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JIANGSU NEW VISION AUTOMOTIVE ELECTRONICS CO., LTD.
江蘇澤景汽車電子股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2632)

**NOTICE OF THE 2026 SECOND EXTRAORDINARY
GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “**EGM**”) of Jiangsu New Vision Automotive Electronics Co., Ltd. (the “**Company**”) will be held at 11th Floor, West Shanghai Building, No. 969 Moyu South Road, Jiading District, Shanghai, China on Monday, 28 September 2026 at 10:00 a.m. for the following purposes. Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 9 September 2026 (the “**Circular**”).

SPECIAL RESOLUTION

1. To consider and approve the resolution regarding the abolition of the Supervisory Committee and the amendments to the Articles of Association and its appendices

ORDINARY RESOLUTIONS

2. To consider and approve the resolution regarding the formulation of the Management System for External Investments
3. To consider and approve the resolution regarding the proposal not to recommend the payment of 2026 interim dividend

By order of the Board
Jiangsu New Vision Automotive Electronics Co., Ltd.
Mr. Zhang Tao
Chairman of the Board and Executive Director

Hong Kong, 9 September 2026

Notes:

1. For further details of the resolutions, please refer to the Circular of the Company dated 9 September 2026. 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 Listing Rules. The results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.zjautomotive.com) 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 form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notorially certified power of attorney, must be completed and returned to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the Company's headquarters and principal place of business in the PRC, at Building 1, Automobile Electronics Industry Park, 3 Tianyue Road, Automobile Industry Park, Yizheng, Yangzhou, Jiangsu Province, PRC (for holders of Domestic Unlisted Shares), at least 24 hours before the EGM (i.e. before 10:00 a.m. on Sunday, 27 September 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. The register of members of the Company will be closed from Wednesday, 23 September 2026 to Monday, 28 September 2026, both days inclusive, in order to determine the eligibility of Shareholders who are entitled to attend and vote at the EGM. Shareholders whose names appear on the register of members of the Company on Monday, 28 September 2026 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by relevant share certificates and transfer forms 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 Tuesday, 22 September 2026.
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. If the attending Shareholder is a corporation, its legal representative or person authorized by the board or other decision-making authority shall present a copy of the relevant resolution of the board or other decision-making authority appointing such person to attend the EGM.
8. References to dates and times in this notice are to Hong Kong dates and times.
9. The EGM is expected to be held for no more than half a day.
10. The contact details of the Company:

Address: Building 1, Automobile Electronics Industry Park, 3 Tianyue Road, Automobile Industry Park, Yizheng, Yangzhou, Jiangsu Province, PRC

Email: ir@zjautomotive.com

As at the date of this notice, the Board of the Company comprises: (i) Mr. Zhang Tao, Mr. Zhang Bo and Mr. Fan Xin as executive Directors; (ii) Mr. Hu Bin, Mr. You Tianyu and Ms. Zheng Shiyong as non-executive Directors; and (iii) Ms. Young Meng Ying, Ms. Sun Hui and Prof. Bai Jian as independent non-executive Directors.