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PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司

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

(Stock Code: 2889)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of PATEO CONNECT Technology (Shanghai) Corporation (the "**Company**") will be held at 10:00 a.m. on Friday, December 11, 2026 at the meeting room of the Company at Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, the PRC for the purpose of considering and approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution in relation to the provision of guarantee in favour of Chengdu Meenyi Electronic Technology Co., Ltd. for its loans from financial institutions.

2. To consider and approve the resolution in relation to the provision of guarantee in favour of Zhenlang (Chengdu) Technology Limited for its loans from financial institutions.

By order of the Board
PATEO CONNECT Technology (Shanghai) Corporation
Ying Zhenkai
Chairman of the Board

Shanghai, the PRC, November 23, 2026

Notes:

1. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 23, 2026 to which this notice relates.

2. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING AND VOTING AT THE EGM OF THE COMPANY

The register of members of H Shares of the Company will be closed from Tuesday, December 8, 2026 to Friday, December 11, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Holders

of H Shares and Domestic Shares of the Company whose names appear on the register of members of the Company at the opening of business on Friday, December 11, 2026 are entitled to attend and vote at the EGM. In order to be entitled to attend and vote at the EGM, holders of H Shares of the Company shall lodge all transfer documents together with the relevant share certificates 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, no later than 4:30 p.m. on Monday, December 7, 2026.

3. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

Shareholder(s) or his/her/their proxies shall produce his/her/their identification proof(s). If the legal representative of a corporate Shareholder(s) or any other person authorized by the board of directors or other governing body of such corporate Shareholder(s) wishes to attend the EGM, such legal representative or other person shall produce his/her proof of identity and proof of appointment as legal representative and the valid resolution or authorization document of the board of directors or other governing body of such corporate Shareholder(s) (as the case may be) to prove the identity and authorization of such legal representative or other person.

4. PROXIES

(1) Any Shareholder who is entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy need not be a Shareholder of the Company. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for the EGM.

(2) Any Shareholder shall appoint his/her proxy in writing. The instrument appointing a proxy must be signed under the hand of the appointer or his/her attorney duly authorized in writing. If the appointer is a corporate body, the instrument shall be affixed with the seal of the corporate body or shall be signed by the directors of the corporate body or by attorneys duly authorized. If the proxy form is signed by an attorney of the appointer, the power of attorney authorizing the attorney to sign or other documents of authorization must be notarially certified. In the case of holders of Domestic Shares, in order to be valid, the proxy form and a notarially certified copy of the power of attorney or other documents of authorization, where appropriate, must be lodged with the correspondence address designated by the Company not less than 24 hours before the time appointed for holding the EGM. In the case of holders of H Shares, in order to be valid, the proxy form and a notarially certified copy of the power of attorney or other documents of authorization, where appropriate, must be lodged with Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time appointed for holding the EGM. Completion and return of the proxy form will not preclude a Shareholder from attending and voting at the EGM or any adjournment thereof (as the case may be) in person as he/she so wishes.

5. The EGM is expected to last for half a day. Shareholders attending the meeting are responsible for their own transportation and accommodation expenses.

As at the date of this notice, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui and Mr. Ma Xiaoyong as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen, Ms. Xu Lili, Dr. Gu Jinyu and Dr. Huang Xiaolin as independent non-executive Directors.