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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)

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.