**Zhejiang Laifual Drive Co., Ltd.**
**浙江來福諧波傳動股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 03952)**

# NOTICE OF THE EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting (the "**EGM**") of Zhejiang Laifual Drive Co., Ltd. (浙江來福諧波傳動股份有限公司) (the "**Company**") will be held at Conference Room No.6, Industrial Park, Ganlin Town, Shengzhou City, Zhejiang Province, PRC on Wednesday, 16 September 2026 at 9:30 a.m., for the purpose of considering and if thought fit, passing the following resolutions:

## SPECIAL RESOLUTIONS

1. To consider and approve the proposed Change of Company Name and the proposed amendments to the Articles of Association.

2. To consider and approve the proposed Change of Registered Address and the proposed amendments to the Articles of Association.

By Order of the Board
**Zhejiang Laifual Drive Co., Ltd.**
**Mr. Zhang Jie**
*Chairman of the Board and Executive Director*

Hong Kong, 28 August 2026

*Notes:*

1. For details of the resolutions to be approved in this EGM, please refer to the circular of the Company date 28 August 2026 (the "**Circular**"). Unless the context requires otherwise, the terms used in this notice of EGM shall have the meaning same as those used in the Circular.

2. For determining the entitlement to attend and vote at the EGM, the register of members of H Shares 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 H Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents of H shares accompanied by the relevant shares certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Thursday, 10 September 2026.

3. H Share Shareholders who have the right to attend and vote at the EGM are entitled to appoint one or more proxies (whether or not a Shareholder) to attend and vote on his/her/its behalf. For those Shareholders who appoint more than one proxy, such proxies can only exercise their voting rights by way of poll.

4. In order to be valid, the proxy form must be completed and signed in accordance with the instructions printed thereon and return it to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM for the H Share Shareholders.

5. If a proxy is appointed to attend the EGM on behalf of a Shareholder, the proxy must produce a proxy form which is signed by the appointer or his/her agent so authorized in writing, or if the appointer is a legal person, sealed by the stamp of the legal person or signed by its director or agent so officially authorized. The proxy form shall specify the number of shares represented by the proxy of the Shareholder. Where a Shareholder appoints more than one proxy, he/she shall specify the number of shares represented by each proxy.

6. All persons who are registered holders of shares of the Company at the close of business (Hong Kong time) on Wednesday, 16 September 2026 will be entitled to attend and vote at the meeting.

7. References to time and dates in this notice are to Hong Kong time and dates.

8. Pursuant to Rule 13.39(4) of the Listing Rules, the resolutions set out in this notice will be decided by poll at the EGM.

9. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

*As of the date of this notice, the Board comprises: (i) Mr. Zhang Jie, Mr. Wu Di, Ms. Wang Haiying and Mr. Zhang Han as executive Directors; (ii) Mr. Cui Zhiyuan and Mr. Li Chengsheng as non-executive Directors; and (iii) Mr. Feng Yun, Dr. Li Jun, Mr. Lou Yu and Ms. Tian Chunshan as independent non-executive Directors.*