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Suzhou Denglin Technology Co., Ltd.
蘇州登臨科技股份有限公司

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

(Stock Code: 9917)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Suzhou Denglin Technology Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Wednesday, December 16, 2026 at Room 1101, No.5 Commercial Building, Phase 1, Nanan Xindi, No. 11 Yangfu Road, Suzhou Industrial Park, Suzhou Area, Pilot Free Trade Zone, Jiangsu, PRC, for the purpose of considering and, if thought fit, passing the following resolution.

SPECIAL RESOLUTION

1. To consider and, if thought fit, to approve the following general mandate for the Board and the persons authorised by the Board to repurchase H shares of the Company:

   (a) the Board be granted a general mandate, by reference to market conditions and in accordance with the needs of the Company, to repurchase H shares of the Company not exceeding 10% of the total number of H shares of the Company in issue (excluding treasury shares) at the time when this resolution is passed at the EGM.

   (b) the Board be authorised to do the following, without limitation:

      (i) formulate and implement the repurchase plan, including but not limited to determining the time of repurchase, period of repurchase, repurchase price and number of shares to be repurchased, etc.;

(ii) notify creditors and issue announcements pursuant to the requirements of the laws and regulations such as Company Law of the People's Republic of China and the articles of association of the Company;

(iii) open overseas share accounts and money accounts and carry out the related procedures for changes to foreign exchange registration;

(iv) carry out relevant procedures or filing procedures (if any) pursuant to the applicable laws, regulations and rules; and

(v) carry out cancellation procedures for repurchased shares not held by the Company as treasury shares, make corresponding amendments to the articles of association of the Company relating to, among others, share capital and shareholdings, and carry out modification registrations and make filings.

(c) the Board be authorised, subject to obtaining the authorisations set out above and unless otherwise required by applicable laws and regulations, to sub-delegate all or any of the powers and authorisations conferred on it under paragraphs (a) and (b) of this resolution to the chairman of the Board and any person(s) authorised by the chairman of the Board, within the scope and duration of the general mandate granted under this resolution.

(d) Authorisation period

The period of the above general mandate shall not exceed the relevant period (the "**Relevant Period**"). The Relevant Period commences from the day when the authority conferred by this special resolution is approved by a special resolution of shareholders at the EGM and ends on the earlier of:

(i) the conclusion of the next annual general meeting of the Company following the date of passing of this resolution;

(ii) the expiration of a period of twelve months following the passing of this special resolution at the EGM; or

(iii) the date on which the authority conferred by this resolution is revoked or varied by a special resolution of shareholders at a general meeting.

Yours faithfully,
By Order of the Board
Suzhou Denglin Technology Co., Ltd.
蘇州登臨科技股份有限公司
Mr. Wang Chenhui
Chairman of the Board, Chief Executive Officer and Executive Director

Hong Kong, November 27, 2026

As at the date of this notice, the Board comprises Mr. Wang Chenhui, Mr. Wang Ping and Ms. Wang Yawan as executive Directors; Mr. Lu Feng, Mr. Zhang Bin and Mr. Yan Yongjie as non-executive Directors; and Mr. Wu Nanjian, Mr. Li Aosi and Ms. Ho Ka Yan as independent non-executive Directors.

Notes:

1. The resolution at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.denglinai.com) in accordance with the Listing Rules.

2. All shareholders of the Company are eligible to attend the EGM. Any shareholder of the Company entitled to attend and vote at the EGM convened by the above notice is entitled to appoint a proxy or more than one proxy to attend the EGM and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy is appointed must be specified in the relevant proxy form. Every shareholder of the Company present in person or by proxy shall be entitled to one vote for each share held by him/her.

3. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in respect of holders of the H shares of the Company), or the headquarters and principal place of business in the PRC of the Company at Room 1101, No.5 Commercial Building, Phase 1, Nanan Xindi, No. 11 Yangfu Road Suzhou Industrial Park, Suzhou Area, Pilot Free Trade Zone Jiangsu, PRC (in respect of holders of the unlisted shares of the Company), not less than 24 hours before the time appointed for the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude a shareholder of the Company from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, December 11, 2026 to Wednesday, December 16, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and

vote at the EGM, all the completed share transfer forms 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 holders of the H Shares) or at the registered office of the Company at Room 1101, No.5 Commercial Building, Phase 1, Nanan Xindi, No. 11 Yangfu Road Suzhou Industrial Park, Suzhou Area, Pilot Free Trade Zone Jiangsu, PRC (for holders of the Unlisted Shares) no later than 4:30 p.m. on Thursday, December 10, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Wednesday, December 16, 2026 are entitled to attend and vote at the EGM. The record date is Wednesday, December 16, 2026.

5. The instrument appointing the proxy must be in writing and signed by the appointor or his/her attorney duly authorised in writing, or if the appointor is a legal person, either under a legal person's seal or signed by its director or an attorney duly authorised in writing.

6. The EGM (or any adjournment thereof) is expected to take no more than half a day. Shareholders of the Company or their proxies attending the EGM (or any adjournment thereof) shall bear their own travelling and accommodation expenses.