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CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
合肥芯碁微電子裝備股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 9630)

NOTICE OF THE 2026 THIRD EGM

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Circuit Fabology Microelectronics Equipment Co., Ltd. (the "**Company**") will be held at 2:00 p.m. on Friday, November 27, 2026 at the Meeting Room, Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC, for the purpose of considering and, if thought fit, passing the following resolution.

SPECIAL RESOLUTION

1. To consider and approve:

"THAT:

(a) the Board is hereby granted a general and unconditional mandate to exercise all powers of the Company during the term of the authorisation to repurchase its H Shares, based on market conditions and the needs of the Company and in compliance with applicable laws and regulations, up to a limit not exceeding 10% of the total number of issued H Shares (excluding treasury shares) of the Company as at the date of passing of this resolution;

(b) for the purpose of this resolution, the term of the authorisation shall commence from the date of passing of this resolution until the earliest of:

1. the date of the conclusion of the Company's next annual general meeting; and

2. the date on which this mandate is revoked or amended by a special resolution passed by the general meeting of the Company.

If the Board or its authorised persons have commenced repurchase matters and signed the relevant legal documents within the term of the authorisation, and such matters need to be further proceeded with or completed after the expiry of the term of the authorisation, the term of the authorisation shall be extended accordingly until the completion of all such matters; and

(c) subject to the conditions of the above authorisation, unless otherwise provided by laws and regulations, the Board is hereby authorised to delegate the above authorisation to the chairman and the authorised person(s) of the Board, jointly or severally, to sign, execute, amend, complete, file and approve all agreements, contracts and documents relating to the general mandate; to make the required disclosures; decide the subsequent arrangement of repurchasing H Shares, and hold the H Shares as treasury shares, amend the Articles of Association, register related matters such as capital change; and to take other necessary actions and handle other related matters in connection with the repurchase of H Shares."

Yours faithfully,
By Order of the Board
CIRCUIT FABOLOGY MICROELECTRONICS EQUIPMENT CO., LTD.
Ms. Cheng Zhuo
Chairman of the Board and Executive Director

Hefei, Anhui Province, the PRC
November 10, 2026

As at the date of this notice, the Board comprises: (i) Ms. Cheng Zhuo, Mr. Fang Lin and Ms. Wei Yongzhen as executive Directors; (ii) Mr. Zhao Lingyun, Mr. Zhou Chijun and Mr. Liu Feng as non-executive Directors; and (iii) Ms. Zhou Yana, Mr. Zhong Qi and Mr. Wong Lok Tak as independent non-executive Directors.

Notes:

1. Eligibility for Attending the EGM and Closure of H Share Transfer Registration

For the purpose of determining the list of H Shareholders entitled to attend the Company's EGM, the H Share transfer registration procedures of the Company will be suspended from Tuesday, November 24, 2026 to Friday, November 27, 2026 (both days inclusive). The record date for determining the eligibility of H Shareholders to attend and vote at the EGM is Friday, November 27, 2026. H Shareholders who wish to attend the EGM must lodge their share certificates together with the share transfer documents with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration procedures before 4:30 p.m. on Monday, November 23, 2026.

As for the details regarding the attendance of A Shareholders at the EGM, the Company will make a separate announcement on the Shanghai Stock Exchange.

2. Appointment of proxies

(1) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting on his/her behalf. A proxy need not be a Shareholder.

(2) A Shareholder must appoint a proxy in writing, signed by the appointor or by his/her proxy duly authorized in writing. If the appointor is a corporation, the instrument shall be affixed with the seal of the corporation or signed by its director or a duly appointed proxy.

To be valid, H Shareholders must deliver the form of proxy or other authorization documents to Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for holding the EGM (i.e., 2:00 p.m. on Thursday, November 26, 2026) or any adjournment thereof. A form of proxy for the EGM is enclosed.

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 you so wish.

3. Registration Procedure for Attending the EGM

Individual shareholders or their proxies should present their ID card or other valid documents or proof that can establish their identity; a proxy attending the meeting on behalf of a Shareholder shall present his/her own valid identification document and the Shareholder's power of attorney when attending the meeting. If a Shareholder attending the meeting is a corporation, its legal representative or a person authorized by the board of directors or other decision-making body shall present a copy of the resolution of the board of directors or other decision-making body of the corporation appointing such person to attend the meeting.

4. Voting by Poll

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll. Therefore, the chairman of the EGM will, in accordance with the power granted by the Company's Articles of Association, demand a poll for the resolution proposed at the EGM. The poll results will be posted on the website of the Shanghai Stock Exchange at www.sse.com.cn, the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk, and the website of the Company at www.cfmee.cn after the EGM.

5. Other Matters

(1) The EGM is expected to last for no more than half a day. All Shareholders attending the EGM shall bear their own transportation and accommodation expenses.

(2) The address of Tricor Investor Services Limited, the Company's H Share Registrar, is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (Tel.: (852) 2980 1333).

(3) For any queries relating to the EGM, the Shareholders may contact the office of the Board of the Company at Building 1, No. 789 Changning Avenue, High-tech Zone, Hefei, Anhui Province, the PRC or by telephone at (86) 0551 6382 6207, for the attention of Ms. Yuen Luxi.