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SENASIC Electronics Technology Co., Ltd.

珐捷電子科技(江蘇)股份有限公司

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

(Stock Code: 6675)

NOTICE OF 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 third extraordinary general meeting (the "**EGM**") of SENASIC Electronics Technology Co., Ltd. (the "**Company**") will be held at 4/F, Building 10, Lane 198, Zhangheng Road, Pudong New Area, Shanghai, PRC on Tuesday, November 24, 2026 at 10:00 a.m. for considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the circular of the Company (the "**Circular**") dated November 4, 2026.

SPECIAL RESOLUTIONS

1. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

   "**THAT**:

   (1) the Board be granted an unconditional general mandate to allot, issue and/or otherwise deal with additional Shares of the Company (including any sale or transfer of treasury shares, if permitted under the Listing Rules), and to make or grant offers, agreements and options which might require the exercise of such powers during or after the end of the Relevant Period (as defined below), in accordance with all applicable laws, rules and regulations and subject to the following conditions:

      (a) the aggregate number of shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued pursuant to this mandate shall not exceed 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of this resolution; and

(b) the Board shall exercise the powers under this mandate only in accordance with the Company Law of the PRC, the Listing Rules and other applicable laws, rules and regulations, as amended from time to time.

For the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of the Shareholders at a general meeting; or (iii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held.

(2) subject to the Board resolving to allot, issue and/or otherwise deal with Shares pursuant to paragraph (1) of this resolution, the Board be and is hereby authorized to:

(a) approve, execute and do or procure to be approved, executed and done all such documents, deeds and things as it may consider necessary in connection with the allotment, issue and/or dealing of such shares, including, without limitation, determining the size, issue price, use of proceeds, target, place and time of the issue, making all necessary applications to the relevant authorities and entering into an underwriting agreement or any other agreements;

(b) make all necessary filings and registrations with the relevant authorities in the PRC, Hong Kong and/or any other jurisdictions (as appropriate);

(c) increase the registered capital of the Company in accordance with the actual increase in capital resulting from the allotment and issue of shares pursuant to paragraph (1) of this resolution, register such increase with the relevant authorities and make such amendments to the Articles of Association as it considers appropriate to reflect the increase and any other resultant changes in the registered capital and capital structure of the Company; and

(d) authorise the chairman of the Board and/or any person(s) Authorized by the Board to approve, sign and issue the relevant documents, announcements and circulars and make the relevant disclosures in accordance with applicable laws, rules and regulations."

2. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

"**THAT**:

(a) the exercise by the Board and any person(s) Authorized by the Board of all the powers of the Company to repurchase H Shares on the Stock Exchange during the authorisation period referred to in paragraph (c) below, subject to and in accordance with the Articles of Association, all applicable laws, rules and regulations and/or requirements of the PRC, the Listing Rules, the Stock Exchange, the Securities and Futures Commission and any other governmental or regulatory bodies, be and is hereby generally and unconditionally approved, provided that the total number of H Shares to be repurchased shall not exceed 10% of the total number of H Shares in issue (excluding treasury shares) as at the date of passing of this resolution;

(b) the Board be authorized to (including but not limited to the following):

(i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to repurchase, etc.;

(ii) open overseas share accounts and money accounts and carry out related change of foreign exchange registration procedures;

(iii) decide to cancel the repurchased H Shares or hold them as treasury shares based on market conditions and the Group's capital management needs at the time of the repurchase;

(iv) if it is decided to cancel the repurchased H Shares, carry out cancellation procedures for the repurchased H Shares not held by the Company as treasury shares, make corresponding amendments to the Articles of Association as it deems appropriate and necessary relating to, among other things, share capital and shareholdings, and carry out modification registrations and make filings; and

(v) carry out relevant procedures or filing procedures (if any) pursuant to applicable laws, regulations and rules.

(c) The authorisation period shall commence from the date on which this resolution is passed at the EGM until the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws to be held; or

(iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of the Shareholders at a general meeting."

ORDINARY RESOLUTIONS

3. To consider and approve the resolution regarding the Company and its subsidiaries application for bank credit and guarantees.

4. To consider and approve the proposed re-appointment of auditor and authorize the chairman of the Board to determine its remuneration and enter into the relevant agreement(s).

SPECIAL RESOLUTION

5. To consider and approve the Company's change of registered capital and the proposed amendments to the Articles of Association.

By order of the Board
SENASIC Electronics Technology Co., Ltd.
Li Mengxiong
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, November 4, 2026

Notes:

(1) Pursuant to Rule 13.39(4) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, votes of the Shareholder(s) at the EGM shall be taken by poll.

(2) 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/its behalf at the EGM. A proxy need not be a Shareholder. Shareholders shall have one vote for each H Share that they hold. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.

(3) In order to determine the holders of H Shares who are entitled to attend the EGM, the register of members of the Company shall be closed from Thursday, November 19, 2026 to Tuesday, November 24, 2026 (both days inclusive), during which no transfer of H Shares will be registered. Holders of H Shares whose names appear on the register of members on Tuesday, November 24, 2026 are entitled to attend the EGM. The record date for determining the eligibility of Shareholders to attend and vote at the EGM is Tuesday, November 24, 2026.

In order to be entitled to attend and vote at the EGM, holders of H Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, November 18, 2026.

(4) The instruments 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 either under the company seal or under the hand of its director 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 notarised.

(5) In order to be valid, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited at the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time fixed for holding the EGM (i.e. before 10:00 a.m. on Monday, November 23, 2026) or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting or any adjourned meeting should such Shareholders so wish.

(6) In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.

(7) The meeting is expected to be concluded within a day. Shareholders (in person or by proxy) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce their identity documents.

(8) All times refer to Hong Kong local time.

As at the date of this notice, the Board comprises: (i) Dr. Li Mengxiong, Mr. Zhu Shouteng, Mr. Li Shuguang and Ms. Xu Hongru as executive Directors; (ii) Mr. Ju Hua and Mr. Sha Chongjiu as non-executive Directors; and (iii) Mr. Chu Xiaowen, Mr. Jie Donghui and Ms. Cheung Suet Fong as independent non-executive Directors.