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Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

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

(Stock Code: 06651)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 third Extraordinary General Meeting (the "**EGM**") of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Tuesday, November 24, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC, for the following purposes. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Company's circular (the "**Circular**") dated November 9, 2026.

SPECIAL RESOLUTION

To consider and approve the following resolution by way of on-site registered non-cumulative voting:

1. To consider and approve the amendments to the Articles of Association

ORDINARY RESOLUTIONS

To consider and approve the following resolutions by way of on-site registered cumulative voting:

2. To consider and approve the proposed election of non-independent Directors of the third session of the Board of the Company

   2.01 to elect Mr. Li Yi as non-independent Director of the third session of the Board of the Company (Executive Director)

   2.02 to elect Ms. Du Jinyan as non-independent Director of the third session of the Board of the Company (Executive Director)

   2.03 to elect Ms. Tong Shan as non-independent Director of the third session of the Board of the Company (Executive Director)

   2.04 to elect Mr. Bao Shiqiang as non-independent Director of the third session of the Board of the Company (Executive Director)

   2.05 to elect Mr. Hou Tao as non-independent Director of the third session of the Board of the Company (Executive Director)

2.06 to elect Mr. Yang Gu as non-independent Director of the third session of the Board of the Company (Non-executive Director)

3. To consider and approve the proposed election of independent non-executive Directors of the third session of the Board of the Company

3.01 to elect Mr. Zhang Lening as independent non-executive Director of the third session of the Board of the Company

3.02 to elect Mr. Lin Chen as independent non-executive Director of the third session of the Board of the Company

3.03 to elect Mr. Li Pan as independent non-executive Director of the third session of the Board of the Company

By order of the Board
Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司
Mr. Li Yi
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong
November 9, 2026

Notes:

1. All resolutions at the EGM will be voted by poll (except where the chairman decides to allow a resolution relating purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The EGM will be held by way of on-site voting. The results of the poll will be published on the websites of the Company (https://51world.com.cn) and Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) after the EGM.

2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's principal place of business at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC (for holders of Domestic Shares) or H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), at least 24 hours before the EGM (i.e. not later than 10:00 a.m. on Monday, November 23, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she so wish.

4. To determine the list of the Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Thursday, November 19, 2026 to Tuesday, November 24, 2026 (both days inclusive). To be eligible to attend the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar (for holders of H Shares), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or the Company's principal place of business (for holders of Domestic Shares) at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC no later than 4:30 p.m. on Wednesday, November 18, 2026 for registration. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Tuesday, November 24, 2026.

5. Pursuant to the Articles of Association and the Listing Rules, the chairman of the EGM will demand that all resolutions proposed at the EGM be voted on by poll. Of these, the above resolutions numbered 2.01 to 2.06 and 3.01 to 3.03 shall be voted on by way of on-site registered cumulative voting by poll at the meeting, and upon the conclusion of voting, the number of votes obtained for each resolution will be calculated cumulatively. Each Shareholder shall vote in the following manner:

   (i) In respect of resolutions numbered 2.01 to 2.06 regarding the election of non-independent Directors of the Company, the total number of voting rights held by each Shareholder shall be equal to the product of the number of Shares held by such Shareholder and the total number of non-independent Directors to be elected (6 persons). Such Shareholder may either concentrate his/her/its voting rights on any one candidate under resolutions numbered 2.01 to 2.06, or distribute them among several candidates;

   (ii) In respect of resolutions numbered 3.01 to 3.03 regarding the election of independent non-executive Directors of the Company, the total number of voting rights held by each Shareholder shall be equal to the product of the number of Shares held by such Shareholder and the total number of independent Directors to be elected (3 persons). Such Shareholder may either concentrate his/her/its voting rights on any one candidate under resolutions numbered 3.01 to 3.03, or distribute them among several candidates;

   The number of votes cast by each Shareholder shall not exceed the total number of voting rights respectively held by him/her/it in the above categories of resolutions (i) to (ii). Otherwise, the votes shall be deemed invalid.

6. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(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 in respect of the joint shareholding.

7. Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.

8. A Shareholder or his/her proxy should provide proof of identity when attending the EGM.

9. Further details of the resolutions are set out in the circular of the Company dated November 9, 2026.

10. References to dates and times in this notice are to Hong Kong dates and times.

As at the date of this notice, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.