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ZHONGJI INNOLIGHT CO., LTD.
中際旭創股份有限公司

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

(Stock Code: 3308)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the extraordinary general meeting (the "**EGM**") of Zhongji InnoLight Co., Ltd. (the "**Company**") will be held at 2:30 p.m. on Wednesday, November 25, 2026 at the conference room of the Company, Suzhou InnoLight Optoelectronics Industrial Park, No. 168 Shengpu Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC for the purpose of considering and, if deemed appropriate, approving the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company's circular dated October 29, 2026 (the "**Circular**").

ORDINARY RESOLUTION

1. To consider and approve the proposed appointment of the H Share auditor for 2026.

SPECIAL RESOLUTIONS

2. To consider and approve the proposed change of use and cancellation of repurchased A Shares.

3. To consider and approve the proposed change of registered capital and amendments to the Articles of Association.

By order of the Board
Zhongji InnoLight Co., Ltd.
中際旭創股份有限公司
Dr. Liu Sheng
Chairman of the Board, Executive Director and President

Hong Kong, October 29, 2026

As at the date of this notice, the Board of the Company comprises (i) Dr. Liu Sheng, Mr. Wang Xiaodong and Ms. Wang Xiaoli as executive Directors; (ii) Ms. Chen Caiyun as non-executive Director; and (iii) Ms. Zhan Shuping, Dr. Cheng Bo, Dr. Qu Wenzhou and Mr. Huang Guobin as independent non-executive Directors.

Notes:

1. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Listing Rules**"). The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Hong Kong Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote on a poll instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited 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 the meeting or any adjournment thereof (as the case may be) (i.e. not later than 2:30 p.m. on Tuesday, November 24, 2026 (Hong Kong time)). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the meeting, the register of members of H Shares of the Company will be closed from Friday, November 20, 2026 to Wednesday, November 25, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of H Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates are 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 not later than 4:30 p.m. on Thursday, November 19, 2026. H Shareholders whose names appear on the register of members of H Shares of the Company on Wednesday, November 25, 2026 will be entitled to attend and vote at the EGM.

5. The EGM is expected to last no more than half a day and will be conducted in Mandarin. Shareholders or their proxies attending the EGM shall present their identification documents for verification.

6. Please note that no gifts or securities will be distributed at the EGM. Shareholders attending the EGM in person or by proxy shall bear their own transportation, meal and accommodation expenses.

7. In addition, the Company encourages the Shareholders to exercise their right to vote at the EGM by appointing the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM instead of attending the meeting in person, by completing and returning the enclosed form of proxy for use at the EGM in accordance with the instructions printed thereon.

8. Unless otherwise specified, references to time and dates in this notice are to Hong Kong time and dates.