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 your licensed securities dealer, other licensed corporation, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or otherwise transferred all your shares in the Company, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, licensed securities dealer, licensed corporation, or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

ANKER
Innovations

Anker Innovations Technology Co., Ltd.

安克創新科技股份有限公司

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

(Stock Code: 00668)

(1) 2026 INTERIM PROFIT DISTRIBUTION PLAN
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND HANDLING OF BUSINESS REGISTRATION CHANGES
AND
NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

A letter from the Board is set out on pages 3 to 13 of this circular.

A notice convening the 2026 third extraordinary general meeting of the Company to be held on Thursday, September 17, 2026 at 3:00 p.m. at Meeting Room, 1/F, Building 1, Runzhi R&D Centre, Xuehua Science and Technology Innovation City, Bao'an District, Shenzhen, Guangdong Province, the PRC, is set out on pages EGM-1 to EGM-2 of this circular. Whether or not you are able to attend the meeting, you are requested to complete the accompanying form of proxy in accordance with the instructions thereon and return it as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the meeting (i.e. not later than 3:00 p.m. on Wednesday, September 16, 2026, Hong Kong time) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjourned meeting should you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

August 28, 2026

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

"A Share(s)"	ordinary share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Shenzhen Stock Exchange and traded in RMB
"Articles of Association"	the articles of association of the Company, as amended from time to time
"Board"	the board of Directors
"China" or "PRC"	the People's Republic of China, except where the content or context requires otherwise
"Company"	Anker Innovations Technology Co., Ltd., a joint stock company incorporated in the PRC with limited liability, the A Shares and H Shares of which are listed on the Shenzhen Stock Exchange (stock code: 300866) and the Hong Kong Stock Exchange (stock code: 00668), respectively
"Director(s)"	the director(s) of the Company
"Extraordinary General Meeting" or "EGM"	the 2026 third extraordinary general meeting of the Company which is scheduled to be held at Meeting Room, 1/F, Building 1, Runzhi R&D Centre, Xuehua Science and Technology Innovation City, Bao'an District, Shenzhen, Guangdong Province, the PRC on Thursday, September 17, 2026 at 3:00 p.m., or any adjournment thereof
"EGM Notice"	Notice convening the Extraordinary General Meeting as set out on pages EGM-1 to EGM-2 of this circular
"Group"	the Company and its subsidiaries from time to time
"H Share(s)"	ordinary share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Hong Kong Stock Exchange and traded in HKD
"HKD"	Hong Kong dollars, the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited

"Listing Rules"	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary share(s) in the capital of our Company with a nominal value of RMB1.00 each, including both A Shares and H Shares
"Shareholder(s)"	holder(s) of the Shares
"treasury shares"	has the meaning ascribed to it under the Listing Rules
"%"	per cent

Anker Innovations Technology Co., Ltd.
安克創新科技股份有限公司

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

(Stock Code: 00668)

Executive Directors:
Mr. Yang Meng
Mr. Zhao Dongping
Mr. Zhu Fanghao
Mr. Xiong Kang

Non-executive Directors
Mr. Zhang Shanfeng
Mr. Lian Meng

Independent Non-executive Directors:
Mr. Li Congliang
Ms. Yi Xuan
Mr. Han Xi

Registered Office:
Room 701, 7th Floor
Building 7, Phase I
Changsha Zhongdian Software Park Co., Ltd.
No. 39 Jianshan Road
Changsha National Hi-Tech Industrial
Development Zone
Hunan Province
PRC

Principal Place of Business in Hong Kong:
Room 56, 8th Floor
Admiralty Centre Tower 2
18 Harcourt Road
Admiralty
Hong Kong

August 28, 2026

To the Shareholders

Dear Sir or Madam,

(1) 2026 INTERIM PROFIT DISTRIBUTION PLAN
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND HANDLING OF BUSINESS REGISTRATION CHANGES
AND
NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with information reasonably necessary to enable you to make a decision as to whether to vote for or against the ordinary resolution and special resolution to be proposed at the 2026 Third Extraordinary General Meeting to be held at 3:00 p.m. on Thursday, September 17, 2026.

ORDINARY RESOLUTION

(1) 2026 Interim Profit Distribution Plan

In the first half of 2026, the profit attributable to owners of the Company was RMB1,702.0 million (unaudited). The accumulated distributable profit of the Company as at June 30, 2026 was RMB4,226.9 million (unaudited).

To actively implement the "Quality Returns and Dual Enhancement" special initiative, effectively enhance shareholder returns, better share the Company's development achievements with shareholders, and strengthen investor confidence, on the premise of complying with the profit distribution principles and ensuring the Company's normal operations and long-term development, the Board has resolved to submit the following proposed 2026 interim profit distribution plan to the EGM for consideration and, if thought fit, approval: based on the total share capital of the Company as at the record date for the dividend distribution, the Company proposes to distribute to the holders of A Shares and H Shares whose names appear on the respective registers of members on such record date a cash dividend of RMB8.0 per 10 Shares (inclusive of tax). As at August 6, 2026 (the date of the Company's most recent disclosure of its total issued shares), the Company had a total of 588,054,318 issued Shares, comprising 537,978,218 A Shares and 50,076,100 H Shares, and did not hold any treasury shares. On this basis, the aggregate cash dividend proposed to be distributed will amount to approximately RMB470.4 million (inclusive of tax), representing 27.6% of the profit attributable to owners of the Company for the first half of 2026.

If there is any change in the total share capital of the Company before the record date for the implementation of the profit distribution, the Company will maintain the distribution amount per share unchanged and adjust the total amount of dividend distribution accordingly, and will announce the details of the adjustment separately. The adjusted profit distribution plan shall not be required to be re-submitted to the Board of Directors or the general meeting of shareholders for approval.

The interim dividend will be denominated and declared in RMB. The holders of A Shares will be paid in RMB and the holders of H Shares will be paid in HKD. The exchange rate for the dividend to be paid in HKD will be the average central parity rate of RMB against HKD as announced by the People's Bank of China during the five business days immediately preceding (and excluding) the date of the EGM.

The Board has agreed to authorize the Chairman of the Company or an appropriate person authorized by him to determine the specific matters relating to the dividend distribution for the A Shares and H Shares, including but not limited to determining the record date, ex-dividend date and other distribution particulars for the A Shares, opening and operating the H Share dividend payment account, and handling other specific matters relating to the implementation of the profit distribution.

For the purpose of determining the entitlement of holders of H Shares to the 2026 interim dividend, the H Share register of members of the Company will be closed from Wednesday, September 23, 2026 to Monday, September 28, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The holders of H Shares whose names appear on the H Share register of members of the Company on Monday, September 28, 2026 will be entitled to the 2026 interim dividend. In order to qualify for receiving the 2026 interim dividend, all transfer documents accompanied by relevant share certificates must be lodged for registration 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, Wan Chai, Hong Kong, not later than 4:30 p.m. on Tuesday, September 22, 2026. The Company will announce the expected payment date for the 2026 interim dividend separately.

For details of the tax arrangement in respect of the 2026 interim dividend, please refer to the interim results announcement for the six months ended June 30, 2026 issued by the Company and published on the websites of the Hong Kong Stock Exchange (https://www.hkexnews.hk) and the Company (https://www.anker-in.com).

The above resolution was considered and approved by the Board on August 28, 2026 and is hereby submitted to the EGM for consideration and approval by way of an ordinary resolution.

SPECIAL RESOLUTION

(2) Proposed Amendments to the Articles of Association and Handling of Business Registration Changes

Reference is made to the announcement of the Company dated August 28, 2026 in relation to the proposed amendments to the Articles of Association.

As a result of the completion of the vesting of the second vesting period of the initial grant under the 2024 Restricted Share Incentive Plan, the listing of the overseas listed foreign shares (H Shares) and the conversion of the convertible corporate bonds into Shares, as at August 6, 2026 (the date of the Company's most recent disclosure of its total issued shares), the total number of Shares of the Company had changed to 588,054,318 Shares, and the registered capital of the Company will be changed from RMB536,276,362 to RMB588,054,318.

In light of the foregoing changes in the registered capital, pursuant to the provisions of domestic and overseas laws, regulations and normative documents, the requirements and recommendations of the relevant domestic and overseas governmental authorities and regulatory bodies, and taking into account the actual circumstances of the issuance and listing, the Board considered and approved the "Resolution on the Amendments to the Articles of Association and the Handling of Business Registration Changes" on August 28, 2026. The Board agreed that the Company should amend the Articles of Association in accordance with the comments of the Hong Kong regulatory authorities and by reference to the business scope set out in the Articles of Association currently applicable to the A Shares, and proposed that the general meeting authorize the Board and its designated person(s) to handle the subsequent business registration and filing procedures and other related matters. Details of the proposed amendments are set out below where additions or modifications are shown in bold:

Existing provisions of the Articles of Association	**Proposed amended provisions of the Articles of Association**
Article 3 Upon registration under approval by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC") on July 27, 2020, the Company issued 41 million RMB-denominated ordinary shares to the public for the first time, and was listed on the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE") on August 24, 2020. **Upon filing with the CSRC on [•] [•], [•] and approval by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange", collectively referred to as the "Stock Exchange" with the SZSE) on [•] [•], [•], the Company conducted an initial public offering of [•] overseas listed foreign shares (including [•] H Shares issued upon exercise of the over-allotment option) (hereinafter referred to as "H Shares") in Hong Kong, China, and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange on [•] [•], [•].**	**Article 3** Upon registration under approval by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC") on July 27, 2020, the Company issued 41 million RMB-denominated ordinary shares to the public for the first time, and was listed on the Shenzhen Stock Exchange (hereinafter referred to as the "SZSE") on August 24, 2020. **Upon filing with the CSRC on June 1, 2026 and approval by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange", collectively referred to as the "Stock Exchange" with the SZSE) on June 30, 2026, the Company conducted an initial public offering of 46,632,800 overseas listed foreign shares (hereinafter referred to as "H Shares") in Hong Kong, China, with an over-allotment of 3,443,300 H Shares. The aforementioned H Shares were listed on the Main Board of the Hong Kong Stock Exchange on July 2, 2026 and July 29, 2026, respectively.**
Article 6 The registered capital of the Company is RMB**[•] million**. The total number of shares is **[•] million**.	**Article 6** The registered capital of the Company is RMB**588,054,318**. The total number of shares is **588,054,318**.
Article 8 The director who executes the affairs of the Company on behalf of the Company is the legal representative of the Company. If a director who serves as the legal representative resigns, he/she shall be deemed as resigning as the legal representative at the same time. In the event that the legal representative resigns, the Company shall determine a new legal representative within 30 days of the resignation.	**Article 8** The director **or general manager** who executes the affairs of the Company on behalf of the Company is the legal representative of the Company **and shall be elected or replaced by more than half of all the Directors**. If a director **or general manager** who serves as the legal representative resigns, he/she shall be deemed as resigning as the legal representative at the same time. In the event that the legal representative resigns, the Company shall determine a new legal representative within 30 days of the resignation.

Existing provisions of the Articles of Association	Proposed amended provisions of the Articles of Association
Article 14 After being registered in accordance with the law, the Company's business scope includes: research and development of mechanical equipment; research and development of electronic specialty materials; energy storage technology services; development of artificial intelligence application software; technical services, technology development, technical consulting, technical exchange, technology transfer, and technology promotion; development of artificial intelligence theory and algorithm software; research and development of home appliances; software development; research and development of intelligent robots; integrated circuit design; sales of electronic products; sales of home appliance parts and accessories; sales of power electronic components; sales of slide projectors and projection equipment; sales of batteries; sales of home audio-visual equipment; sales of battery parts and accessories; sales of mobile terminal devices; sales of electronic specialty materials; sales of audio equipment; sales of intelligent in-vehicle equipment; sales of wearable smart devices; sales of smart home consumer devices; sales of intelligent basic manufacturing equipment; sales of intelligent robots; sales of home appliances; research and development of Internet of Things technology; sales of electronic specialty equipment; development of network and information security software; computer system services; intelligent control system integration; integration services for artificial intelligence industry application systems; information consulting services (excluding licensed information consulting services); information technology consulting services; manufacturing of electronic (electrical) physical equipment and other electronic equipment; manufacturing of power electronic components; manufacturing of other electronic devices; manufacturing of mobile terminal devices; manufacturing of home appliances; manufacturing of electronic specialty equipment; manufacturing of electronic components; manufacturing of electronic component and electromechanical component equipment; manufacturing of audio equipment; manufacturing of intelligent basic manufacturing equipment; manufacturing of intelligent in-vehicle equipment; manufacturing of wearable smart devices; manufacturing of smart home consumer devices; asset management services for self-owned fund investments; trade brokerage; import and export agency; technology import and export; import and export of goods. (Except for items that are subject to approval in accordance with the law, business activities shall be conducted independently with the business license in accordance with the laws)	**Article 14** After being registered in accordance with the law, the Company's business scope includes: research and development of mechanical equipment; research and development of electronic specialty materials; energy storage technology services; development of artificial intelligence application software; technical services, technology development, technical consulting, technical exchange, technology transfer, and technology promotion; development of artificial intelligence theory and algorithm software; research and development of home appliances; software development; research and development of intelligent robots; integrated circuit design; sales of electronic products; sales of home appliance parts and accessories; sales of power electronic components; sales of slide projectors and projection equipment; sales of batteries; sales of home audio-visual equipment; sales of battery parts and accessories; sales of mobile terminal devices; sales of electronic specialty materials; sales of audio equipment; sales of intelligent in-vehicle equipment; sales of wearable smart devices; sales of smart home consumer devices; sales of intelligent basic manufacturing equipment; sales of intelligent robots; sales of home appliances; research and development of Internet of Things technology; sales of electronic specialty equipment; development of network and information security software; computer system services; intelligent control system integration; integration services for artificial intelligence industry application systems; information consulting services (excluding licensed information consulting services); information technology consulting services; manufacturing of electronic (electrical) physical equipment and other electronic equipment; manufacturing of power electronic components; manufacturing of other electronic devices; manufacturing of mobile terminal devices; manufacturing of home appliances; manufacturing of electronic specialty equipment; manufacturing of electronic components; manufacturing of electronic component and electromechanical component equipment; manufacturing of audio equipment; manufacturing of intelligent basic manufacturing equipment; manufacturing of intelligent in-vehicle equipment; manufacturing of wearable smart devices; manufacturing of smart home consumer devices; asset management services for self-owned fund investments; trade brokerage; import and export agency; technology import and export; import and export of goods; **leasing of premises**. (Except for items that are subject to approval in accordance with the law, business activities shall be conducted independently with the business license in accordance with the laws)

Existing provisions of the Articles of Association	**Proposed amended provisions of the Articles of Association**
Article 20 The Company has issued [•] million shares, all of which are ordinary shares. Of these, ordinary shares (A Shares) comprise [•] million shares, representing [•]% of the Company's total share capital; ordinary shares (H Shares) comprise [•] million shares, representing [•]% of the Company's total share capital; and there are no shares of other classes. Any shareholder whose name appears on, or any person who requests to have his/her name (title) entered in, the register of members may, if his/her share certificates are lost, apply to the Company for their replacements in respect of such shares. Applications for replacements of share certificates lost by holders of overseas listed foreign shares shall be processed pursuant to the laws of the place where the original register of members of overseas listed foreign shares is kept, rules of the Stock Exchange or other relevant regulations.	**Article 20** The Company has issued **588,054,318** shares, all of which are ordinary shares. Of these, ordinary shares (A Shares) comprise **537,978,218** shares, representing **91.48**% of the Company's total share capital; ordinary shares (H Shares) comprise **50,076,100** shares, representing **8.52**% of the Company's total share capital; and there are no shares of other classes. Any shareholder whose name appears on, or any person who requests to have his/her name (title) entered in, the register of members may, if his/her share certificates are lost, apply to the Company for their replacements in respect of such shares. Applications for replacements of share certificates lost by holders of overseas listed foreign shares shall be processed pursuant to the laws of the place where the original register of members of overseas listed foreign shares is kept, rules of the Stock Exchange or other relevant regulations.
Article 30 Directors, senior management members and shareholders holding more than 5% of the Company's shares who, in violation of relevant regulations of the Securities Law, sell their shares or other equity securities of the Company within six months after purchase, or purchase such shares or equity securities again within six months after sale, shall return the gains therefrom to the Company, and the Company's Board of Directors shall recover such gains. **However, the above restriction on the sale of such shares or equity securities within a six-month period shall not apply to securities companies holding more than 5% of shares due to purchasing remaining shares after underwriting, nor shall it apply under other circumstances as prescribed by the securities regulatory authorities under the State Council, or under other circumstances as prescribed by the securities regulatory authorities of the place where the Company's shares are listed.**	**Article 30** Directors, senior management members and shareholders holding more than 5% of the Company's shares who, in violation of relevant regulations of the Securities Law, sell their shares or other equity securities of the Company within six months after purchase, or purchase such shares or equity securities again within six months after sale, shall return the gains therefrom to the Company, and the Company's Board of Directors shall recover such gains. **However, the above restriction on the sale of such shares or equity securities within a six-month period shall not apply to securities companies holding more than 5% of shares due to purchasing remaining shares after underwriting, nor shall it apply under other circumstances as prescribed by the China Securities Regulatory Commission. If it is otherwise provided in the listing rules of the place where the Company's shares are listed regarding restrictions on the transfer of the Company's shares, such provisions shall prevail.**

Existing provisions of the Articles of Association	Proposed amended provisions of the Articles of Association
The shares or other equity securities mentioned in the preceding paragraph held by directors, senior management members and natural person shareholders include those held by their spouses, parents, children, and through others' accounts. Where the Company's Board of Directors fails to implement the provisions of the preceding paragraph, shareholders have the right to require the Board of Directors to implement them within 30 days. Where the Company's Board of Directors fails to implement them within the aforementioned period, shareholders have the right to directly file lawsuits with the People's Court in their own names for the Company's benefit. Where the Company's Board of Directors fails to implement the provisions of paragraph 1, responsible directors shall bear joint and several liability in accordance with law.	The shares or other equity securities mentioned in the preceding paragraph held by directors, senior management members and natural person shareholders include those held by their spouses, parents, children, and through others' accounts. Where the Company's Board of Directors fails to implement the provisions of the preceding paragraph, shareholders have the right to require the Board of Directors to implement them within 30 days. Where the Company's Board of Directors fails to implement them within the aforementioned period, shareholders have the right to directly file lawsuits with the People's Court in their own names for the Company's benefit. Where the Company's Board of Directors fails to implement the provisions of paragraph 1, responsible directors shall bear joint and several liability in accordance with law.
Article 46 Unless otherwise specified by laws, administrative regulations, rules of the CSRC, rules of the Stock Exchange or securities regulatory rules of the place where the Company's shares are listed, the functions and powers of the shareholders' meeting as described above shall not be delegated to the Board of Directors or any other institution or individual for exercise. The following external guarantees of the Company shall be considered and approved by the shareholders' meeting: (I) any guarantee after the total amount of external guarantees provided by the Company and its holding subsidiaries has exceeded 50% of the latest audited net assets of the Company; (II) any guarantee provided after the total amount of external guarantees provided by the Company exceeds 30% of the Company's latest audited total assets;	**Article 46** Unless otherwise specified by laws, administrative regulations, rules of the CSRC, rules of the Stock Exchange or securities regulatory rules of the place where the Company's shares are listed, the functions and powers of the shareholders' meeting as described above shall not be delegated to the Board of Directors or any other institution or individual for exercise. The following external guarantees of the Company shall be considered and approved by the shareholders' meeting: (I) any guarantee after the total amount of external guarantees provided by the Company and its holding subsidiaries has exceeded 50% of the latest audited net assets of the Company; (II) any guarantee provided after the total amount of external guarantees provided by the Company exceeds 30% of the Company's latest audited total assets;

Existing provisions of the Articles of Association	Proposed amended provisions of the Articles of Association
(III) guarantee to be provided for a party with an asset-liability ratio of over 70%;	(III) guarantee to be provided for a party with an asset-liability ratio of over 70%;
(IV) guarantee with a single sum of guarantee that has exceeded 10% of the latest audited net assets of the Company;	(IV) guarantee with a single sum of guarantee that has exceeded 10% of the latest audited net assets of the Company;
(V) within any consecutive twelve-month period, the amount of guarantees provided to others exceeds 30% of the Company's latest audited total assets;	(V) within any consecutive twelve-month period, the amount of guarantees provided to others exceeds 30% of the Company's latest audited total assets;
(VI) within any consecutive twelve-month period, the amount of guarantees exceeds 50% of the Company's latest audited net assets and the absolute amount exceeds RMB50 million;	(VI) within any consecutive twelve-month period, the amount of guarantees exceeds 50% of the Company's latest audited net assets and the absolute amount exceeds RMB50 million;
(VII) guarantees provided to the shareholders, de facto controllers and their related (connected) parties;	(VII) guarantees provided to the shareholders, de facto controllers and their related (connected) parties;
(VIII) other guarantee circumstances that shall be reviewed by the shareholders' meeting as prescribed by the Stock Exchange and the securities regulatory rules of the place where the Company's shares are listed.	(VIII) other guarantee circumstances that shall be reviewed by the shareholders' meeting as prescribed by the Stock Exchange and the securities regulatory rules of the place where the Company's shares are listed.
The guarantee mentioned in item (V) above shall be approved by more than two-thirds of the voting rights held by the shareholders attending the meeting.	The guarantee mentioned in item (V) above shall be approved by more than two-thirds of the voting rights held by the shareholders attending the meeting.

Existing provisions of the Articles of Association	Proposed amended provisions of the Articles of Association
When the shareholders' meeting considers guarantee proposals for shareholders, de facto controllers, and their related (connected) parties, such shareholders or shareholders controlled by such de facto controllers shall not participate in the voting, and such voting shall be approved by more than half of the voting rights held by other shareholders attending the shareholders' meeting. If the Company provides a guarantee for a wholly-owned subsidiary, or provides a guarantee for a controlled subsidiary where the other shareholders of the controlled subsidiary provide guarantees in the same proportion based on their respective equity interests, such guarantees may be exempted from submission to the shareholders' meeting for review if they fall into the circumstances in (I), (III), (IV) and (VI) above, save as otherwise stipulated by the Articles of Association.	When the shareholders' meeting considers guarantee proposals for shareholders, de facto controllers, and their related (connected) parties, such shareholders or shareholders controlled by such de facto controllers shall not participate in the voting, and such voting shall be approved by more than half of the voting rights held by other shareholders attending the shareholders' meeting. If the Company provides a guarantee for a wholly-owned subsidiary, or provides a guarantee for a controlled subsidiary where the other shareholders of the controlled subsidiary provide guarantees in the same proportion based on their respective equity interests, such guarantees may be exempted from submission to the shareholders' meeting for review if they fall into the circumstances in (I), (III), (IV) and (VI) above, save as otherwise stipulated by the Articles of Association. **Where the Board of Directors or the shareholders' meeting violates the approval authority and review procedures for external guarantees, the relevant directors and shareholders who violate the approval authority and review procedures shall bear joint and several liability. Where a guarantee is provided in breach of such approval authority or review procedures, the Company may, having regard to the extent of the losses and risks involved and the seriousness of the circumstances, determine whether to pursue such liability against the relevant responsible persons.**

Save for the above amendments, the other provisions of the Articles of Association will remain unchanged. The above changes and registration and filing matters shall be subject to and determined by the contents approved by the relevant competent administrative authorities for industry and commerce.

The legal advisers to the Company, as to the laws of Hong Kong and the laws of the PRC, have respectively confirmed that the proposed amendments to the Articles of Association comply with the requirements of the Listing Rules and applicable laws of the PRC. The Company confirms that there is nothing unusual about the proposed amendments to the Articles of Association for a company incorporated in the PRC and listed on the Stock Exchange.

The Board considers that the proposed amendments to the Articles of Association will not alter the existing rights of the Shareholders or have any material effect on the rights of holders of A Shares and H Shares, and are therefore in the interests of the Company and the Shareholders as a whole.

As the Company is incorporated in the PRC and the official Articles of Association are prepared in Chinese, the English translation is for reference only. In the event of any discrepancy between the Chinese and English texts, the Chinese text shall prevail.

Prior to the approval of the change in registered capital and the amendments to the Articles of Association and the handling of business registration changes at the EGM, the existing Articles of Association will remain in force.

The above resolution was considered and approved by the Board on August 28, 2026 and is hereby submitted to the EGM for consideration and approval by way of a special resolution.

EGM

The EGM Notice is set out on pages EGM-1 to EGM-2 of this circular for the purpose of considering and, if thought fit, passing the resolutions approving the matters set out above.

In order to determine the H Shareholders' entitlement to attend the EGM, the Register of Members of the Company will be closed from Monday, September 14, 2026 to Thursday, September 17, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the Register of Members on Thursday, September 17, 2026 are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, the H Shareholders must lodge all transfer documents, together with the relevant share certificates, with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, September 11, 2026 for registration.

Shareholders are advised to read the EGM Notice and to complete and return the form of proxy in accordance with the instructions thereon. Whether or not you are able to attend the EGM (or any adjournment thereof), you are requested to complete and return the form of proxy in accordance with the instructions printed thereon to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible and in any event, no later than 24 hours before the time fixed for holding the EGM (or any adjournment thereof). The appointment of a proxy will not prevent a Shareholder from subsequently attending and voting in person at the EGM if he so wishes. If a Shareholder who has lodged a form of proxy attends the meeting, his form of proxy will be deemed to have been revoked.

Pursuant to Rule 13.39(4) of the Listing Rules, the resolutions to be proposed will be put to vote by way of poll by the Shareholders at the EGM. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, none of the Shareholders has a material interest in the proposed resolutions at the EGM and no Shareholder will be required to abstain from voting on such resolutions to be proposed at the EGM.

An announcement on the poll vote results will be made by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

RECOMMENDATIONS

The Directors believe that the resolutions proposed for consideration and approval by Shareholders at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that Shareholders vote in favor of the resolutions to be proposed at the EGM as set out in the EGM Notice.

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 misleading.

Yours faithfully,
By order of the Board
Anker Innovations Technology Co., Ltd.
Mr. Yang Meng
Chairman of the Board and Executive Director

Anker Innovations Technology Co., Ltd.
安克創新科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00668)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Anker Innovations Technology Co., Ltd. (the "**Company**") will be held on Thursday, September 17, 2026 at 3:00 p.m. at Meeting Room, 1/F, Building 1, Runzhi R&D Centre, Xuehua Science and Technology Innovation City, Bao'an District, Shenzhen, Guangdong Province, the PRC to consider and, if thought fit, pass the following resolutions. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated August 28, 2026.

By way of an ordinary resolution:

1. To consider and approve the 2026 interim profit distribution plan;

By way of a special resolution:

2. To consider and approve the proposed amendments to the Articles of Association and the handling of business registration changes.

By order of the Board
Anker Innovations Technology Co., Ltd.
Mr. Yang Meng
Chairman of the Board and Executive Director

Hong Kong, August 28, 2026

Notes:

1. The Register of Members will be closed during the following periods and during these periods, no transfer of H Shares will be registered.

   (a) To attend and vote at the EGM:

   In order to determine the H Shareholders' entitlement to attend the EGM, the Register of Members of the Company will be closed from Monday, September 14, 2026 to Thursday, September 17, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the Register of Members on Thursday, September 17, 2026 are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, the H Shareholders must lodge all transfer documents, together with the relevant share certificates, with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, September 11, 2026.

(b) To qualify for the proposed 2026 interim dividend:

For the purpose of determining the H Shareholders' entitlement to the proposed 2026 interim dividend, the Register of Members of the Company will be closed from Wednesday, September 23, 2026 to Monday, September 28, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the H Shareholders' entitlement to receive the proposed 2026 interim dividend will be Monday, September 28, 2026. In order to qualify for the proposed 2026 interim dividend, the H Shareholders whose transfers of H Shares have not been registered must lodge all transfer documents, together with the relevant share certificates, with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, September 22, 2026.

2. Each H Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the EGM. If more than one proxy is appointed by a Shareholder, such proxies shall only exercise the voting rights represented by them by way of poll.

3. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing or, in the case of a legal person, must either be executed under its common seal or under the hand of a legal representative or other attorney duly authorized to sign the same. If the form of proxy is signed by an attorney of the appointer, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarially certified.

4. To be valid, for H Shareholders, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.

5. If a proxy is appointed to attend the EGM on behalf of a Shareholder, he/she should produce his/her identity card and the form of proxy signed by the Shareholder or his/her legal representative or his/her duly authorized attorney, and specify the date of its issuance. If a legal person Shareholder appoints its corporate representative to attend the EGM, such representative should produce his/her identity card and the notarised copy of the resolution passed by the board of directors or other authorities, or other notarised copy of the licence issued by such legal person Shareholder. The form of proxy duly signed and submitted by HKSCC Nominees Limited is deemed to be valid, and it is not necessary for the proxy(ies) appointed by HKSCC Nominees Limited to produce the signed form of proxy when the proxy(ies) attend(s) the EGM. Completion and return of the form of proxy will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.

6. Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by way of poll except where the chairman of the meeting, 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. As such, the resolutions set out in the notice of the EGM will be voted on by poll.

7. Where there are joint registered holders of any share of the Company, only the person whose name stands first on the Register of Members in respect of such share may vote at the EGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto.

8. The EGM is not expected to take more than half a day and will be conducted in Mandarin.

9. Please kindly be advised that no gifts or marketable securities will be distributed at the EGM. Shareholders who attend the EGM in person or by proxy shall bear their own transportation, dining and accommodation expenses.

10. Should you have any queries regarding the EGM, please contact Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from Monday to Friday (excluding public holidays), 9:00 a.m. to 5:00 p.m.

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

As at the date of this notice, the Board of the Company comprises (i) Mr. Yang Meng, Mr. Zhao Dongping, Mr. Zhu Fanghao and Mr. Xiong Kang as executive Directors; (ii) Mr. Zhang Shanfeng and Mr. Lian Meng as non-executive Directors; and (iii) Mr. Li Congliang, Ms. Yi Xuan and Mr. Han Xi as independent non-executive Directors.