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均胜电子
JOYSON ELECTRONICS

NINGBO JOYSON ELECTRONIC CORP.
寧波均勝電子股份有限公司

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

(Stock Code: 0699)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 third extraordinary general meeting of Ningbo Joyson Electronic Corp. (the "**Company**") will be held at the meeting room of the Company, No. 99 Qingyi Road, High tech District, Ningbo, Zhejiang Province at 1:30 p.m. on Wednesday, November 25, 2026 for the purpose of considering and, if thought fit, passing the following special resolution. Unless otherwise defined, terms used in this notice shall have the same meanings as those used in the circular of the Company dated November 5, 2026 (the "**Circular**").

SPECIAL RESOLUTION

1. To consider and approve the resolution on the plan to repurchase the Company's A Shares through centralized bidding transactions.

   1.1 Purpose of the Share Repurchase

   1.2 Class of Shares Proposed to Be Repurchased

   1.3 Method of the Share Repurchase

   1.4 Implementation Period of the Share Repurchase

   1.5 Intended Use, Number of Shares to Be Repurchased, Proportion to the Total Share Capital of the Company and Total Amount of Funds

   1.6 Price or Price Range and Pricing Principle of the Share Repurchase

   1.7 Source of Funds for the Share Repurchase

   1.8 Arrangements for Lawful Cancellation After the Share Repurchase

1.9 Arrangements for the Company to Prevent Infringement of Creditors' Interests

1.10 Specific Authorization for Handling Matters Relating to This Share Repurchase

By Order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
Chairman of the Board and Executive Director

Ningbo, the PRC, November 5, 2026

As at the date of this notice, the Board comprises (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI Junyu and Mr. CAI Zhengxin as executive Directors; (ii) Mr. ZHU Xuesong and Mr. ZHOU Xingyou as non-executive Directors; and (iii) Prof. LU Guihua, Prof. YU Fang, Ms. XI Xuanhua and Mr. WANG Wenhai as independent non-executive Directors.

Notes:

1. The resolution will be voted on by poll and must be passed by at least two-thirds of the voting rights held by the Shareholders (including proxies) present at the meeting.

2. For the purpose of determining the entitlement to attend and vote at the meeting, the register of members of H Shares of the Company will be closed from Friday, November 20, 2026 to Wednesday, November 25, 2026 (both days inclusive). Shareholders whose names appear on the register of members of H Shares on Wednesday, November 25, 2026, are entitled to attend and vote at the meeting. All transfer documents accompanied by the share certificates must be lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, before 4:30 p.m. on Thursday, November 19, 2026.

3. Any Shareholder entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of shares represented by each proxy must be specified.

4. The form of proxy must be signed by a Shareholder or his/her duly authorized attorney in writing. If the Shareholder is a corporation, the form must be either under its common seal or signed by its director or duly authorized attorney. If signed by an attorney, the relevant power of attorney or other authorization documents must be notarized.

5. To be valid, the form of proxy, together with the notarized power of attorney or other authorization documents, if any, must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 24 hours before the time appointed for the meeting or any adjourned meeting thereof (i.e. before 1:30 p.m. on Tuesday, November 24, 2026). Return of the form will not preclude Shareholders from attending and voting in person at the meeting, and in such event, the form of proxy shall be deemed to have been revoked.

6. Participation in and voting at the meeting will be effected through a combination of physical voting and online voting (for A Shareholders only).

7. Shareholders or their proxies must present proof of their identities upon attending the meeting.

8. The meeting is expected to take less than half a day. Shareholders or their proxies attending the meeting shall be responsible for their own travel and accommodation expenses.