THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your 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 VOYAH Automotive Technology Co., Ltd., you should at once hand this circular and the proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司

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

(Stock Code: 7489)

(1) PROPOSED GRANT OF A GENERAL MANDATE FOR THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SENIOR MANAGEMENT AND OTHER RELEVANT PERSONNEL
(2) PROPOSED AMENDMENTS TO BUSINESS SCOPE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(3) PROPOSED GRANT OF A GENERAL MANDATE FOR THE REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS
AND
NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

The Company will hold the Extraordinary General Meeting at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC on Monday, November 23, 2026 at 9:30 a.m. The notice of the Extraordinary General Meeting is set out on pages 11 to 12 of this circular.

A proxy form for use at the Extraordinary General Meeting has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.voyah.com.cn), and has been despatched to the H Shareholders in accordance with their chosen means of receipt of corporate communications. If you intend to appoint a proxy to attend the Extraordinary General Meeting, you must complete the proxy form(s) in accordance with the instructions printed thereon and return the same not less than 24 hours before the time appointed for holding the Extraordinary General Meeting or any adjournment thereof (as the case may be). Completion and return of the proxy form(s) will not preclude you from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof should you so wish at that time.

November 3, 2026

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

"Articles of Association"	the Articles of Association of the Company (as amended, supplemented or otherwise modified from time to time)
"Board" or "Board of Directors"	the board of Directors of our Company
"China" or "the PRC"	the People's Republic of China, but for the purpose of this circular only, excluding Hong Kong, the Macao Special Administrative Region of China and the Taiwan region
"Company" or "our Company"	Voyah Automotive Technology Co., Ltd., a joint stock company established under the laws of the PRC on July 17, 2018, whose H Shares are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 7489)
"Company Law"	the Company Law of the People's Republic of China (《中華人民共和國公司法》) (as amended, supplemented or otherwise modified from time to time)
"Domestic Shareholder(s)"	holder(s) of the Domestic Share(s)
"Domestic Shares"	ordinary share(s) in the share capital of our Company with a nominal value of RMB1.00 each, which are subscribed for or credited as paid up in Renminbi
"Director(s)"	the director(s) of our Company
"Extraordinary General Meeting"	the 2026 second extraordinary general meeting of the Company to be held at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC on Monday, November 23, 2026 at 9:30 a.m., or any adjournment thereof (as the case may be)
"H Share(s)"	overseas listed foreign share(s) in the share capital of our Company with a nominal value of RMB1.00 each, which are traded in HK$ and listed on the Hong Kong Stock Exchange
"H Shareholder(s)"	shareholder(s) of the H Share(s)
"Hong Kong dollars" or "HK$"	Hong Kong dollars, the lawful currency of Hong Kong

"Hong Kong" or "HK"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Latest Practicable Date"	October 30, 2026, being the latest practicable date for the purpose of ascertaining certain information contained in this circular prior to its publication
"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)
"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, including both Domestic Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of the Share(s)

VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司

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

(Stock Code: 7489)

Executive Directors:
Mr. Lu Fang
Mr. Jiang Tao

Non-executive Directors:
Mr. Liao Xianzhi
Mr. Yang Yanding
Ms. Hu Xiao
Mr. Deng Jinlong

Independent Non-executive Directors:
Dr. Yang Yong
Mr. Sun Patrick
Mr. Fu Bingfeng

Registered Office in the PRC:
No. 8 Yunfeng Avenue
Junshan Street
Wuhan Economic & Technological Development Zone
Wuhan
Hubei Province
the PRC

Principal Place of Business in the PRC:
No. 1, Yongfeng Ring Road
Hanyang District, Wuhan
Hubei Province
the PRC

Principal Place of Business in Hong Kong:
46/F, Hopewell Center
183 Queen's Road East
Wan Chai, Hong Kong

November 3, 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED GRANT OF A GENERAL MANDATE FOR THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SENIOR MANAGEMENT AND OTHER RELEVANT PERSONNEL
(2) PROPOSED AMENDMENTS TO BUSINESS SCOPE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION
(3) PROPOSED GRANT OF A GENERAL MANDATE FOR THE REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS

1. INTRODUCTION

The purpose of this circular is to provide you with the notice of the Extraordinary General Meeting and the information regarding certain resolutions to be considered at the Extraordinary General Meeting, to enable you to make an informed decision on whether to vote for or against such resolutions at the Extraordinary General Meeting.

The ordinary resolution will be proposed at the Extraordinary General Meeting to approve the proposed grant of a general mandate for the purchase of liability insurance for Directors, senior management and other relevant personnel.

The special resolutions will be proposed at the Extraordinary General Meeting to approve: (i) the proposed amendments to business scope and amendments to the Articles of Association; and (ii) the proposed grant of a general mandate for the registration and issuance of debt financing instruments.

2. PROPOSED GRANT OF A GENERAL MANDATE FOR THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS, SENIOR MANAGEMENT AND OTHER RELEVANT PERSONNEL

Pursuant to the Listing Rules, the Company Law and other applicable laws, regulations and regulatory rules, and taking into account industry practice, the Board proposes to seek approval at the Extraordinary General Meeting to authorize the Board and its authorized persons to handle, on the condition that the aggregate limit of indemnity does not exceed RMB50 million per annum, matters relating to the purchase of liability insurance for Directors, senior management and other relevant responsible personnel, including but not limited to determining other relevant responsible personnel; determining the insurance company; determining the insured amount, premium and other terms of insurance; selecting and engaging insurance brokerage companies or other intermediaries; signing relevant legal documents and handling other matters relating to the insurance placement; and handling the renewal or re-placement of insurance upon or before the expiry of the relevant liability insurance contracts. The authorization period shall be three years from the date on which this resolution is passed at the Extraordinary General Meeting, during which the Company may maintain continuous insurance coverage or renew annually without the need to resubmit the matter to the shareholders' meeting of the Company for consideration each year.

After each placement or renewal of insurance is completed, the Board and its authorized persons will, in accordance with applicable laws and regulations, report to the shareholders' meeting of the Company the insured amount, scope of coverage, premium and other principal terms.

Directors' and Senior Management's Liability Insurance Cover for 2026

During 2026, the Company has purchased liability insurance for Directors, senior management and other relevant personnel of the Company and its subsidiaries. The insured period is from April 23, 2026 to April 22, 2027. The total insured amount of the liability insurance is RMB50 million, and the aggregate premium is RMB100,000. The liability insurance primarily covers the civil liability and related legal defence costs that the insured persons may incur as a result of negligence or misconduct in the performance of their management duties, and also covers the indemnification arrangements provided by the Company to the relevant insured persons in accordance with the applicable systems.

This resolution has been considered and approved by the Board and is hereby submitted to the Extraordinary General Meeting for consideration and approval by way of an ordinary resolution.

3. PROPOSED AMENDMENTS TO BUSINESS SCOPE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated October 28, 2026 (the "**Announcement**") in relation to the Proposed Amendments to Business Scope and the Proposed Amendments to the Articles of Association (as respectively defined below).

(1) Proposed Amendments to Business Scope

In order to align with the Company's strategy and development plan, and to highlight its layout in core areas and high-end positioning, the Board proposes amendments to the Company's business scope (the "**Proposed Amendments to Business Scope**"), with a focus on strengthening business directions such as new energy and digital intelligence. Details of the Proposed Amendments to Business Scope are set out in the Proposed Amendments to the Articles of Association below.

The Proposed Amendments to Business Scope shall be subject to the satisfaction of the following conditions: (i) the approval by the Shareholders, by way of a special resolution, of the resolution in respect of the Proposed Amendments to Business Scope and the Proposed Amendments to the Articles of Association at the Extraordinary General Meeting; and (ii) completion of the change registration with the administration for market regulation in respect of the Proposed Amendments to Business Scope. The amended business scope of the Company shall be subject to the business scope ratified by the administration for market regulation.

(2) Proposed Amendments to the Articles of Association

In view of the Proposed Amendments to Business Scope, the Board proposes amendments to the Articles of Association (the "**Proposed Amendments to the Articles of Association**").

Details of the Proposed Amendments to the Articles of Association are set out below:

Provision of the Current Articles of Association	Provision of the Amended Articles of Association
Article 16 Upon the registration according to law, the Company' s business scope includes: general items: engineering, technology research, and experimental development; technical services, development, consulting, exchange, transfer, and promotion; investment activities with self-owned funds; sales of new energy vehicles and their electronic accessories; sales of new vehicles and new energy vehicle production testing equipment; retail of automotive parts; research & development of automotive components; manufacturing of automotive parts and accessories; information technology consulting services; trade brokerage; license items for domestic trade agency (except for the items subject to approval according to law, business activities shall be carried out pursuant to the business license independently according to law): Production of road motor vehicles (items subject to legal approval may only be conducted upon approval by relevant authorities, with specific business items based on approval documents or permits issued by the authorities above). The Company's business scope shall be subject to the scope ratified by the administration for market regulation.	**Article 16** Upon the registration according to law, the Company' s business scope includes: general items: engineering, technology research, and experimental development; technical services, development, consulting, exchange, transfer, and promotion; **research & development of automotive components; manufacturing of automotive parts and accessories;** ~~investment activities with self-owned funds;~~ sales of new energy vehicles ~~and their electronic accessories~~**; sales of electric accessories for new energy vehicles**; sales of ~~new~~ vehicles ~~and~~**; sales of** new energy vehicle production testing equipment; retail of automotive parts; ~~research & development of automotive components; manufacturing of automotive parts and accessories~~ **centralized fast-charging stations; sales of charging piles; research & development of electric motors and their control systems; research & development of emerging energy technologies; manufacturing of power transmission, distribution, and control equipment; energy storage technology services; battery manufacturing; production of battery components and accessories; research & development of power distribution switch control systems; research & development of new material technologies; development of artificial intelligence theory and algorithm software; development of artificial intelligence foundational software; development of artificial**

	intelligence application software; research & development and application services for Internet of Things technologies; research & development of intelligent robots; manufacturing and sales of wearable smart devices; manufacturing of intelligent foundational manufacturing equipment; manufacturing of industrial automatic control system devices; Internet data services; manufacturing of industrial robots; sales of industrial robots; sales of intelligent robots; data processing and storage support services; software development; development of network and information security software; industrial Internet data services; manufacturing of intelligent in-vehicle equipment; integrated circuit design; integrated circuit manufacturing; manufacturing of electronic components; sales of electronic components; industrial design services; import and export of goods and technologies; business training; investment activities with self-owned funds; information technology consulting services; trade brokerage; ~~license items for~~ domestic trade agency (except for **licensed businesses,** ~~the items subject to approval according to law, business activities shall be carried out pursuant to the business license independently according to law~~ **items that are not prohibited or restricted by laws and regulations may be carried out independently in accordance with the law**)**; licensed items**: Production of road motor vehicles (items subject to legal approval may only be conducted upon approval by relevant authorities, with specific business items based on approval documents or permits issued by the authorities above). The Company's business scope shall be subject to the scope ratified by the administration for market regulation.

Save for aforesaid amendments, the other provisions of the current Articles of Association shall remain unchanged.

The amended Articles of Association shall take effect from the date of approval at the Extraordinary General Meeting. Prior to that, the current Articles of Association shall remain in force.

This resolution has been considered and approved by the Board and is hereby submitted to the Extraordinary General Meeting for consideration and approval by way of a special resolution.

4. PROPOSED GRANT OF A GENERAL MANDATE FOR THE REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS

In order to optimize the debt structure, reduce financing costs, and meet the Company's production, operation, and business development needs, the Board proposes to seek the approval at the Extraordinary General Meeting for the Company to apply for registration of debt financing instruments (debt financing instruments in compliance with regulatory requirements, including but not limited to medium-term notes, short-term financing bonds, ultra-short-term financing bonds, targeted debt financing instruments, and corporate bonds, etc.) in an aggregate amount not exceeding (and inclusive of) RMB10 billion (or the equivalent in foreign currency) on the exchange market and the interbank market (the "**Proposed Registration and Issuance**"). The proceeds from the issuance of debt financing instruments are expected to be used for replenishing working capital, repaying interest-bearing debts, investment in research and development, project construction, investment in fixed asset projects, among other purposes.

Meanwhile, in order to ensure the smooth progress of the Proposed Registration and Issuance and to enable the Company to issue the relevant debt financing instruments in tranches within the quota and validity period approved by the relevant regulatory authorities in light of market conditions and funding needs, it is proposed to seek the authorization of the Extraordinary General Meeting for the Board to handle matters relating to the Proposed Registration and Issuance, and to agree that the Board may sub-delegate to the management of the Company the authority, within the quota and validity period of the regulatory approval documents and in accordance with the Company's actual needs and market conditions, to determine within the above-approved scope the specific issuance terms and elements of the debt financing instruments actually issued, such as the type, timing of issuance, amount, tenor and interest rate range, to handle the submissions, filings and other related matters in connection with the Proposed Registration and Issuance, and to sign the relevant documents. The above authorization shall take effect from the date on which this resolution is passed at the Extraordinary General Meeting and shall remain valid during the registration, issuance and subsistence period of the debt financing instruments.

This resolution has been considered and approved by the Board and is hereby submitted to the Extraordinary General Meeting for consideration and approval by way of a special resolution.

5. EXTRAORDINARY GENERAL MEETING AND VOTING METHOD

The Company will hold the Extraordinary General Meeting at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC on Monday, November 23, 2026 at 9:30 a.m. The notice of the Extraordinary General Meeting is set out on pages 11 to 12 of this circular.

To determine the eligibility for attendance and voting at the Extraordinary General Meeting, the register of members of the Company will be closed from Wednesday, November 18, 2026 to Monday, November 23, 2026 (both days inclusive). To be eligible to attend and vote at the Extraordinary General Meeting, all properly completed transfer documents together with the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company's principal office, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders), no later than 4:30 p.m. on Tuesday, November 17, 2026. Shareholders whose names appear on the register of members of the Company on Monday, November 23, 2026 are entitled to attend and vote at the Extraordinary General Meeting.

A proxy form for use at the Extraordinary General Meeting is available on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.voyah.com.cn) and has been despatched to the H Shareholders in accordance with their chosen means of receipt of corporate communications. Shareholders who intend to appoint a proxy to attend the Extraordinary General Meeting are requested to complete the proxy form and lodge the same not less than 24 hours before the time appointed for holding the Extraordinary General Meeting (i.e. before 9:30 a.m. on Sunday, November 22, 2026) with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the Company's principal office, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof should they so wish at that time.

Pursuant to Rule 13.39(4) of the Listing Rules and Article 89 of the Articles of Association, any vote of the Shareholders at a general meeting must be taken by poll except in certain circumstances. Accordingly, all the resolutions at the Extraordinary General Meeting will be put to vote by way of poll.

6. RECOMMENDATION

The Board considers that all the resolutions set out in the notice of the Extraordinary General Meeting for consideration and approval by Shareholders are in the interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of all the resolutions to be proposed at the Extraordinary General Meeting.

Yours Sincerely,
By order of the Board
VOYAH Automotive Technology Co., Ltd.
Lu Fang
Chairman and Executive Director

VOYAH AUTOMOTIVE TECHNOLOGY CO., LTD.
嵐圖汽車科技股份有限公司

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

(Stock Code: 7489)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the "**Extraordinary General Meeting**") of VOYAH Automotive Technology Co., Ltd. (the "**Company**") will be held at 9:30 a.m. on Monday, November 23, 2026 at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC for considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTION

1. To consider and approve the proposed grant of a general mandate for the purchase of liability insurance for directors, senior management and other relevant personnel.

SPECIAL RESOLUTIONS

2. To consider and approve the Proposed Amendments to Business Scope and Amendments to the Articles of Association.

3. To consider and approve the proposed grant of a general mandate for the registration and issuance of debt financing instruments.

By order of the Board
VOYAH Automotive Technology Co., Ltd.
Lu Fang
Chairman and Executive Director

Wuhan, the PRC, November 3, 2026

Notes:

1. The register of members of the Company will be closed from Wednesday, November 18, 2026 to Monday, November 23, 2026 (both days inclusive) to determine the entitlement of Shareholders to attend and vote at the Extraordinary General Meeting. To be eligible to attend and vote at the Extraordinary General Meeting, all completed transfer documents together with the relevant Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for H Shareholders), or the principal office of the Company, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders), not later than 4:30 p.m. on Tuesday, November 17, 2026. All Shareholders whose names appear on the register of members of the Company on Monday, November 23, 2026 are entitled to attend and vote at the Extraordinary General Meeting.

2. A Shareholder entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxies to attend and vote in his/her stead. The proxy need not be a Shareholder of the Company but must attend the Extraordinary General Meeting in person to represent the relevant Shareholder.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

   In order to be valid, the proxy form together with the notarized power of attorney or other authorization documents (if any) 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, Wan Chai, Hong Kong (for H Shareholders) or the principal office of the Company, at VOYAH Automotive Technology Park, No. 6 Shenlong Avenue, Wuhan Economic & Technological Development Zone, Wuhan, Hubei Province, the PRC (for Domestic Shareholders) not less than 24 hours before the time fixed for holding the Extraordinary General Meeting (i.e. before 9:30 a.m. on Sunday, November 22, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the Extraordinary General Meeting or any adjournment thereof should they so wish at that time.

3. If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

4. Pursuant to Rule 13.39(4) of the Listing Rules and Article 89 of the Articles of Association, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, voting on the resolutions contained in the Notice of Extraordinary General Meeting will be conducted by poll.

5. Shareholders or their proxies attending the Extraordinary General Meeting (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the Extraordinary General Meeting shall be responsible for their own traveling and accommodation expenses.

6. For details of the resolutions, please refer to the circular (the "**Circular**") of the Company dated November 3, 2026. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as defined in the Circular.

As of the date of this notice, the directors of the Company are Mr. Lu Fang and Mr. Jiang Tao as executive directors; Mr. Liao Xianzhi, Mr. Yang Yanding, Ms. Hu Xiao and Mr. Deng Jinlong as non-executive directors; and Dr. Yang Yong, Mr. Sun Patrick and Mr. Fu Bingfeng as independent non-executive directors.