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 to be taken, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shenzhen Transsion Holdings Co., Ltd., you should at once hand this circular and the forms of proxy to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Transsion

Shenzhen Transsion Holdings Co., Ltd.

深圳傳音控股股份有限公司

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

(Stock Code: 2636)

ELECTION OF NEW SESSION OF BOARD OF DIRECTORS
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this circular have the meanings set out in the section headed "Definitions" of this circular. A letter from the Board is set out on pages 3 to 6 of this circular.

A notice convening the EGM of the Company to be held at 10 a.m. on Tuesday, November 24, 2026 at VIP Room, 24/F., Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, the PRC is set out on pages 16 to 18 of this circular.

A form of proxy for use at the EGM has been published on the website of the Hong Kong Stock Exchange (http://www.hkexnews.hk) and the website of the Company (www.transsion.com) on November 4, 2026. If you intend to appoint a proxy to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the EGM and voting in person if you so wish.

November 4, 2026

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Unless the context otherwise requires, the following expressions in this circular shall have the following meanings:

"A Share(s)"	ordinary share(s) issued by our Company, with a nominal value of RMB1.00 each, which is/are listed for trading on the STAR Market and traded in Renminbi
"Articles of Association"	the articles of association of our Company (as amended, supplemented or otherwise modified from time to time)
"Audit Committee"	the audit committee of the Board
"Board"	the board of Directors
"Company", "our Company," or "the Company"	Shenzhen Transsion Holdings Co., Ltd. (深圳傳音控股股份有限公司), a company established under the laws of the PRC on August 21, 2013 and converted into a joint stock company with limited liability on November 8, 2017, whose A Shares have been listed on the STAR Market (stock code: 688036) and whose H Shares have been listed on the Main Board of the Hong Kong Stock Exchange (stock code: 2636)
"Director(s)"	the director(s) of our Company
"EGM"	the extraordinary general meeting of the Company to be convened at 10 a.m. on Tuesday, November 24, 2026 at VIP Room, 24/F., Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, the PRC
"H Share(s)"	overseas listed foreign share(s) in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, which are traded in Hong Kong dollars and listed on the Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	November 4, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Date"	15 October 2026, being the date on which dealings in the H Shares first commenced on the Main Board of the Stock Exchange
"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)
"Nomination Committee"	the nomination committee of the Board

"PRC" or "China"	the People's Republic of China, but for the purposes of this circular only, excludes Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
"Remuneration and Appraisal Committee"	the remuneration and appraisal committee of the Board
"RMB" or "Renminbi"	Renminbi, the lawful currency of the China
"Share(s)"	ordinary share(s) in the share capital of our Company, with a nominal value of RMB1.00 each, comprising our A Shares and our H Shares
"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange" or "Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited, a wholly owned subsidiary of Hong Kong Exchanges and Clearing Limited
"STAR Market"	the Science and Technology Innovation Board of the Shanghai Stock Exchange (上海證券交易所科創板)
"Strategy and Sustainable Development (ESG) Committee"	the strategy and sustainable development (ESG) committee of the Board

Transsion

Shenzhen Transsion Holdings Co., Ltd.
深圳傳音控股股份有限公司

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

(Stock Code: 2636)

Executive Directors:
Mr. Zhu Zhaojiang
Mr. Zhang Qi
Mr. Yan Meng
Mr. Ye Weiqiang
Mr. Chowdhury Mohammad Ariful Hasan
Ms. Yang Hong

Independent Non-executive Directors:
Mr. Huang Yijian
Mr. Chen Linrong
Mr. Zhang Huailei
Ms. Wong Yee Man

Registered office:
Unit 1, 24/F, Transsion Building
No. 8 Xianyuan Road
Xili Community, Xili Street
Nanshan District
Shenzhen, Guangdong Province
PRC

Principal place of business in Hong Kong:
Room 1919, 19/F
Lee Garden One
33 Hysan Avenue, Causeway Bay
Hong Kong

November 4, 2026

To the Shareholders

Dear Sirs or Madams,

ELECTION OF NEW SESSION OF BOARD OF DIRECTORS AND NOTICE OF EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

The purpose of this circular, of which this letter forms a part, is to give you a notice of the EGM, and to provide you with all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

At the EGM, the following ordinary resolutions will be proposed for Shareholders to consider and approve, among other things, (i) the resolution regarding the election of executive Directors of the fourth session of the Board of the Company; and (ii) the resolution regarding the election of independent non-executive Directors of the fourth session of the Board of the Company.

II. ELECTION OF NEW SESSION OF THE BOARD

Reference is made to the announcements of the Company dated October 22, 2026 and November 4, 2026, in relation to the election of the new session of the Board.

The Board of the Company agreed to nominate Mr. Zhu Zhaojiang, Mr. Ye Weiqiang, Mr. Xiao Yonghui, Mr. Wang Haibin and Mr. Jiang Shuming as candidates for executive Directors of the fourth session of the Board of the Company; and to nominate Mr. Chen Linrong, Ms. Wong Yee Man and Mr. Ma Sitian as candidates for independent non-executive Directors of the fourth session of the Board of the Company (collectively, the "**Director Candidates**"). The biographies of the Director Candidates are set out in the Appendix I to this circular.

The election of the new session of the Board is subject to the approval of the EGM of the Company and will be elected by way of cumulative voting. After the aforesaid Director Candidates are elected as Directors at the EGM of the Company, they will form the fourth session of the Board of the Company together with the employee Director elected through democratic election, and their term of office will be three years, commencing from the date of approval by the EGM of the Company.

Having considered the diversity of the Board members from various aspects, including but not limited to age, cultural and educational background, professional experience, skills and knowledge, as well as the experience and contributions they can bring to the Board, the Board has adopted the nomination of the Nomination Committee and proposes to the Shareholders to elect Mr. Chen Linrong, Ms. Wong Yee Man and Mr. Ma Sitian as independent non-executive Directors. As of the date of this circular and to the best knowledge of the Board, the Board is of the view that each independent non-executive Director Candidate complied with the independence guidelines under Rule 3.13 of the Listing Rules and is independent pursuant to the terms of the guidelines. Specifically, each of Mr. Chen Linrong, Ms. Wong Yee Man and Mr. Ma Sitian has confirmed that:

(1) he/she has satisfied the independence requirements in relation to each of the factors set out in Rules 3.13(1) to (8) of the Listing Rules;

(2) he/she has no past or present financial or other interests in the business of the Company or its subsidiaries, nor was he/she connected with any core connected persons (as defined in the Listing Rules) of the Company; and

(3) there are no other factors which may affect their independence.

Due to the election of the new session of the Board, among the executive Directors and the independent non-executive Directors of the Company, Mr. Yan Meng, Mr. Chowdhury Mohammad Ariful Hasan, Ms. Yang Hong, Mr. Huang Yijian and Mr. Zhang Huailei will no longer serve as a Director of the Company from the date of election of the fourth session of the Board of the Company at the EGM of the Company. Mr. Huang Yijian and Mr. Zhang Huailei will also cease to hold any positions in the special committees of the Board of the Company. They have confirmed that they had no disagreement with the Board and there is no matter relating to their retirement that needs to be brought to the attention of the Shareholders of the Company or the Hong Kong Stock Exchange.

The Company will enter into service contracts with Mr. Xiao Yonghui, Mr. Wang Haibin, Mr. Jiang Shuming and Mr. Ma Sitian upon their appointments. The existing service contracts entered into between the other re-elected Directors and the Company will continue to be effective upon their re-election.

Executive Directors who do not hold administrative positions in the Company will not receive remuneration for their directorial duties; for executive Directors who concurrently hold administrative positions in the Company, their remuneration structure and performance appraisal shall be implemented in accordance with the remuneration management policies applicable to their administrative positions, and they will not receive separate remuneration for their directorship. The remuneration of the independent non-executive Directors is subject to an independent non-executive Director allowance system, and each independent non-executive Director will receive a Director's allowance of RMB120,000 (before tax) per annum from the Company. For details of the remuneration of the Directors of the Company, please refer to the disclosures in the annual reports of the Company. Such Directors' remuneration will be adjusted from time to time by reference to the recommendations of the Remuneration and Appraisal Committee.

The aforesaid resolutions were considered and approved by the Board on November 4, 2026 and are hereby proposed at the EGM for consideration and approval. The resolutions are ordinary resolutions, and a cumulative voting system will be adopted.

III. EGM

The EGM will be held at 10 a.m. on Tuesday, November 24, 2026 at VIP Room, 24/F., Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, the PRC, and the notice convening the meeting is set out on pages 16 to 18 of this circular.

In order to determine the list of Shareholders who are entitled to attend the EGM, the register of members of the H Shares will be closed from Thursday, November 19, 2026 to Tuesday, November 24, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the Company's register of members on Tuesday, November 24, 2026 are entitled to attend the EGM.

In order to qualify for attending and voting at the EGM, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited, no later than 4:30 p.m. on Wednesday, November 18, 2026, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

The form of proxy for use at the EGM has been published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.transsion.com) on November 4, 2026. In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) signed by the authorised person or notarially certified power of attorney must be deposited to Tricor Investor Services Limited for holders of H Shares 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 or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.

None of the Shareholders has a material interest in any of the resolutions to be proposed at the EGM and thus is required to abstain from voting at the EGM on the resolutions.

IV. RECOMMENDATION

The Directors are of the view that the resolutions contained in this circular are in the interests of the Company and the Shareholders as a whole.

Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

V. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

VI. VOTING BY POLL

According to Rule 13.39(4) of the Listing Rules, resolutions at the EGM will be taken by way of poll.

Yours faithfully
By order of the Board
Shenzhen Transsion Holdings Co., Ltd.
Zhu Zhaojiang
Chairman

Shenzhen, the PRC

Executive Director Candidates

Mr. Zhu Zhaojiang (竺兆江), aged 53, is the founder of the Company and has been our Director, chairman of our Board and the general manager of our Company since October 2017. He currently serves as an executive Director of the Company, the chairperson of Strategy and Sustainable Development (ESG) Committee and a member of each of Remuneration and Appraisal Committee and Nomination Committee. He is primarily responsible for the strategic planning, decision-making and overall management of our Group. In August 2013, Mr. Zhu founded the Company, leveraging his extensive industry knowledge and experience. He also holds various directorships and executive positions in several subsidiaries of our Group.

Prior to joining our Group, Mr. Zhu served as the general manager of mobile phone division (手機事業部) and overseas division (海外事業部) of Ningbo Bird Co., Ltd. (寧波波導股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600130) from June 1996 to September 2006. He worked at several technology companies, including Shenzhen Celltel Technology Co., Ltd. (深圳市賽特爾科技有限公司) and Shenzhen Chuanyin Technology Ltd. (深圳市傳音科技有限公司) from 2006 to 2013.

Mr. Zhu obtained his master's degree in business administration from Tsinghua University (清華大學) in the PRC in December 2019. Mr. Zhu has received numerous prestigious awards and accolades throughout his career, including the China Business Leader of the Year Award 2017 (2017年度中國商業領袖) from CNBC in November 2017, the EY Entrepreneur of the Year Award (安永企業家獎) from Ernst & Young in October 2019, and recognition as one of the 40 Most Respected Entrepreneurs in the Shenzhen Special Economic Zone (深圳特區40周年"最受尊敬40位企業家") by Securities Times in August 2020. He was also honored as a Pioneer of Emerging Industries in the Guangdong-Hong Kong-Macao Greater Bay Area in 2022 (2022年粵港澳大灣區戰略性新興產業拓荒人物) by the Shenzhen Strategic Emerging Industry Development Promotion Association and Shenzhen Special Economic Zone Daily in November 2022. Furthermore, Mr. Zhu was recognized in Forbes China's Best CEOs 2024 (2024福布斯中國最佳CEO) in November 2024.

As at the Latest Practicable Date, Mr. Zhu is entitled to exercise 67.00% of its voting rights, despite holding only 20.68% of its equity interests of Shenzhen Transsion Investment Company Limited (深圳市傳音投資有限公司) ("**Transsion Investment**"). Therefore, by virtue of the SFO, Mr. Zhu is deemed to be interested in 537,696,463 A shares held by Transsion Investment within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Zhu did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On October 5, 2026, Mr. Zhu and the Company entered into a service contract for an initial period commencing from the Listing Date until the term of office of the third session of the Board expired on October 24, 2026. After the initial period expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Mr. Zhu will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Mr. Zhu has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Zhu as an Executive Director that need to be brought to the attention of the Shareholders.

Mr. Ye Weiqiang (葉偉強), aged 49, has been a Director of the Company since October 2017, and is currently an executive Director. He is responsible for planning, development, operation and management of our business premises. Mr. Ye joined our Group since the establishment of our Company in August 2013. He has held various directorship and executive positions in several subsidiaries of our Group, including serving as the director of Chuanxiang Commercial Services (Shenzhen) Co., Ltd. (傳想商業服務(深圳)有限公司), Chongqing Chuanxiang Property Management Co., Ltd. (重慶傳想物業管理有限公司) and Shenzhen Chuanxiang Industrial Operation Co., Ltd. (深圳傳翔產業運營有限公司).

Prior to joining our Group, Mr. Ye worked at Ningbo Bird Co., Ltd. from July 1999 to July 2007, successively serving as an engineer, a supervisor and a manager. He served as the general manager at Shenzhen Tecno Technology Co., Ltd. (深圳市泰衡諾科技有限公司) from July 2010 to August 2013.

Mr. Ye obtained his bachelor's degree in applied physics from China Agricultural University (中國農業大學) in the PRC in July 1999, and his master's degree in Executive Master of Business Administration (EMBA) from China Europe International Business School (中歐國際工商學院) in the PRC in April 2021.

Save as disclosed above, Mr. Ye did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On October 5, 2026, Mr. Ye and the Company entered into a service contract for an initial period commencing from the Listing Date until the term of office of the third session of the Board expired on October 24, 2026. After the initial period expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Mr. Ye will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Mr. Ye has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Ye as an Executive Director that need to be brought to the attention of the Shareholders.

Mr. Xiao Yonghui (肖永輝), aged 57, has served as the Chief Financial Officer (財務負責人) of the Company since January 2014. He is primarily responsible for financial operations management of our Group. Mr. Xiao joined our Group since the establishment of our Company in August 2013 and has served as the Chief Financial Officer of the Company since January 2014. He has held various directorship and executive positions in several subsidiaries of our Group, including serving as director of TRANSSION TECHNOLOGY PTE. LIMITED, Transsion International Limited, Transsion Investment Limited and Transsion Technology Limited.

Prior to joining our Group, Mr. Xiao served as an accountant at Jiangxi Qingjiang Chemical Factory (江西慶江化工廠) from 1991 to 1998. He served as a financial manager of Ningbo Bird Co., Ltd. from July 2002 to May 2013. Mr. Xiao studied industrial finance and accounting at Jingdezhen Ceramic Institute (景德鎮陶瓷學院) in the PRC in July 1991.

He passed all the professional examinations held by the Certified Public Accountants Examination Committee of the Ministry of Finance (財政部註冊會計師考試委員會) in 1998.

As at the Latest Practicable Date, Mr. Xiao held 416,300 A Shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Xiao did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After being elected at the EGM, Mr. Xiao and the Company will enter into a service contract for an initial term of three years commencing from November 24, 2026. After the initial term expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Mr. Xiao will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Mr. Xiao has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Xiao as an Executive Director that need to be brought to the attention of the Shareholders.

Mr. Wang Haibin (王海濱), aged 43, has served as the deputy general manager of our Company since October 2023. He is primarily responsible for the research and development of the mobile phone business of our Group. Mr. Wang joined our Group since the establishment of our Company in August 2013 and has held various directorship and executive positions in several subsidiaries of our Group, including serving as director and manager of Shanghai Transsion Co., Ltd. (上海傳英信息技術有限公司), Chongqing Transsion Communications Technology Co., Ltd. (重慶傳音通訊技術有限公司), Shanghai Sarui Communications Co., Ltd. (上海薩瑞通訊有限公司) and Shanghai Transage Information Technology Limited (上海傳眾信息科技有限公司).

Prior to joining our Group, Mr. Wang served as the industrial design manager (工業設計主管) of Ningbo Bird Sagem Electronics Co., Ltd. (寧波波導薩基姆電子有限公司) from July 2006 to August 2009, responsible for the appearance design and delivery of mobile phone products.

Mr. Wang obtained his bachelor's degree in art design from Chengdu University of Technology (成都理工大學) in the PRC in July 2006.

Save as disclosed above, Mr. Wang did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After being elected at the EGM, Mr. Wang and the Company will enter into a service contract for an initial term of three years commencing from November 24, 2026. After the initial term expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Mr. Wang will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Mr. Wang has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Wang as an Executive Director that need to be brought to the attention of the Shareholders.

Mr. Jiang Shuming (姜曙明), aged 45, has served as the deputy general manager of our Company since October 2023. He has been responsible for overall management, strategic planning and decision-making of our three brands, TECNO, Infinix and itel. Mr. Jiang joined our Group since the establishment of our Company in August 2013 and has held various directorship and senior management positions in several subsidiaries of our Group, including serving as the director of Carlcare Service THA Company Limited.

Prior to joining our Group, Mr. Jiang served as a project director of the international business department (國際業務部項目處處長) of Ningbo Bird Co., Ltd. from July 2003 to October 2005. Mr. Jiang has extensive experience in sales and international business. He worked at Shanghai Longcheer Technology Co., Ltd. from January 2011 to November 2011 and Shenzhen Chuanyin Technology Ltd. (深圳市傳音科技有限公司) from May 2012 to August 2013.

Mr. Jiang obtained his master's degree in business administration from Tsinghua University (清華大學) in the PRC in June 2025.

As at the Latest Practicable Date, Mr. Jiang held 588,000 A Shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Jiang did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After being elected at the EGM, Mr. Jiang and the Company will enter into a service contract for an initial term of three years commencing from November 24, 2026. After the initial term expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Mr. Jiang will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Mr. Jiang has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Jiang as an Executive Director that need to be brought to the attention of the Shareholders.

Independent Non-executive Director Candidates

Mr. Chen Linrong (陳林榮), aged 55, is currently an independent non-executive Director, the chairperson of Nomination Committee and a member of Remuneration and Appraisal Committee. He is primarily responsible for providing independent advice on the operations and management of our Group.

Mr. Chen served as an associate professor at Hangzhou Dianzi University (杭州電子科技大學) from January 2010 to December 2014. He has served as an associate professor at Zhejiang Gongshang University (浙江工商大學) since December 2014, and was appointed as a professor in December 2024. He also served as an independent director at Zhejiang Founder Motor Co., Ltd. (浙江方正電機股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002196), from April 2023 to May 2026, and has been serving as an independent director at Hengyi Petrochemical Co., Ltd. (恒逸石化股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000703), since September 2023.

Mr. Chen obtained his Ph.D. in accounting from Central South University (中南大學) in the PRC in December 2009.

Save as disclosed above, Mr. Chen did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On October 5, 2026, Mr. Chen and the Company entered into a service contract for an initial period commencing from the Listing Date until the term of office of the third session of the Board expired on October 24, 2026. After the initial period expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Mr. Chen will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Mr. Chen has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Chen as an independent non-executive Director that need to be brought to the attention of the Shareholders.

Ms. Wong Yee Man (黃綺汶), aged 38, is currently an independent non-executive Director of the Company, the chairperson of Audit Committee and a member of Nomination Committee. She is primarily responsible for providing independent advice on the operations and management of our Group.

Ms. Wong has a wealth of experience in accounting, auditing, and compliance management. She served as the Manager at KPMG, the Senior Consultant at FTI Consulting (Hong Kong) Limited, the Manager of the Monitoring and Central Compliance Department at Invesco Hong Kong Limited, and the Manager of the Intermediaries Supervision Department at the Securities and Futures Commission of Hong Kong. She has served at PAL Advisory Limited as a director since October 2024. She has also served as an independent non-executive director at First Tractor Company Limited, a company listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange (the Hong Kong Stock Exchange stock code: 00038; the Shanghai Stock Exchange stock code: 601038), since December 2024. She has served as an independent director of Lontium Semiconductor Corporation (龍迅半導體(合肥)股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 688486), since December 2025.

Ms. Wong obtained her bachelor's degree in business administration in accountancy from The Hong Kong Polytechnic University (香港理工大學) in Hong Kong in November 2010, and an LL.B. from University of London in the United Kingdom in August 2020. She has been a Certified Public Accountant, a Certified ESG Analyst (CESGA) and a practicing accountant with the Hong Kong Institute of Certified Public Accountants ("**HKICPA**") since 2023, 2022 and 2014, respectively. She has also been serving as a member of the Young Members Committee of the HKICPA since 2024.

Save as disclosed above, Ms. Wong did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On October 5, 2026, Ms. Wong and the Company entered into a service contract for an initial period commencing from the Listing Date until the term of office of the third session of the Board expired on October 24, 2026. After the initial period expired, she can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing. The directorship of Ms. Wong will be subject to re-election and re-appointment pursuant to the Articles of Association.

Save as disclosed above, Ms. Wong has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Ms. Wong as an independent non-executive Director that need to be brought to the attention of the Shareholders.

Mr. Ma Sitian (馬思甜), aged 62, served as the deputy head of a department at Ningbo University (寧波大學) from July 1987 to June 1994, as an assistant to the president of Ningbo Free Trade Zone Petrochemical Exchange (寧波保税區石油化工交易所) from July 1994 to May 1996, and as an assistant to the president of Ningbo Huacheng International Trade Development Co., Ltd. (寧波華誠外貿發展有限公司) from June 1996 to October 1998. He served as the secretary to the board of directors, the secretary of the Party Committee and a director of Ningbo Bird Co., Ltd. (寧波波導股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600130), from November 1998 to November 2024, as the secretary of the Party Committee and a director of the company from November 2024 to July 2025, and has continued to serve as a director of the company since July 2025. Mr. Ma also served as an independent director of Ningbo Yongxin Optics Co., Ltd. (寧波永新光學股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603297), from September 2015 to August 2021 and has been serving in this capacity again since July 2026; as an independent director of Jinzi Ham Co., Ltd. (金字火腿股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 002515), from December 2021 to July 2025; as an independent director of Ningbo Water Meter (Group) Co., Ltd. (寧波水表(集團)股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 603700), since February 2022; as an external director of Ningbo Agricultural and Commercial Development Group Co., Ltd. (寧波農商發展集團有限公司) since January 2023; and as an independent director of Zhejiang Zhongning Silicon Industry Co., Ltd. (浙江中寧硅業股份有限公司) since September 2023.

Mr. Ma obtained a bachelor's degree in cryogenic engineering from Zhejiang University (浙江大學) in the PRC in July 1985 and a master's degree in management engineering from Zhejiang University in the PRC in July 1987.

Save as disclosed above, Mr. Ma did not hold any other positions of the Company or its subsidiaries, nor serve as a director of any public company with securities listed on any securities market in Hong Kong or overseas in the past three years, nor have other major appointments and professional qualifications, and did not have any relationship with any other Directors, senior management, substantial Shareholders or Controlling Shareholders of the Company, and did not have or were not deemed to have any other interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After being elected at the EGM, Mr. Ma and the Company will enter into a service contract for an initial term of three years commencing from November 24, 2026. After the initial term expired, he can be re-elected for consecutive terms, with each term lasting three years unless and until terminated by either party by giving to the other the prior notice in writing.

Save as disclosed above, Mr. Ma has confirmed that there is no other information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Ma as an independent non-executive Director that need to be brought to the attention of the Shareholders.

Transsion

Shenzhen Transsion Holdings Co., Ltd.
深圳傳音控股股份有限公司

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

(Stock Code: 2636)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Shenzhen Transsion Holdings Co., Ltd. (the "**Company**") will be held at 10 a.m. on Tuesday, November 24, 2026 at VIP Room, 24/F., Transsion Building, No. 8 Xianyuan Road, Xili Community, Xili Street, Nanshan District, Shenzhen, Guangdong Province, the PRC for the purpose of considering and, if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS
(RESOLUTIONS ADOPTING CUMULATIVE VOTING)

1. To consider and approve the following resolutions regarding the election of executive Directors of the fourth session of the board (the "**Board**") of directors (the "**Director(s)**") of the Company, including:

   1.01 To consider and approve the election of Mr. Zhu Zhaojiang as an executive Director;

   1.02 To consider and approve the election of Mr. Ye Weiqiang as an executive Director;

   1.03 To consider and approve the election of Mr. Xiao Yonghui as an executive Director;

   1.04 To consider and approve the election of Mr. Wang Haibin as an executive Director; and

   1.05 To consider and approve the election of Mr. Jiang Shuming as an executive Director.

2. To consider and approve the following resolutions regarding the election of independent non-executive Directors of the fourth session of the Board of the Company, including:

   2.01 To consider and approve the election of Mr. Chen Linrong as an independent non-executive Director;

2.02 To consider and approve the election of Ms. Wong Yee Man as an independent non-executive Director; and

2.03 To consider and approve the election of Mr. Ma Sitian as an independent non-executive Director.

By order of the Board
Shenzhen Transsion Holdings Co., Ltd.
Zhu Zhaojiang
Chairman

Shenzhen, the PRC
November 4, 2026

As at the date of this notice, the Board comprises Mr. Zhu Zhaojiang, Mr. Zhang Qi, Mr. Yan Meng, Mr. Ye Weiqiang, Mr. Chowdhury Mohammad Ariful Hasan and Ms. Yang Hong as executive Directors, Mr. Huang Yijian, Mr. Chen Linrong, Mr. Zhang Huailei and Ms. Wong Yee Man as independent non-executive Directors.

Notes:

1. The voting at the EGM shall be conducted by way of poll. For details of the resolutions proposed at the EGM for consideration and approval, please refer to the circular of the Company dated November 4, 2026 in respect of the EGM.

2. The holders of A Shares and H Shares will vote as one class of shareholders. The register of members of the H Shares will be closed from Thursday, November 19, 2026 to Tuesday, November 24, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the Company's register of members on Tuesday, November 24, 2026 are entitled to attend the EGM. In order to qualify for attending the EGM, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited, no later than 4:30 p.m. on Wednesday, November 18, 2026. The address of Tricor Investor Services Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

3. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a Shareholder. Each Shareholder who wishes to appoint one or more proxies should first review the circular of the Company in respect of the EGM.

4. In respect of the resolutions 1 and 2, cumulative voting system shall be adopted. Please indicate by inserting the number of votes in the space provided as to how you wish your votes to be cast.

   (i) the number of Directors or candidates may be greater than that of the directors to be elected at the general meeting, but the number of candidates to be voted by each shareholder shall not exceed the number of directors to be elected at the general meeting, and the total number of votes allocated to a shareholder shall not exceed the number of votes which he/she is entitled; otherwise, his/her votes shall be invalid;

   (ii) voting for independent Directors and non-independent Directors shall be carried out separately. For the election of independent Directors, the number of votes each shareholder entitled to shall be equal to the number of shares held by the shareholder multiplied by the number of independent Directors to be elected, and such votes must be cast only for the candidates for the Company's independent Directors; for the election of non-independent Directors, the number of votes each shareholder entitled to shall be equal to the number of shares held by the shareholder multiplied by the number of non-independent directors to be elected, and such votes must be cast only for the candidates for the Company's non-independent Directors;

(iii) the candidates to be finally elected as Directors shall be determined according to the numbers of votes they have received, but the minimum number of votes each candidate elected has received must exceed half of the total number of shares held by shareholders attending the general meeting. If the number of Directors elected falls short of the number of Directors to be elected at the general meeting, a new round of voting shall be carried out for the candidates for Directors not having received the required number of votes to fill the shortfall. If the shortfall is still not eliminated, a by-election shall be conducted at the next general meeting of the Company. If two or more candidates for Directors have the same number of votes, but not all of them can be elected according to the election quota, a separate round of voting shall be conducted for such candidates with the same number of votes.

The total number of votes cast by you for one or several Directors candidates shall not be in excess of the number of votes to which you are entitled, otherwise such vote shall be invalid. Where the total number of votes cast for one or several Directors candidate(s) is less than the number of votes to which you are entitled, such vote shall be valid, and the voting rights attached to the difference between the votes actually cast and the votes which you are entitled to cast shall be deemed to have been waived.

5. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

6. In order to be valid, the form of proxy together with the power of attorney or other authorisation document (if any) signed by the authorised person or notarially certified power of attorney must be deposited at Tricor Investor Services Limited for holders of H Shares 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 or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.

7. The EGM is expected to last for no more than half a day. Shareholders (or their proxies) 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, except as otherwise stated.