rules. For the avoidance of doubt, holders of treasury shares of the Company, if any, shall abstain from voting at the H Share Class Meeting.

2. The record date for determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend and vote at the H Share Class Meeting will be at 4:30 p.m. on Friday, September 11, 2026. For the purpose of determining the entitlement of the Shareholders to attend and vote at the H Share Class 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, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Friday, September 11, 2026. For the avoidance of doubt, any person(s) who become Shareholder(s) after 4:30 p.m., Friday, September 11, 2026 will not be entitled to attend and vote at the H Share Class Meeting.

3. Any Shareholder who is entitled to attend and vote at the H Share Class Meeting may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. If the Shareholder appoints more than one proxy, his/her proxies may only vote by poll.

4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing. If the Shareholder is a legal entity, then the relevant appointing document must be either under seal or under the hand of its director or attorney duly authorised. If the instrument appointing a proxy is signed by a person duly authorised by the Shareholder, the powers of attorney or other instruments of authorisation shall be notarised. For H Shareholders, the aforementioned documents must be lodged with the H 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 by not later than 24 hours before the time fixed for holding of the H Share Class Meeting (i.e. not later than 2:00 p.m. on Wednesday, September 16, 2026) or any adjournment or postponement thereof. Completion and return of the form(s) of proxy shall not preclude you from attending and voting in person at the H Share Class Meeting or any adjourned or postponed meeting(s) if you so wish.

5. Shareholders shall produce their identification documents when attending the H Share Class Meeting.

6. If a proxy attends the H Share Class Meeting on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the H Share Class Meeting, such representative shall produce his/her identification document and the notarised copy of the resolution passed by the board of directors or other authority or notarised copy of any authorisation documents issued by such corporate Shareholder.

7. The H share registrar of the Company in Hong Kong is Tricor Investor Services Limited and its address and contact information are as follows:

   17/F, Far East Finance Centre
   16 Harcourt Road
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   Tel: (852) 2980 1333
   Fax: (852) 2810 8185

8. The address and contact information of the office of the Board located at the registered office of the Company in the PRC are as follows:

   Room C701, 7th Floor, Block C
   Building B-6, Dongsheng Science Park
   Zhongguancun, No. 66, Xixiaokou Road
   Haidian District
   Beijing, China
   Contact person: Kang Zhi (康智)
   Tel: +86 10 62796418 821
   Email: sinohytec@autoht.com

9. Pursuant to the articles of association of the Company, in respect of any joint Shareholder of any share of the Company, only the joint Shareholders whose name stands first in the register of Shareholders has the rights to receive this notice or other document of the Company, and any notice given to such person shall be deemed to have been given to all joint Shareholders in respect of the shares. Any of the joint Shareholders may sign the form of proxy, but if more than one joint Shareholder is present in person or by proxy, a vote by the joint Shareholder in priority, whether in person or by proxy, shall be accepted as the sole vote on behalf of the remaining joint Shareholders. For this purpose, the order of precedence of the joint Shareholders shall be determined by the rank of such joint Shareholders in the register of Shareholders in relation to the shares concerned.