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Epiworld International Co., Ltd.

瀚天天成电子科技(厦门)股份有限公司

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

(Stock Code: 2726)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting of 2026 of Epiworld International Co., Ltd. (the "**Company**") will be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC at 14:00 on Thursday, 19 November 2026 (the "**EGM**") to consider and, if thought fit, pass the following resolutions. In this notice, unless the context otherwise requires, capitalized terms and used herein shall have the same meanings as defined in the Company's circular dated 2 November 2026.

As Ordinary Resolutions

1. To consider and approve the adoption of China Accounting Standards for Business Enterprises for the preparation of financial statements.

2. To consider and approve the proposed appointment of auditor and to authorise the Board to determine its remuneration.

By Order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, 2 November 2026

As at the date of this notice, the Board comprises (i) Dr. Zhao Jianhui and Ms. Pan Menghan as executive Directors; (ii) Ms. Xie Jieping and Ms. Guo Danxia as non-executive Directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors.

Notes:

(1) Pursuant to the Articles of Association and the Listing Rules, all resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

(2) For the purpose of determining the eligibility to attend and vote at the meeting, the register of members of H Shares of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026 (both days inclusive), during which period no transfer of Shares will be registered. H Shareholders whose name appear on the register of members of the Company on Thursday, 19 November 2026 (the record date) will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, H Shareholders whose transfers have not been registered shall lodge all transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 13 November 2026.

(3) For the avoidance of doubt and for the purposes of the Listing Rules, a holder of the Treasury Shares (if any) shall have no right to vote at a general meeting of the Company.

(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. If a Shareholder appoints more than one proxy, such proxies may only vote on a poll.

(5) The instrument appointing a proxy shall be in writing under the hand of the Shareholder or of his attorney duly authorized in writing. If the Shareholder is a corporation, the relevant instrument must be executed under its seal or signed under the hand of a director or an agent duly authorized. If the relevant instrument is signed by an attorney of a Shareholder, the power of attorney or other authorization document authorizing such person to act must be notarized.

(6) To be valid, the form of proxy together with the notarized power of attorney or other authorization document (if any) must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shares) and the Company's Registered Office and Headquarter, at No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, PRC (in case of Unlisted Shares), not later than 24 hours before the time designated for holding the meeting (i.e. not later than 14:00 on Wednesday, 18 November 2026).

(7) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the Share in respect of which the proxy is given, provided that no intimation in writing of such death, insanity, revocation or transfer as aforesaid shall have been received by the Company before the commencement of the EGM.

(8) According to the Articles of Association, if two or more persons are registered as joint holders of any Shares, only the person whose name stands first in the register of members shall be entitled to receive this notice, and this notice shall be deemed to have been served on all joint holders of such Shares when it is dispatched to such person.

(9) Shareholders or their proxies attending the EGM shall produce their identity documents for verification.