

Deliberated and approved at the 1st Meeting of the Fifth Board of Directors of Yangzhou Yangjie Electronic Technology Co., Ltd. (hereinafter referred to as the "Company" or "Yangjie Technology"), the Company is scheduled to convene the 2nd Extraordinary General Meeting of 2023 on August 18, 2023 (Friday) at 14:30. For details, see relevant announcements about the *Notice on Convening 2023 Second Extraordinary General Meeting* (Announcement No.: 2023-057) disclosed by the Company on July 28, 2023, on www.cninfo.com.cn.

On July 31, 2023, the Board of Directors of the Company received the *Letter on the Request for Submitting an Extraordinary Proposal to the Second Extraordinary General Meeting of 2023* (hereinafter referred to as "Yangjie Investment") submitted by Jiangsu Yangjie Investment Co., Ltd., the controlling shareholder. In order to raise the Company's decision-making efficiency, it also proposed to submit the *Proposal on the Plan for Share Repurchase* and the *Proposal on Requesting the Shareholders' General Meeting to Authorize the Board of Directors to Handle Matters Related to Share Repurchase of the Company* deliberated and approved at the 2nd Meeting of the Fifth Board of Directors and the 2nd Meeting of the Fifth Board of Supervisors convened on the same day as extraordinary proposals to the 2nd Extraordinary General Meeting of 2023 for deliberation. For details, see relevant announcements disclosed by the Company on August 1, 2023, on www.cninfo.com.cn.

According to relevant provisions including the *Company Law*, the *Rules of Procedure of the General Meeting of Shareholders for Listed Companies*, and the *Articles of Association*, "shareholders individually or collectively holding over 3% of the total voting shares of the Company have the right to put forth an extraordinary proposal and submit it in writing to the convener ten days before the Shareholders' General Meeting is scheduled to take place. The convener shall issue a supplemental notice of the Shareholders' General Meeting within two days upon the receipt of the proposal to announce the content of the extraordinary proposal." After verification, as at the disclosure date of this announcement, Yangjie Investment holds 191,572,400 shares of the Company, accounting for 35.38% of the Company's total share capital. The request on the additional submission of an extra extraordinary proposal to the 2nd Extraordinary General Meeting of 2023 put forward by Yangjie Investment complies with relevant laws and regulations, is normative] # umunts, and the the

extraordinary proposal to the 2nd Extraordinary General Meeting of 2023 for deliberation.

cept for the additional submission of the aforesaid extraordinary proposal, the other matters e 2nd Extraordinary General Meeting of 2023 remain unchanged. The supplementary notice e 2nd Extraordinary General Meeting of 2023 is as follows:

1. Session: 2nd Extraordinary General Meeting of 2023.

2. Convener of the Shareholders' General Meeting: As reviewed and approved at the 1st Meeting of the Fifth Board of Directors of the Company, the Board of Directors of the Company has decided to hold the 2nd Extraordinary General Meeting of 2023.

Non-cumulative voting proposal		
1.00	Proposal on Amending the <i>Articles of Association</i> of the Company	√
2.00	Proposal on Amending the <i>Rules of Procedure of the Board of Directors</i>	√
3.00	The Proposal on the Plan for Share Repurchase	√The number of sub-proposals as voting objects: (6)
3.01	Purpose and use of share repurchase	√
3.02	The repurchase complies with relevant conditions	√
3.03	The m J ' ÷ T mi	

1. The aforesaid proposals have been reviewed and approved at the 1st Meeting of the Fifth Board of Directors, the 2nd Meeting of the Fifth Board of Directors, and the 2nd Meeting of the Board of Supervisors of the Company. For details, see relevant announcements disclosed by the Company on July 28, 2023, and August 1, 2023, on www.cninfo.com.cn.

2. Proposals 1.00 and 2.00 are special resolution proposals and require the approval of at least two-thirds of shareholders (inclusive of proxies) with voting rights present at the General Meeting. Proposal 3.00 requires to be voted item by item.

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, supervisors 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.

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;

Yangzhou Yangjie Electronic Technology Co., Ltd.

Board of Directors

August 1, 2023

1. Voting code and voting abbreviation for ordinary shares: The voting code is "350373", and the voting abbreviation is "Yangjie Vote".

2. Voting opinions

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.

1. Voting time: Trading hours on August 18, 2023, 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.

1. The time for starting voting on the Internet voting system is 9:15 to 15:00 on August 18, 2023 (the day of the on-site meeting).

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I/We hereby authorize Mr./Ms. _____ to attend the 2023 Second Extraordinary

	repurchase				
3.06	The implementation period of share repurchase The Proposal on Requesting	√			

4.00