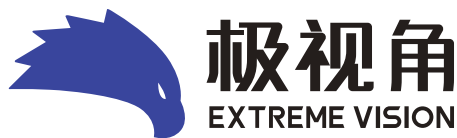


If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Shandong Extreme Vision Technology Co., Ltd.***, you should at once hand this circular with the enclosed form of proxy to the purchaser or transferee or to the bank, licensed securities dealer, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock Code: 6636)

**(1) PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION;
(2) PROPOSED REVOCATION OF EXISTING GENERAL
MANDATE TO ISSUE SHARES AND GRANT OF NEW GENERAL
MANDATE TO ISSUE SHARES;
(3) PROPOSED CAPITAL INJECTION IN A
WHOLLY-OWNED SUBSIDIARY;
AND
(4) NOTICE OF 2026 FIRST EXTRAORDINARY
GENERAL MEETING**

A notice convening the EGM of Shandong Extreme Vision Technology Co., Ltd.* to be held on Friday, October 16, 2026 at 11:00 a.m. by way of a virtual meeting is set out on pages 12 to 13 of this circular. A proxy form for use at the EGM is also enclosed in this circular. Such proxy form is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn).

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the enclosed proxy form in accordance with the instructions printed thereon to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting at the EGM or any adjourned meeting thereof if Shareholders so wish. A letter from the Board is set out on pages 5 to 11 of this circular.

* For identification purposes only

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GUIDANCE FOR THE EXTRAORDINARY GENERAL MEETING

ONLINE EGM

An online EGM enables the Shareholders to attend the meeting via an online platform allowing them to attend, participate, submit questions and vote electronically and to view live streaming of the EGM.

Shareholders participating in the EGM via such online platform will also be counted towards the quorum. The inability of any Shareholder or his/her proxy or (in the case of a Shareholder being a corporation) its duly authorized representative to access, or continue to access, such online platform despite adequate electronic facilities have been made available by the Company, shall not affect the validity of the EGM or the resolutions passed, or any business conducted at the meeting or any action taken pursuant to such business provided that a quorum is present throughout the meeting.

HOW TO ATTEND AND VOTE

Shareholders who propose to attend the EGM and exercise their voting rights can achieve such in one of the following ways:

- (1) attend the EGM via an online platform, namely, Vistra eVoting Portal, which enables live streaming and interactive platform for questions and answers and submission of their votes online; or
- (2) appoint the chairman of the EGM or other persons as their proxies to vote on their behalf via Vistra eVoting Portal.

Shareholders can refer to the notice of the EGM and the Online Meeting User Guide (by scanning the QR code provided on the Notification Letter, which is expected to be despatched to the Shareholders on Friday, October 9, 2026 by post) in relation to attending the EGM by electronic means.

Shareholders should note that only one device is allowed per login. Please keep the login details in safe custody for the EGM and do not disclose them to anyone else. Neither the Company nor its H Share registrar assumes any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details for attendance, voting or otherwise. The submission of votes through Vistra eVoting Portal using your login details will be conclusive evidence for the votes cast by you as a Shareholder. The Company, its agents and its H Share registrar take no responsibility for all or any losses or other consequences caused by or resulting from any unauthorized use of the login details.

If your proxy (except when the chairman of the EGM is appointed as proxy) wishes to attend the EGM and vote online, you must provide a valid email address of your proxy to the H Share registrar of the Company, Tricor Investor Services Limited. If no email address is provided, your proxy cannot attend the EGM and vote online. The email address so provided will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for providing the login details for attending and voting at the EGM via Vistra eVoting Portal. If your proxy has not received the login details by email by 5:00 p.m. on

GUIDANCE FOR THE EXTRAORDINARY GENERAL MEETING

Thursday, October 15, 2026, you shall contact the H Share registrar of the Company, Tricor Investor Services Limited, via telephone hotline at (852) 2980 1333 or via email at emeeting@vistra.com for the necessary arrangements.

Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the EGM. They shall consult directly with their banks or brokers or custodians (as the case may be) for the necessary arrangements. You will be asked to provide your email address, which will be used by the H Share registrar of the Company, Tricor Investor Services Limited, for providing the login details for attending the EGM electronically through Vistra eVoting Portal.

Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the Central Clearing and Settlement System, the Company must abstain from voting at any general meeting in respect of such shares.

DEFINITIONS

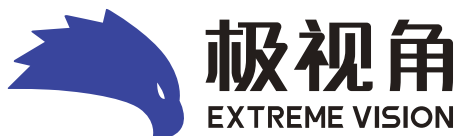
In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Articles” or “Articles of Association”	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China and for the purposes of this circular only, except where the context requires otherwise, excluding Hong Kong, Macau SAR and Taiwan
“Company”, or “our Company”	Shandong Extreme Vision Technology Co., Ltd.* (山東極視角科技股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Stock Exchange (stock code: 6636)
“Company Law”	the Company Law of the PRC (中華人民共和國公司法), as amended, supplemented or otherwise modified from time to time
“CSRC”	the China Securities Regulatory Commission (中國證券監督管理委員會)
“Director(s)”	the director(s) of the Company
“EGM”	the 2026 first extraordinary general meeting of the Company to be held by way of a virtual meeting at 11:00 a.m. on Friday, October 16, 2026
“Existing Issue Mandate”	the general mandate granted to the Directors to allot and issue Shares not exceeding 20% of the number of Shares in issue on the date of passing of the relevant special resolution at the Previous AGM
“Group”, “our Group”, “we”, or “us”	the Company and its subsidiaries from time to time
“H Share(s)”	the ordinary share(s) in the share capital of our Company, with a nominal value of RMB1.00 each, which is/are subscribed for and traded in Hong Kong dollars and listed and traded on the Stock Exchange
“H Share Full Circulation”	the proposed implementation of full circulation in respect of the conversion of 562,347 Unlisted Shares held by a Shareholder of the Company into H Shares

DEFINITIONS

“Hengqin Extreme Vision”	Zhuhai Hengqin Extreme Vision Technology Co., Ltd.* (珠海橫琴極視角科技有限公司), a limited liability company established in the PRC on June 27, 2024 and a wholly-owned subsidiary of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“New Issue Mandate”	a general and unconditional mandate proposed to be granted to the Board at the EGM to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares), or securities convertible into Shares or options, warrants or similar rights to subscribe for Shares or such convertible securities not exceeding 20% of the total number of Shares (excluding treasury shares) in issue as at the date of passing of the relevant special resolution granting such mandate
“Previous AGM”	the annual general meeting of the Company held on June 11, 2026
“RMB” or “Renminbi”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) in the share capital of our Company with a nominal value of RMB1.00 each, comprising Unlisted Shares and H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed thereto under the Listing Rules
“treasury shares”	has the meaning ascribed thereto under the Listing Rules
“Unlisted Share(s)”	ordinary share(s) in the share capital of our Company with a nominal value of RMB1.00 each, which is/are subscribed for and paid up in Renminbi by domestic investors and not listed or traded on any stock exchange
“%”	percent

* For identification purposes only



Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock Code: 6636)

Executive Directors:

Mr. CHAN Chan Kit (陳振傑)

(Chairman of the Board)

Ms. LUO Yun (羅韻)

Mr. CHEN Shuo (陳碩)

Independent Non-executive Directors:

Dr. NIU Baozhuang (牛保莊)

Dr. LIU Shijie (劉世杰)

Mr. LI Changzhen (李昌振)

Mr. CHEUNG Che Kit Richard (張之傑)

Registered office, Head Office and

Principal Place of Business in the PRC:

Room 1201, Jingkong Building

No. 57, Lushan Road

Huangdao District, Qingdao

Shandong Province

PRC

Principal place of business in Hong Kong:

31/F, Tower Two, Times Square

1 Matheson Street

Causeway Bay

Hong Kong

September 25, 2026

To the Shareholders

Dear Sir or Madam

**(1) PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION;
(2) PROPOSED REVOCATION OF EXISTING GENERAL
MANDATE TO ISSUE SHARES AND GRANT OF NEW GENERAL
MANDATE TO ISSUE SHARES;
(3) PROPOSED CAPITAL INJECTION IN A
WHOLLY-OWNED SUBSIDIARY;
AND
(4) NOTICE OF 2026 FIRST EXTRAORDINARY
GENERAL MEETING**

* For identification purposes only

LETTER FROM THE BOARD

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

At the EGM, special resolutions will be proposed as follows:

- (1) to consider and approve the proposed amendments to the Articles of Association;
- (2) to consider and approve the proposed revocation of the Existing Issue Mandate and to grant the New Issue Mandate to the Board; and
- (3) to consider and approve the proposed capital injection in Hengqin Extreme Vision.

In order to enable you to have a better understanding of the resolutions to be proposed at the EGM and to make an informed decision in the circumstance where sufficient and necessary information is available, we have provided detailed information to Shareholders in this circular.

II. MATTERS TO BE RESOLVED AT THE EGM

Special Resolutions

1. Proposed Amendments to the Articles of Association

References are made to the Company's announcements dated August 26, 2026 and September 24, 2026, in relation to, among others, the Company's proposed implementation of the H Share Full Circulation and the proposed amendments to the Articles of Association to reflect the changes in the Company's equity structure following the completion of the H Share Full Circulation.

LETTER FROM THE BOARD

A special resolution will be proposed at the EGM to consider and approve the proposed amendments to the Articles of Association (the “**Proposed Amendments**”) and to authorize the Board and the person(s) authorized by the Board to handle matters relating to the Proposed Amendments, including but not limited to making adjustments and changes to the Articles of Association approved at the EGM according to the requirements and recommendations of domestic and overseas regulatory authorities, and handling change registration with the company registration authorities and other relevant departments. Details are as follows:

Before amendments	After amendments
Article 3 The Company completed the filing with the China Securities Regulatory Commission (the “CSRC”) on January 14, 2026, and conducted its initial public offering of 12,480,000 overseas listed shares (“H Shares”), wherein the Company’s shareholders converted part of their 99,872,436 aggregate domestically non-listed shares into H Shares. Such H Shares were listed on The Stock Exchange of Hong Kong Limited (the “SEHK”) on March 30, 2026. Shares that have been issued by the Company but are not listed or traded on any domestic or overseas stock exchange are referred to as domestic unlisted shares. After the Company issues shares overseas and lists them, and where permitted by the relevant laws, administrative regulations and departmental rules, shareholders holding the Company’s domestic unlisted shares may convert such shares into H Shares for listing and trading on overseas stock exchanges. Such shares as are listed and traded on an overseas stock exchange shall also comply with the regulatory procedures, rules and requirements of both the domestic and overseas securities markets. The conversion of the aforesaid domestic unlisted shares into H Shares and their subsequent listing and trading on an overseas stock exchange shall not require a resolution to be passed at a shareholders’ meeting.	Article 3 The Company completed the filing with the China Securities Regulatory Commission (the “CSRC”) on January 14, 2026, and conducted its initial public offering of 12,480,000 overseas listed shares (“H Shares”), wherein the Company’s shareholders converted part of their 99,872,436 aggregate domestically non-listed shares into H Shares. Such H Shares were listed on The Stock Exchange of Hong Kong Limited (the “SEHK”) on March 30, 2026. <u>The Company completed filing with the CSRC on [date]. [•] domestic unlisted shares of the Company were converted into H Shares and listed on the SEHK on [date].</u> Shares that have been issued by the Company but are not listed or traded on any domestic or overseas stock exchange are referred to as domestic unlisted shares. After the Company issues shares overseas and lists them, and where permitted by the relevant laws, administrative regulations and departmental rules, shareholders holding the Company’s domestic unlisted shares may convert such shares into H Shares for listing and trading on overseas stock exchanges. Such shares as are listed and traded on an overseas stock exchange shall also comply with the regulatory procedures, rules and requirements of both the domestic and overseas securities markets. The conversion of the aforesaid domestic unlisted shares into H Shares and their subsequent listing and trading on an overseas stock exchange shall not require a resolution to be passed at a shareholders’ meeting.

LETTER FROM THE BOARD

Before amendments	After amendments
Article 18 After the Company's completion of the initial public offering of H Shares, the Company's total share capital will be 112,914,783 shares, all of which will be ordinary shares. This consists of 562,347 domestic unlisted shares, accounting for 0.50% of the Company's total share capital; and 112,352,436 H Shares (ordinary shares), accounting for 99.50% of the Company's total share capital.	Article 18 After the Company's completion of the initial public offering of H Shares, the Company's total share capital <u>is</u> 112,914,783 shares, all of which <u>are H Shares (ordinary shares), with no domestic unlisted shares.</u>

Save for the amendments as set out above, other provisions of the currently effective Articles of Association remain unchanged.

The Proposed Amendments shall take effect from the date of the completion of the H Share Full Circulation, subject to approval by the Shareholders at the EGM. Prior to the effectiveness of the amended Articles of Association, the prevailing Articles of Association shall remain effective. The final amendments to the Articles of Association shall be subject to the filing with the competent authority for market regulation.

The Company has been advised by its legal advisers that the Proposed Amendments comply with the requirements of the Listing Rules and applicable laws of the PRC. The Company confirms that there is nothing unusual about the Proposed Amendments to the Articles of Association of a company incorporated in the PRC and listed on the Stock Exchange.

2. Proposed revocation of the Existing Issue Mandate and to grant the New Issue Mandate to the Board

Reference is made to the circular of the Previous AGM dated May 21, 2026 in relation to the Existing Issue Mandate.

At the Previous AGM, special resolutions were passed by the Shareholders to, among other matters, grant the Board the Existing Issue Mandate to allot and issue Shares not exceeding 20% of the number of Shares in issue as at the date of the Previous AGM. As at the date of this circular, the Company had not utilised or made any refreshment of the Existing Issue Mandate.

LETTER FROM THE BOARD

In order to ensure flexibility and discretion to the Board to issue new Shares as and when desirable and appropriate, a special resolution will be proposed at the EGM to revoke the Existing Issue Mandate and to grant the New Issue Mandate to the Board. The specific authorization is as follows:

- (1) To generally and unconditionally authorize the Board to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares), or securities convertible into Shares or options, warrants or similar rights to subscribe for Shares or such convertible securities not exceeding 20% of the total number of Shares (excluding treasury shares) in issue as at the date of passing such resolution at the EGM.
- (2) To authorize the Board to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws (including but not limited to the Company Law and the Listing Rules) to exercise the New Issue Mandate.
- (3) To authorize the Board, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of Association in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.
- (4) To authorize the Board or the Chairman and his/her authorized person(s) to consider and execute, on behalf of the Company, statutory documents related to the issuance of Shares for submission to the relevant regulatory authorities, to carry out relevant approval procedures as required by regulatory authorities and the places in which the Company is listed, and to complete all necessary filings, registrations and records with the relevant governmental authorities of Hong Kong and/or any other regions or jurisdictions (if applicable).
- (5) Exercise of the New Issue Mandate by the Board is subject to the Company Law, the Securities Law of the PRC, the Listing Rules, or all applicable laws, regulations and rules of any other governmental or regulatory authorities.
- (6) The effective period of the New Issue Mandate shall be from the date of passing of this resolution by the EGM to the following date, whichever is earlier:
 - (a) the date of the conclusion of the next annual general meeting of the Company;
 - (b) at the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

LETTER FROM THE BOARD

3. *Proposed Capital Injection in Hengqin Extreme Vision*

Reference is made to the Company's announcement dated September 24, 2026, in relation to, among others, the Company's proposed capital injection in Hengqin Extreme Vision, a wholly-owned subsidiary of the Company.

The Board proposed to make a capital injection of RMB138.0 million in Hengqin Extreme Vision (the "**Capital Injection**"). Upon completion of the Capital Injection, the Company will continue to hold 100% equity interest in Hengqin Extreme Vision. The amount of the Capital Injection will be paid by the Company's own funds.

The Directors are of the view that the Capital Injection will help Hengqin Extreme Vision strengthen its capital strength and consolidate the foundation for development, enhance its market competitiveness and achieve sustainable development. The Directors therefore believe that the Capital Injection is in the interests of the Company and its Shareholders as a whole and will bring strategic benefits to the Group in the long run.

The Capital Injection does not constitute any notifiable transaction of the Company under Chapter 14 of the Listing Rules or connected transaction of the Company under Chapter 14A of the Listing Rules.

Pursuant to Article 39 of the Articles of Association, a special resolution will be proposed at the EGM to consider and approve the proposed Capital Injection in Hengqin Extreme Vision and to authorized the Board and person authorized by the Board to handle matters related to the Capital Injection, including external approvals, fund remittance and other related tasks.

III. CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, October 13, 2026 to Friday, October 16, 2026 (both days inclusive), during which period no transfer of Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the EGM, all properly completed share transfer forms together with the relevant H Share certificates shall 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 for registration not later than 4:30 p.m. on Monday, October 12, 2026. The Shareholders whose names appear on the register of members of the Company on Friday, October 16, 2026 are entitled to attend and vote at the EGM.

IV. EGM AND FORM OF PROXY

A notice convening the EGM of the Company to be held by way of a virtual meeting at 11:00 a.m. on Friday, October 16, 2026 is set out on pages 12 to 13 of this circular.

LETTER FROM THE BOARD

The proxy form of the EGM is enclosed herewith. If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon. H Shareholders are required to return the proxy form to the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by personal delivery or by post not less than 24 hours before (i.e. 11:00 a.m. on Thursday, October 15, 2026) the time fixed for holding the EGM or any adjourned meeting thereof. Completion and return of the proxy form will not preclude you from attending and voting at the EGM or at any adjourned meeting should you so wish.

V. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the chairman of the EGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the EGM.

To the best knowledge and belief of the Directors, no Shareholders or their associate (as defined in the Listing Rules) is deemed to have a material interest in any resolution at the EGM, therefore no Shareholder shall abstain from voting on any resolution at the EGM.

The poll results of the EGM will be published at the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.extremevision.com.cn) according to the Listing Rules.

VI. RESPONSIBILITY STATEMENT

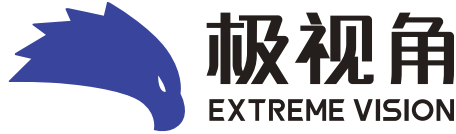
This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

VII. RECOMMENDATION

The Board considers that the resolutions set out in the notice of the EGM are in the interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends all Shareholders to vote in favour of such resolutions to be proposed at the EGM.

By order of the Board
Shandong Extreme Vision Technology Co., Ltd.*
Mr. CHAN Chan Kit
Chairman, Executive Director and General Manager

* For identification purposes only



Shandong Extreme Vision Technology Co., Ltd.*

山東極視角科技股份有限公司

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

(Stock Code: 6636)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 first extraordinary general meeting (the “**EGM**”) of Shandong Extreme Vision Technology Co., Ltd.* (the “**Company**”) will be held by way of a virtual meeting on Friday, October 16, 2026 at 11:00 a.m. for the purposes of considering and, if thought fit, approving the following resolutions.

In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated September 25, 2026 (the “**Circular**”).

SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association.
2. To consider and approve the proposed revocation of the Existing Issue Mandate and to grant the New Issue Mandate to the Board.
3. To consider and approve the proposed capital injection in Zhuhai Hengqin Extreme Vision Technology Co., Ltd.* (珠海橫琴極視角科技有限公司), a wholly-owned subsidiary of the Company.

By order of the Board

Shandong Extreme Vision Technology Co., Ltd.*

Mr. CHAN Chan Kit

Chairman, Executive Director and General Manager

Hong Kong, September 25, 2026

Notes:

1. For further details of the resolutions, please refer to the Circular.
2. All resolutions at the EGM will be taken by poll 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.extremevision.com.cn) in accordance with the Listing Rules.

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

3. In order to be valid, the proxy form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, 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 H Shareholders) not less than 24 hours (i.e. 11:00 a.m. on Thursday, October 15, 2026) before the time appointed for the EGM. Completion and return of the proxy form will not preclude a Shareholder from attending and voting via Vistra eVoting Portal at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the Shareholders' eligibility to attend and vote via Vistra eVoting Portal at the EGM (and any adjourned meeting thereof), the register of members of the Company will be closed from Tuesday, October 13, 2026 to Friday, October 16, 2026, both days inclusive, during which period no transfer of the Shares will be registered. In order for the H Shareholders to qualify for attending and voting at the EGM, all properly completed share transfer forms together with the relevant H Share certificates shall 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 for registration not later than 4:30 p.m. on Monday, October 12, 2026. The Shareholders whose names appear on the register of members of the Company on Friday, October 16, 2026 are entitled to attend and vote at the EGM.
5. In case of joint holders of any share(s), only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) as if he/she/it was solely entitled thereto.
6. Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System ("CCASS") through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend and vote at the online general meeting. In this regard, they shall consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.
7. Treasury shares registered in the name of the Company (if any) shall carry no voting rights at the general meetings of the Company. For the avoidance of doubt, solely for the purposes of the Listing Rules, upon depositing any treasury shares in the CCASS, the Company must abstain from voting at any general meeting in respect of such shares.

As at the date of this notice, the Board comprises (i) Mr. CHAN Chan Kit, Ms. LUO Yun and Mr. CHEN Shuo as executive Directors; and (ii) Dr. NIU Baozhuang, Dr. LIU Shijie, Mr. LI Changzhen and Mr. CHEUNG Che Kit Richard as independent non-executive Directors.

* For identification purposes only