Stock Code: 300373 Stock Abbr.: Yangjie Technology Announcement No.: 2025-028

Yangzhou Yangjie Electronic Technology Co., Ltd.

Notice on Convening 2024 Annual General Meeting (AGM)

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: AGM of 2024.

2. Convener: As reviewed and approved at the 14th Meeting of the Fifth Board of Directors of the Company, the Board of Directors of the Company has decided to hold the AGM of 2024.

3. Legality and compliance: The convening procedure of the AGM is in compliance with the relevant laws, regulations, business rules of the Shenzhen Stock Exchange (SSE), and requirements of the *Articles of Association* of the Company.

4. Date and time:

(1) Time of on-site meeting: April 21, 2025 (Monday) 14:30.

(2) Time of online voting:

Online voting via the Shenzhen Stock Exchange trading system is from 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00 on April 21, 2025;

Online voting via the Shenzhen Stock Exchange Internet voting system is from 9:15 to 15:00 on April 21, 2025.

5. Meeting method: The AGM 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 14, 2025 (Monday).

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 14, 2025 are entitled to attend the AGM 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, supervisors, 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' General Meeting.

8. Venue of on-site 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

Proposal No.	Proposal Name	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	*2024 Work Report of the Board of Directors*	√
2.00	*2024 Work Report of the Board of Supervisors*	√
3.00	*2024 Financial Account Report*	√
4.00	*2024 Profit Distribution Plan*	√
5.00	*Full Text and Summary of the 2024 Annual Report*	√
6.00	*Proposal on the Remuneration Plan for Directors, Supervisors and Senior Management Members for 2025*	√
7.00	*Proposal on Application for Aggregate Credit Line from a Bank*	√
8.00	*Proposal on the Renewal of the Engagement of the Accounting Firm*	√

1. The aforesaid proposals have been reviewed and approved at the 14th Meeting of the Fifth Board of Directors of the Company and the 14th Meeting of the Fifth Board of Supervisors. For details, see relevant announcements disclosed by the Company on March 31, 2015, on www.cninfo.com.cn.

2. 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.

3. Independent directors of the Company will report on their work at this AGM.

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 AGM is from 10:00 to 17:00 on April 15, 2025; for registration made by letters or emails, they must be delivered to the Company before 18:00 on April 15, 2025.

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 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 AGM, 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 14th Meeting of the Fifth Board of Directors of the Company;

2. The Resolutions of the 14th Meeting of the Fifth Board of Supervisors of the Company;

3. 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, 2025

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

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 The

Appendix 2:

Power of Attorney

I/We hereby authorize Mr./Ms. to attend the 2024 Annual General Meeting of Yangzhou Yangjie Electronic Technology Co., Ltd., exercise the right to vote on the proposals deliberated

Account No. of the authorizer: ____________________

Signature of the authorized person: ____________________

ID Card No. of the authorized person: ____________________

Date of authorization: ____________________

Term of validity: ____________________

1. Check only one option among "Agree", "Oppose" and "Abstain". Two or more options checked will be invalid. Failure to fill out the form will be deemed abstention from voting.

2. If the authorizer makes no specific instructions on the above proposals, the authorized person is □ entitled/□ not entitled to vote on behalf of the authorizer. (Note: The authorizer shall check "□ entitled" or "□ not entitled", otherwise, the authorized person shall be deemed to have no right to vote on the proposals on behalf of the authorizer.)

3. The *Power of Attorney* shall remain valid if copied or produced according to the above format. If the authorizer is a corporate shareholder, the *Power of Attorney* shall be affixed with the official seal. If the authorizer is a legal representative, the *Power of Attorney* shall be signed.