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Shenzhen Kinwong Electronic Co., Ltd.

深圳市景旺電子股份有限公司

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

(Stock Code: 3228)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting of Shenzhen Kinwong Electronic Co., Ltd. (the "**Company**") will be held at the conference room, Jingjia Intelligent Manufacturing Building, 6 Niujiao Road, Yanluo Subdistrict, Bao'an District, Shenzhen, Guangdong Province, the PRC, on Friday, December 18, 2026 at 2:30 p.m. (the "**Extraordinary General Meeting**"), for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve the resolution in relation to the changes in accounting estimates of the Company.

SPECIAL RESOLUTION

2. To consider and approve the resolution in relation to the change of the registered address of the Company and the amendment to the Articles of Association.

By order of the Board
Shenzhen Kinwong Electronic Co., Ltd.
Mr. Liu Shaobai
Chairman of the Board and Non-executive Director

Hong Kong, November 27, 2026

As at the date of this notice, the Board comprises: (i) Mr. Liu Yu and Mr. Deng Li as executive Directors; (ii) Mr. Liu Shaobai, Mr. Cheuk Yung, Ms. Huang Xiaofen and Ms. Cheuk Kwan as non-executive Directors; and (iii) Dr. Zhou Guoyun, Dr. Xin Guosheng and Dr. Cao Chunfang as independent non-executive Directors.

Notes:

1. ELIGIBILITY FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS FOR H SHARES

The H Share register of members of the Company will be closed for the purpose of determining the entitlement of holders of H Shares to attend the Extraordinary General Meeting from Tuesday, December 15, 2026 to Friday, December 18, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to attend the Extraordinary General Meeting, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, December 14, 2026. The record date for determining the entitlement to attend and vote at the Extraordinary General Meeting will be Friday, December 18, 2026.

The Company will announce separately on the Shanghai Stock Exchange details of eligibility of holders of A Shares for attending the Extraordinary General Meeting.

2. PROXY

(1) Each shareholder entitled to attend and vote at the Extraordinary General Meeting may appoint one or more proxies in writing to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company.

(2) The instrument appointing a proxy must be in writing by the appointor or his/her attorney duly authorized in writing, or if the appointor is a legal entity, either under seal or signed by a director or a duly authorized attorney. If that instrument is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign or other documents of authorization must be notarized.

To be valid, for holders of H Shares, the proxy form and notarized power of attorney or other documents of authorization must be delivered to the Company's H Share registrar 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 the Extraordinary General Meeting (i.e. no later than 2:30 p.m. on Thursday, December 17, 2026).

3. REGISTRATION PROCEDURES FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING

A shareholder or his/her proxy shall present proof of identity when attending the Extraordinary General Meeting. If a shareholder is a legal person, its legal representative or other person authorized by the Board of Directors or other governing body of such shareholder may attend the Extraordinary General Meeting by providing a copy of the resolution of the Board of Directors or other governing body of such shareholder appointing such person to attend the meeting.

4. VOTING BY POLL

According 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. Accordingly, the chairman of the Extraordinary General Meeting will exercise his power under the Articles of Association to demand a poll in relation to the proposed resolutions at the Extraordinary General Meeting.

5. MISCELLANEOUS

(1) The Extraordinary General Meeting is expected to be held for less than half a business day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

(2) Contact information of the Company:

Office Address	:	Kinwong Electronics Building, No. 158 Guangyuan 3rd Road, Dongkeng Community, Fenghuang Street, Guangming District, Shenzhen City, Guangdong Province, the PRC
Office Telephone No.	:	86 (755) 8389 2180