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.

Shenzhen Longsys Electronics Co., Ltd.
深圳市江波龍電子股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09976)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Shenzhen Longsys Electronics Co., Ltd. (the "**Company**") will be held at 2:30 p.m. on Monday, November 23, 2026 at 23/F, Tower B, Horoy Qianhai Financial Center Phase II, No. 5059 Tinghai Avenue, Nanshan Street, Shenzhen-Hong Kong Cooperation Zone, Qianhai, Shenzhen, for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated October 29, 2026.

By way of ordinary resolution:

1. To consider and approve the proposed use of part of idle A Share offering proceeds and the additional use of part of internal idle funds for cash management.

2. To consider and approve the proposed increase in the comprehensive credit facility limits to be applied for from financial institutions for the year 2026.

By way of special resolution:

3. To consider and approve the proposed increase in estimated guarantee limit for the year 2026.

4. To consider and approve the proposed change in registered capital of the Company, the amendments to the Articles of Association and the filing of changes to industrial and commercial registration.

By order of the Board
Shenzhen Longsys Electronics Co., Ltd.
Mr. Cai Huabo
Chairman

Shenzhen, October 29, 2026

Notes:

1. In order to determine the entitlement of the H Shareholders to attend the EGM, the register of members of the Company will be closed from Wednesday, November 18, 2026 to Monday, November 23, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Holders of H Shares whose names appear on the register of members on Friday, November 20, 2026 are entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfer documents of holders of H Shares accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Tuesday, November 17, 2026.

2. Any H Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether a Shareholder or not) to attend and vote on his/her behalf at the EGM. If a Shareholder appoints more than one proxy, such proxies shall only exercise their voting rights by way of poll.

3. The form of proxy shall be signed by the Shareholder or his/her attorney duly authorized in writing or, if the Shareholder is a corporation, the form of proxy must be executed under its company seal or signed by a legal representative or other attorney duly authorized. If the form of proxy signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other documents of authorisation shall be notarised.

4. In order to be valid, for H Shareholders, the form of proxy and (if the form of proxy is signed by a person authorized by the appointer under a power of attorney or other authority) a notarised copy of the power of attorney or other authority must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 24 hours before the time for holding the EGM or any adjournment thereof.

5. If a proxy is appointed to attend the EGM on behalf of a Shareholder, he/she should produce his/her identity card and the form of proxy signed by the Shareholder or his/her legal representative or his/her duly authorized attorney, and specify the date of its issuance. If a legal person Shareholder appoints its corporate representative to attend the EGM, such representative should produce his/her identity card and the notarised copy of the resolution passed by the Board or other authorities, or other notarised copy of the license issued by such legal person Shareholder. The form of proxy duly signed and submitted by HKSCC Nominees Limited is deemed to be valid, and it is not necessary for the proxy(ies) appointed by HKSCC Nominees Limited to produce the signed form of proxy when the proxy(ies) attend(s) the EGM. Completion and return of the form of proxy will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.

6. Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolution set out in the notice of the EGM shall be voted by poll.

7. Where there are joint registered holders of any Share of the Company, only the person whose name stands first on the register of members in respect of such share may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto.

8. The EGM is expected to last for not more than half a day and will be conducted in Mandarin.

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

10. If you have any queries concerning the EGM, please contact Computershare Hong Kong Investor Services Limited at (852) 2862 8555 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

11. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises: (i) Mr. Cai Huabo, Mr. Li Zhixiong and Mr. Wang Jingyang as executive Directors; (ii) Mr. Cai Jing and Mr. Hu Yingping as non-executive Directors; and (iii) Mr. Tang Zhongcheng, Mr. Chen Weiyue, Mr. Huang Zhiqiang and Ms. Tang Mei Shan as independent non-executive Directors.