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Jiangsu Lopal Tech. Group Co., Ltd.

江蘇龍蟠科技集團股份有限公司

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

(Stock Code: 2465)

SUPPLEMENTAL NOTICE OF THE POSTPONED 2026 SIXTH EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Jiangsu Lopal Tech. Group Co., Ltd. (the "**Company**") dated November 3, 2026 (the "**Original Circular**"), the notice of the 2026 sixth extraordinary general meeting dated November 3, 2026 (the "**Original Notice**") and the supplemental circular of the Company dated November 11, 2026 (the "**Supplemental Circular**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Original Circular and the Supplemental Circular. Save as amended and supplemented by this supplemental notice, the other matters set out in the Original Notice remain unchanged.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the 2026 sixth extraordinary general meeting of the Company (the "**EGM**"), originally scheduled to be held on Monday, November 23, 2026 at 2 p.m., has been postponed and will now be held on Wednesday, November 25, 2026 at 2 p.m. at 2nd Floor, Large Conference Room, No. 6 Hengtong Avenue, Nanjing Economic and Technological Development Zone, Nanjing,

Jiangsu Province, PRC, being the same venue as set out in the Original Notice, for the purpose of considering and, if thought fit, passing the resolutions set out in the Original Notice and the following additional resolution:

SPECIAL RESOLUTION

To consider and, if thought fit, pass, with or without modifications, the following resolution as a special resolution:

5. To consider and approve the resolution on the proposed Additional Guarantee Limit for an investee company and the related authorizations.

By order of the Board
Jiangsu Lopal Tech. Group Co., Ltd.
SHI Junfeng
Chairman

Nanjing, PRC,
November 11, 2026

As at the date of this supplemental notice, the Board comprises Mr. SHI Junfeng, Mr. LU Zhenya, Mr. QIN Jian, Mr. SHEN Zhiyong and Mr. ZHANG Yi as executive Directors; Ms. ZHU Xianglan as non-executive Director; and Ms. GENG Chengxuan, Mr. HONG Kam Le, Mr. ZHANG Jinlong and Mr. LU Jian as independent non-executive Directors.

Notes:

1. The voting at the EGM will be conducted by way of poll.

2. As a result of the postponement of the EGM, the originally announced closure period of the H Share register of members of the Company from November 18, 2026 to November 23, 2026, both days inclusive, will no longer apply and will be replaced by the period from Friday, November 20, 2026 to Wednesday, November 25, 2026, both days inclusive, for the purpose of determining eligibility to attend and vote at the EGM. During the revised closure period, no transfer of H Shares will be registered. To be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Thursday, November 19, 2026.

3. Each Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his or her behalf. A proxy need not be a Shareholder.

4. Any form of proxy, whether the original form of proxy or the supplemental form of proxy, must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by a director or a duly authorized attorney of the corporation. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

5. To be valid, the original form of proxy and/or the supplemental form of proxy, as applicable, together with the relevant notarized power of attorney or other authorization document (if any) referred to in note (4) above must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong), not less than 24 hours before the time appointed for the EGM, being not later than Tuesday, November 24, 2026 at 2 p.m. (Hong Kong time), or any adjournment thereof. The original form of proxy remains valid in respect of the resolutions set out in the Original Notice. The supplemental form of proxy relates to the additional resolution set out in this supplemental notice and does not replace the original form of proxy. Completion and return of either form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof if he/she so wishes.

6. A Shareholder or his proxy should produce proof of identity when attending the EGM (or any adjournment thereof). If a corporate shareholder's legal representative or any other person duly authorized by such corporate shareholder attends the EGM (or any adjournment thereof), such legal representative or other person shall produce his proof of identity, proof of designation as legal representative and/or the valid authorization document (as the case may be).

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.

8. All times refer to Hong Kong local time, except as otherwise stated.