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GALAXIS

Zhejiang Galaxis Technology Group Co., Ltd.

浙江凱樂士科技集團股份有限公司

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

(Stock Code: 2729)

NOTICE OF THE 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 FIRST EXTRAORDINARY SHAREHOLDERS' MEETING (the **"2026 First ESM"**) of Zhejiang Galaxis Technology Group Co., Ltd. (the **"Company"**) will be held at 2:00 p.m. on Friday, September 18, 2026 at No. 1118, Chicheng Road, Daqiao Town, Nanhu District, Jiaxing City, Zhejiang Province, PRC to consider and, if thought fit, to pass the following resolutions. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated September 1, 2026:

ORDINARY RESOLUTIONS

1. To consider and approve the proposal on application for integrated credit facilities for the year 2026.
2. To consider and approve the estimated amount for provision of guarantees for the year 2026.

SPECIAL RESOLUTION

3. To consider and approve the proposed amendments to the articles of association of the Company.

By order of the Board

Zhejiang Galaxis Technology Group Co., Ltd.

Dr. GU Chunguang

*Chairperson of the Board, Executive Director
and Chief Executive Officer*

Hong Kong, September 1, 2026

Notes:

1. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING THE 2026 FIRST ESM

Shareholders are advised that the register of members will be closed from Tuesday, September 15, 2026 to Friday, September 18, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Friday, September 18, 2026 are entitled to attend and vote at the 2026 First ESM. Shareholders who wish to attend the 2026 First ESM but have not registered the transfer documents should deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by no later than 4:30 p.m. on Monday, September 14, 2026.

2. PROXY

Shareholders entitled to attend and vote at the 2026 First ESM may appoint one or more proxies to attend and vote in their stand. A proxy need not be a Shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its legal representative(s) or director(s) or duly authorised attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

For Shareholders who intend to appoint a proxy to attend the 2026 First ESM, the proxy form together with the power of attorney or other authorisation document (if any) must be lodged at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in person or by post not less than 24 hours before the time fixed for holding the 2026 First ESM (i.e. before 2:00 p.m. on Thursday, September 17, 2026) or any adjournment thereof (as the case may be). Shareholders can still attend and vote in person at the 2026 First ESM upon completion and return of the proxy form.

3. PROCEDURES FOR VOTING AT THE 2026 FIRST ESM

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at the 2026 First ESM must be taken by poll.

4. OTHER BUSINESS

Shareholders (in person or by proxy) attending the 2026 First ESM are responsible for their own transportation and accommodation expenses.

Shareholders or their proxies attending the 2026 First ESM shall produce their identity documents.

5. ENQUIRY

If Shareholders have any queries relating to the 2026 First ESM, please contact the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, via their hotline at (852) 2862 8555 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

As at the date of this notice, the Board of Directors comprises: (i) Dr. GU Chunguang, Dr. YANG Yan, Mr. SHEN Lu and Dr. BAI Hongxing as executive Directors; (ii) Mr. SHEN Qi and Mr. LI Qiuyu as non-executive Directors; and (iii) Dr. HU Jianqiang, Mr. MO Rong and Mr. LAU Hak Lap as independent non-executive Directors.