RIGOL

RIGOL Technologies Co., Ltd.
普源精電科技股份有限公司

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

(Stock Code: 00537)

NOTICE OF THE 2026 FIRST EGM

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of RIGOL Technologies Co., Ltd. (the "**Company**") will be held at the conference room of the Company at No. 8 Keling Road, High-tech District, Suzhou, Jiangsu Province, the PRC at 1:00 p.m. on Tuesday, 13 October 2026 for the purpose of considering and, if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the proposal regarding the re-appointment of the auditor of the Company for 2026.

2. To consider and approve the proposal regarding the Shareholder Dividend Distribution Plan for the Next Three Years (2026–2028) of the Company.

SPECIAL RESOLUTIONS

3. To consider and approve the proposal regarding the *2026 Restricted Share Incentive Scheme (Draft) of RIGOL Technologies Co., Ltd.* and its summary.

4. To consider and approve the proposal regarding the *Appraisal and Management Measures for the Implementation of the 2026 Restricted Share Incentive Scheme* of the Company.

5. To consider and approve the proposal regarding the authorization to the Board by the Shareholders' general meeting to handle equity incentive-related matters.

6. To consider and approve the proposal regarding the change of registered capital and amendments to the Articles of Association.

Details of each of the resolutions are set out in the circular of the Company dated 22 September 2026.

By order of the Board
RIGOL Technologies Co., Ltd.
Dr. Wang Yue
Chairman and Executive Director

Hong Kong, 22 September 2026

As of the date of this notice, the executive Directors are Dr. Wang Yue, Mr. Wang Ning, Dr. Sun Ningxiao and Mr. Cheng Jianchuan, and the independent non-executive Directors are Dr. Qin Ce, Dr. Liu Liansheng and Ms. Xu Xu.

Notes:

1. All resolutions at the EGM will be taken by poll, and the poll results will be published on the websites of the Stock Exchange and the Company in accordance with the provisions of the Hong Kong Listing Rules.

2. For the purpose of determining the H Shareholders who are entitled to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from 8 October 2026 to 13 October 2026 (both days inclusive). All completed transfer documents accompanied by the relevant share certificates must be lodged with Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on 7 October 2026. The Shareholders whose names appear on the H Share register of members of the Company on 13 October 2026 are entitled to attend and vote at the EGM.

3. Ordinary resolutions must be passed by more than half of the voting rights held by the Shareholders (including their proxies) attending the EGM. Special resolutions must be passed by more than two-thirds of the voting rights held by the Shareholders (including their proxies) attending the EGM.

4. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company.

5. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be executed either under its common seal or under the hand of its director or attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized. Such documents must be returned to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof, i.e., before 1:00 p.m. on 12 October 2026.

6. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof. If a Shareholder attends and votes at the EGM or any adjournment thereof in person, his/her form of proxy will be deemed to have been revoked. Shareholders and proxies must present the proof of identity and authorization documents as stipulated in the Articles of Association when attending.

7. Shareholders attending the EGM in person or by proxy shall bear their own travel, accommodation and meal expenses. Unless otherwise specified, the dates and times set out in this notice refer to Hong Kong dates and times.