



Shenzhen Xunce Technology Co., Ltd.

深圳迅策科技股份有限公司

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

(Stock Code: 3317)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**Meeting**”) of Shenzhen Xunce Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) will be held at Conference Room, 66/F, Tower A, Building 2, Shenzhen Bay Innovation Technology Center, No 3156 Keyuan South Road, Gaoxin Community, Yuehai Street, Nanshan District, Shenzhen, PRC at 10:00 a.m. on Monday, 28 September 2026 for the purpose of considering and, if thought fit, approving the following resolutions as special resolutions of the Company (with or without amendments):

SPECIAL RESOLUTIONS

1. “**THAT** the proposed investment of the Group in a project to construct an AI inference and computing centre based on computing power and data in an amount of up to RMB12,000,000,000 be and is hereby approved; and **THAT** the directors of the Company (the “**Directors**”) be and are hereby authorised to take all such actions and to sign, execute and deliver all such documents, deeds, instruments and agreements as the Directors may consider necessary, desirable or expedient to implement and give effect to the foregoing.”
2. “**THAT** the proposed financing to be obtained by Shenzhen Xunshen Technology Co., Ltd., a wholly-owned subsidiary of the Company, of up to RMB10,000,000,000 from parties independent of the Company and its connected persons and the proposed guarantees to be provided by the Group for such financing for up to RMB10,000,000,000 in aggregate be and are hereby approved; and **THAT** the Directors be and are hereby authorised to take all such actions and to sign, execute and deliver all such documents, deeds, instruments and agreements as the Directors may consider necessary, desirable or expedient to implement and give effect to the foregoing.”
3. “**THAT** the proposed amendments to the articles of association of the Company be and are hereby approved.”

(For details of the above resolutions, please refer to the Circular of the Company dated 9 September 2026.)

By order of the Board
Shenzhen Xunce Technology Co., Ltd.
Mr. Liu Zhijian
Chairperson, Executive Director and Chief Executive Officer

The PRC, 9 September 2026

Notes:

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy must be lodged with the Company's headquarters and principal place of business in the PRC at 66/F, Tower A, Building 2, Shenzhen Bay Innovation Technology Center, No. 3156 Keyuan South Road, Gaoxin Community, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, the PRC (for holders of Unlisted Shares) or 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 (for holders of H Shares) not later than 24 hours before the time appointed for the EGM or any adjournment thereof (as the case may be) (i.e., before 10:00 a.m. on Friday, 25 September 2026). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Meeting (or any adjourned meeting thereof) if they so wish.
4. For the purpose of ascertaining the shareholders' rights of attending and voting at the Meeting, the register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both days inclusive, during which period no transfer of shares shall be effected. In order to be entitled to attend and vote at the meeting, all transfers accompanied by the relevant share certificates must be lodged 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, 22 September 2026. The Record date will be Monday, 28 September 2026.
5. Pursuant to Rule 13.39(4) of the Listing Rules, all resolutions set out in this notice will be decided by poll at the Meeting.
6. Contact Details of the Company:
Address: 66/F, Tower A, Building 2, Shenzhen Bay Innovation Technology Center, No. 3156 Keyuan South Road, Gaoxin Community, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, the PRC
Liaison: Investor Relations Ms. Chen
Telephone: 0755-86667844
Email: ir@xuncotech.com

As at the date of this notice, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang and Mr. Xuan Ran as executive Directors; Ms. He Jinglu and Mr. Cai Xiang as non-executive Directors, and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.