

Stock Code: 300373

Stock Abbr.: Yangjie Technology

Announcement No.: 2023-050

Yangzhou Yangjie Electronic Technology Co., Ltd.
Notice on Convening 2023 First Extraordinary General Meeting

The Company and all members of the Board of Directors promise that the information

Meeting of the Fourth Board of Directors of the Company has decided to hold the

3. Legality and compliance of the Shareholders' General Meeting in accordance with the business rules of the Shenzhen Stock Exchange

4. Date and time:

(1) Time of on-site meeting: July 26, 2023, 11:30, and 13:00 to 15:00 on July 26, 2023.

Online voting via the Shenzhen Stock Exchange on July 26, 2023.

5. Meeting method: The Shareholders can choose on-site and online voting. Shareholders can only choose one of the two voting methods. In the event of duplicate voting, on-site voting shall prevail.

6. Record date: July 17, 2023 (Monday)

7. Attendees:

(1) All shareholders of the Company registered with the Securities Depository and Clearing Center on the registration date at the closing of the registration period attend the Shareholders' General Meeting and vote. The proxy does not attend.

(2) Directors, supervisors, and Senior Management Personnel

(3) Lawyers engaged by the Company

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

8. Venue of on-site meeting: Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xinguanquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

II. Matters for Deliberation

Proposal No.	Proposal name	Remark
		Those checked in this column can be voted on
Cumulative voting proposals	Elections in equal numbers for proposals 1, 2 and 3	
1.00	Proposal on the Election of the Board of Directors and the Election of the Candidates for Non-independent Directors of the Fifth Board of Directors	Number of non-independent directors to be elected (4)
1.01	Election of Ms. Liang Qin as a Non-independent Director of the Fifth Board of Directors of the Company	√
1.02	Election of Mr. Liang Yao as a Non-independent Director of the Fifth Board of Directors of the Company	√
1.03	Election of Mr. Chen Runsheng as a Non-independent Director of the Fifth Board of Directors of the Company	√
1.04	Election of Mr. Liu Congning as a Non-independent Director of the Fifth Board of Directors of the Company	√
2.00	Proposal on the Election of the Board of Directors and the Election of the Candidates for Independent Directors of the Fifth Board of Directors	Number of independent directors to be elected (3)
2.01	Election of Mr. Guo Qiang as an Independent Director of the Fifth Board of Directors of the Company	√
2.02	Election of Mr. Liu Zhihong as an Independent Director of the Fifth Board of Directors of the Company	√
2.03	Election of Mr. Yu Ping as an Independent Director of the Fifth Board of Directors of the Company	√
3.00	Proposal on the Election of the Board of Supervisors and the Election of the Candidates for Non-employee Representative Supervisors of the Fifth Board of Supervisors	Number of non-employee representative supervisors to be elected (2)
3.01	Election of Ms. Xu Ping as a Non-employee Representative Supervisor of the Fifth Board of Supervisors of the Company	√

	Representative Supervisor of the Fifth Board of Supervisors of the Company	
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1. The aforesaid proposals have been reviewed and approved at the 27th Meeting of the Fourth Board of Directors of the Company and the 24th Meeting of the Fourth Board of Supervisors. For details, see relevant announcements disclosed by the Company on July 7, 2023, on www.cninfo.com.cn.

2. The aforesaid proposals are subject to a cumulative voting system and separate votes are taken at the Shareholders' General Meeting for the election of non-independent directors, independent directors and supervisors. Four non-independent directors, three independent directors and two non-employee representative supervisors shall be elected this time. The number of election votes held by a shareholder shall be the number of voting shares held by the shareholder multiplied by the number of candidates to be elected. A shareholder may distribute the number of election votes held among the candidates at will up to the number of candidates to be elected (zero votes are acceptable), but the total number shall not exceed the number of election votes held by the shareholder.

3. The qualifications and independence of the candidates for independent directors are subject to the filing with and review by the Shenzhen Stock Exchange without objection before a vote is taken at the Shareholders' General Meeting.

4. 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.

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 Shareholders' General Meeting is from 10:00 to 17:00 on July 18, 2023; for registration made by letters or emails, they must be delivered to the Company before 18:00 on July 18, 2023.

3. On-site registration site:

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

4. Contact information:

Contact: Qin Nan Wei Yuedi

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 Shareholders' General Meeting, 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. Resolution of the 27th Meeting of the Fourth Board of Directors of the Company;
2. Resolution of the 24th Meeting of the Fourth Board of Supervisors of the Company;
3. Other documents required by the Shenzhen Stock Exchange.

Annex 1: Specific Operating Procedures for Online Voting

Annex 2: Power of Attorney

It is hereby announced.

Yangzhou Yangjie Electronic Technology Co., Ltd.

Board of Directors

July 7, 2023

Appendix 1:

Specific Operating Procedures for Online Voting

I. Procedures for Online Voting

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".

For cumulative voting proposals, fill in the number of election votes for a candidate. Shareholders of listed companies shall vote up to the number of votes they hold for the election of each proposal group. If the number of election votes cast by shareholders exceeds the number of election votes they hold, or if the number of votes cast by shareholders exceeds the number of votes to be elected in the differential election, the election votes for the proposal group shall be deemed invalid. If a shareholder does not agree with a candidate, he/she may cast 0 votes for that candidate.

Number of election votes cast for candidates	Fill
Cast X1 vote for Candidate A	X1
Cast X2 vote for Candidate B	X2
...	...
Total	Not more than the number of election votes held by the shareholder

Examples of the number of election votes held by shareholders under each proposal group are as follows:

a) Election of non-independent directors (e.g., Proposal 1.00, election in equal numbers, the number of non-independent directors to be elected is 4)

Number of election votes held by a shareholder = Total number of voting shares represented by the shareholder *4

The shareholder may distribute the number of election votes he/she holds among the four candidates for non-independent directors at will, provided that the total number of votes cast does not exceed the number of election votes he/she holds.

b) Election of independent directors (e.g., Proposal 2.00, election in equal numbers, the number of independent directors to be elected is 3)

Number of election votes held by a shareholder = Total number of voting shares represented by the shareholder *3

The shareholder may distribute the number of election votes he/she holds among the three candidates for independent directors at will, provided that the total number of votes cast does not exceed the number of election votes he/she holds.

c) Election of supervisors (e

	for Non-employee Representative Supervisors of the Fifth Board of Supervisors	be elected (2)
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