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Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

杭州千岛湖鱗龍科技股份有限公司

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

(Stock Code: 6715)

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 extraordinary general meeting (the “EGM”) of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd. (the “**Company**”) will be held at Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC on Tuesday, September 22, 2026 at 9:30 a.m. for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve the proposed profit distribution plan of the Company for the half year 2026.

SPECIAL RESOLUTIONS

2. To consider and approve the proposed change of registered address of the Company.
3. To consider and approve the proposed amendments to the Articles of Association.

By order of the Board

Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

Mr. Wang Bin

Chairman, Executive Director and General Manager

Hangzhou, the PRC
September 3, 2026

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the respective websites of the Company at www.kalugaqueen.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H Share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at least 24 hours before the time fixed for holding the EGM (i.e. before 9:30 a.m. on Monday, September 21, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of H Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Thursday, September 17, 2026 to Tuesday, September 22, 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining the identity of the H Shareholders who are entitled to attend and vote at the EGM will be Tuesday, September 22, 2026. In order to be eligible to attend and vote at the EGM, unregistered holders of H Shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with 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 not later than 4:30 p.m. on Wednesday, September 16, 2026 for registration.
5. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. The contact details of the above meeting are:

The Office of the Board of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

Address: Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC

Phone: +86 570-8075088

Email: xlkj@kalugaqueen.com

9. All dates and time in this notice refer to Hong Kong dates and time.

As at the date of this notice, the Board comprises (i) Mr. Wang Bin, Mr. Xia Yongtao, Mr. Han Lei and Mr. Wang Zhigang as executive Directors; (ii) Mr. Dong Zhendong and Mr. Kong Deren as non-executive Directors; and (iii) Dr. Sun Song, Ms. Fan Xinpeng and Ms. Song Xiumei as independent non-executive Directors.