

**Yangzhou Yangjie Electronic Technology Co., Ltd.****Notice on Convening 2025 Annual Shareholders' Meeting (ASM)**

**The Company and all members of the Board of Directors warrant that the information disclosed is authentic, accurate, and complete and that there are no false records, misleading statements, or material omissions.**

**I. Basic Information on the AGM**

1. Session: ASM of 2025.

2. Convener: Board of Directors.

3. Legality and compliance: The convening and holding of the ASM are in compliance with the relevant provisions of the *Company Law of the People's Republic of China*, the *Rules Governing the Listing of Shares on the ChiNext Market of Shenzhen Stock Exchange*, the *Self-regulatory Guidelines for Companies Listed on the Shenzhen Stock Exchange No. 2 -- Standardized Operation of ChiNext Listed Companies*, as well as other applicable laws, administrative regulations, departmental rules, normative documents and the *Articles of Association*.

4. Time:

(1) Time of on-site meeting: April 24, 2026 13:30

(2) Time of online voting: Online voting via the Shenzhen Stock Exchange system is from 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00 on April 24, 2026; Voting via the Shenzhen Stock Exchange Internet voting system is from 9:15 to 15:00 on April 24, 2026.

5. Meeting method: The ASM will be held in a combination of on-site and online voting. Shareholders of the Company shall choose either on-site voting or online voting. In the event of duplicate voting on the same voting right, the result of the first voting shall prevail.

6. Equity registration date: April 17, 2026

7. Attendees:

(1) All shareholders of the Company holding issued voting shares registered with Shenzhen Branch of China Securities Depository and Clearing Corporation Limited on the share registration date at the closing of the market in the afternoon of April 17, 2026 are entitled to attend the ASM and may appoint proxies in writing to attend the Meeting and vote. The proxy does not have to be a shareholder of the Company;

(2) Directors and Senior Management members of the Company;

(3) Lawyers engaged by the Company;

(4) Other personnel as required by relevant laws and regulations to attend the Shareholders' Meeting.

8. Venue of meeting: Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xin'ganquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

**II. Matters for Deliberation**

1. Table of Proposal Codes for the ASM

Proposal No.	Proposal Name	Proposal Type	Note
			Those Checked in this Column Can be Voted on
100	General proposal: All proposals except cumulative voting proposals	Non-cumulative voting proposal	√
1.00	2025 Work Report of the Board of Directors	Non-cumulative voting proposal	√
2.00	2025 Profit Distribution Plan	Non-cumulative voting proposal	√
3.00	Proposal on the Remuneration Plan for Directors and Senior Management Members for 2026	Non-cumulative voting proposal	√
4.00	Proposal on Application for Aggregate Credit Line from a Bank	Non-cumulative voting proposal	√
5.00	Proposal on the Renewal of the Engagement of the Accounting Firm	Non-cumulative voting proposal	√
6.00	Proposal on the Revision of the Remuneration Management Policy for Directors and Senior Management	Non-cumulative voting proposal	√

2. The aforesaid proposals have been reviewed and approved at the 25th Meeting of the Fifth Board of Directors of the Company. For details, see relevant announcements disclosed by the Company on March 31, 2026, on [www.cninfo.com.cn](http://www.cninfo.com.cn).

3. For the voting results of the aforesaid proposals, the Company will separately count the votes of small- and medium-sized investors (small- and medium-sized investors refer to shareholders other than directors and Senior Management members of the listed company and shareholders who individually or collectively hold more than 5% of the shares of the listed company) and disclose them separately.

4. Independent directors of the Company will report on their work at this ASM.

### III. Meeting Registration and Other Matters

1. Registration method:

(1) Natural-person shareholders shall hold their ID cards for registration. If they authorize proxies to attend the Meeting, the proxies shall hold their ID cards, the power of attorney, and ID cards of authorizers for registration;

(2) Legal representatives or their proxies of corporate shareholders shall attend the Meeting. If legal representatives attend the Meeting, they shall hold shareholder account cards (or shareholding certificates), copies of business licenses with official seals, legal representative certificates, and ID cards for registration; if proxies of legal representatives attend the Meeting, proxies shall hold their ID cards, copies of business licenses with official seals, power of attorney issued by legal representatives, legal representative certificates, shareholder account cards of institutional shareholders (or shareholding certificates) for registration;

(3) Non-local shareholders can register by letter or email.

## 2. Registration time:

The on-site registration time of the ASM is from 10:00 to 17:00 on April 20, 2026; for registration made by letters or emails, they must be delivered to the Company before 18:00 on April 20, 2026.

## 3. On-site registration site:

Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xin'ganquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

## 4. Contact information:

Contact: Qin Nan

Tel.: 0514-80889866

Fax: 0514-87943666

Email: zjb@21yangjie.com

## 5. Notes:

(1) The Meeting is expected to last for half a day, and shareholders who intend to attend the Meeting shall bear their own accommodation and transportation expenses;

(2) Shareholders attending the Meeting shall arrive at the venue half an hour before the Meeting and hold original ID cards, shareholding certificates, and power of attorney for verification and enter the venue.

## **IV. Specific Operating Procedures for Online Voting**

At the ASM, shareholders can participate in voting through the trading system and Internet voting system of the Shenzhen Stock Exchange at <http://wltp.cninfo.com.cn>. Please refer to Appendix 1 for the specific operating procedures for online voting.

## **V. Reference Documents**

1. The Resolutions of the 25th Meeting of the Fifth Board of Directors of the Company;

2. Other documents required by the Shenzhen Stock Exchange.

Appendix 1: Specific Operating Procedures for Online Voting

Appendix 2: Power of Attorney

It is hereby announced.

Yangzhou Yangjie Electronic Technology Co., Ltd.

Board of Directors

March 31, 2026

## Appendix 1

### Specific Operating Procedures for Online Voting

#### I. Procedures for Online Voting

1. Voting code and voting abbr. for ordinary shares: The voting code is “350373”, and the voting abbr. is “Yangjie Vote”.

2. Voting opinions or the number of votes for election.

For non-cumulative voting proposals, the voting opinion may be “Agree”, “Oppose”, and “Abstain”.

3. Shareholders voting on the general proposal are deemed to have the same opinion on all proposals except the cumulative voting proposals.

If a shareholder votes repeatedly on a general proposal and a specific proposal, the first valid vote shall prevail. If a shareholder votes on a specific proposal before the general proposal, the voting opinions on the specific proposal voted on shall prevail, and the voting opinions on the general proposal shall prevail for other proposals not voted on; if a shareholder votes on the general proposal before the specific proposal, the voting opinions on the general proposal shall prevail.

#### II. Procedures for Voting through the Trading System of the SZSE

1. Voting time: Trading hours on April 24, 2026, i.e., 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00.

2. Shareholders may log on to the trading client of securities companies to vote through the trading system.

#### III. Procedures for Voting through the Internet Voting System of the SZSE

1. The time for starting voting on the Internet voting system is 9:15 to 15:00 on April 24, 2026.

2. For online voting through the Internet voting system, shareholders shall authenticate their identity and obtain an “SZSE Digital Certificate” or “SZSE Investor Service Password” in accordance with the *Detailed Rules for the Implementation of Online Voting at Shareholders’ Meetings of Companies Listed on Shenzhen Stock Exchange* and the *Instructions for Shareholder Identity Authentication for Internet Voting Business of Shenzhen Stock Exchange*. The specific authentication procedures are available in the column of rules and guidelines on the Internet voting system at <https://wltp.cninfo.com.cn>.

3. Shareholders may vote through the SZSE Internet voting system at <https://wltp.cninfo.com.cn> within the prescribed time according to the service password or digital certificate obtained.

