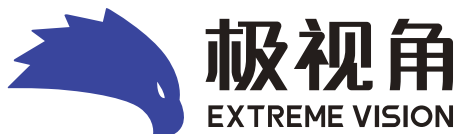


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon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



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.
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*