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果下科技股份有限公司
Guoxia Technology Co., Ltd.

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

(Stock Code: 2655)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of Guoxia Technology Co., Ltd. (the “**Company**”) will be held at No. 9 Huicheng Road, Chang'an Street, Huishan District, Wuxi, Jiangsu Province, the PRC on Monday, 12 October 2026 at 1:30 p.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions as the special resolutions of the Company (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 21 September 2026 (the “**Circular**”)):

SPECIAL RESOLUTIONS

1. To consider and approve the adoption of the Share Award Scheme of the Company for the purposes of incentivising Eligible Participants to deepen business development and enhance performance, while attracting and retaining quality talent and directly aligning the interests of the Selected Participants with the long-term value of the Company and its shareholders. It also aims to provide comprehensive support for the implementation of the Company's ecological development strategy, and to ensure talent stability and strategic execution capability at the critical development phase of the Company.
2. To consider and approve the authorisation of the Board and such persons as may be authorised by the Board to handle all matters relating to the Share Award Scheme. For the purpose of implementing the Share Award Scheme lawfully and effectively, the Board and its authorised persons are hereby authorised, within the scope permitted by applicable laws, regulations, rules and regulatory requirements, to exercise all powers and take all actions in connection with the Share Award Scheme, including but not limited to interpreting the terms and conditions of the Share Award Scheme; granting awards to Eligible Participants; engaging professional advisers and institutions and executing relevant agreements on behalf of the Company; executing all documents in relation to the operation of the Share Award Scheme and other related matters on behalf

of the Company; and determining and dealing with all matters relating to the trust arrangements in connection with the Share Award Scheme. Such authorisation shall be effective from the date of approval by the shareholders of the Company up to the completion of the implementation of the Share Award Scheme.

3. To consider and approve the proposed amendments to the Articles of Association of the Company.

By order of the Board
Guoxia Technology Co., Ltd.
Mr. Feng Lizheng
Chairman and Director

Hong Kong, 21 September 2026

Registered office in the PRC:

No. 9 Huicheng Road
Chang'an Street
Huishan District
Wuxi
Jiangsu Province
PRC

Principal Place of Business in Hong Kong:

46/F, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

Notes:

1. All resolutions at the meeting will be taken by way of a 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 in which case every shareholder present in person (or being a corporation, is present by a duly authorised representative), or by proxy(ies) shall have one vote provided that where more than one proxy is appointed by a shareholder which is a clearing house (or its nominee(s)), each such proxy shall have one vote on a show of hands) pursuant to the Listing Rules and the Articles of Association of the Company. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. A proxy form for the meeting is published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.guoxiatech.com>). A form of proxy for use at the EGM or any adjournment thereof is also enclosed. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an eligible person authorised to sign the same.

3. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, subject to the provisions of the Articles of Association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the extraordinary general meeting to represent the member. 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.
4. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authorities, if any, under which it is signed, or a certified copy of such power or authority, at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish.
5. For the purpose of determining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 7 October 2026 to Monday, 12 October 2026 (both days inclusive) for determining the eligibility of the Shareholders to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, all completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 6 October 2026.
6. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
7. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
8. Pursuant to Rule 13.39(4) of the Listing Rules and the Articles of Association of the Company, all resolutions at the EGM will be conducted by way of a poll.
9. If the EGM fails to be held due to any severe weather conditions occurring on the date of the EGM, the EGM will be adjourned. The Company will make an announcement on the respective websites of the Stock Exchange and the Company in this regard as and when appropriate.

As at the date of this notice, the Board comprises: (i) Mr. Feng Lizheng, Mr. Zhang Xi, Mr. Liu Ziye, Dr. Bai Yang, Mr. Zhu Shuaishuai and Mr. Wang Zhenlin as executive Directors; and (ii) Mr. Qian Kaiming, Dr. Jiang Wei and Ms. Jiang Xingnan as independent non-executive Directors.