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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)**

## 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.