

@ PX0 QR

@ PX _ FNTWRARP YTF

b PRZ R a;

Yangzhou Yangjie Electronic Technology Co., Ltd.

Notice on Convening 2025 Fourth Extraordinary General Meeting (EGM)



@R V a 2 : S

0 cRR . _Rc Vd RQ NQN _cRQ Na R _Q: RRaVT Sa R3 Va _NQ S _VRPa S
a R0 Z Nf a R _NQ S _VRPa _ Sa R0 Z Nf N QRPVQa YQa R a 2 : S

9RTNf NQP Z YNPR ARP cRVT _PRQb_R Sa R2 : VVPZ YNPRd Va R
_RRcNa Yd NQ _RTbYdV b VR _bYR Sa R @R R @ PX 2eP NTR NQ a R
_R bVRZ Ra Sa R Sa R0 Z Nf

NRN QaZR

AVZ R S VRZ RRaVT; cRZ R_ : QN

AVZ R S VRc aV

YRc aVTc Na R @R R @ PX 2eP NTRa NQVT f aRZ VS_Z a
NQ ; cRZ R_ (

WRc aVTc Na R @R R @ PX 2eP NTR6 aR_ Rac aVT f aRZ VS_Z a
; cRZ R_

: RRaVT ZRa Q A R2 : d YR R RQ V NPZ VMV S VRNQ WRc aVT
@NR YR_ Sa R0 Z Nf NYP R VR_ VRc aVT _ WRc aVT 6 a RRc Ra S
Cb YNMRc aVT a R NRc aVT _Va a R_RbY Sa RSV_ac aVT NY _cNY

2 bVf _RTVa NV QNR; cRZ R_ : QN

. aaR QRR

. Y NR YR_ Sa R0 Z Nf YQVT V bRQc aVT NR _RTVa RQd V @R R
_NP S0 VN @RP VR R V f NQ0 YNVT0 _ NV 9 V VRQ (@) a R NR
RTVa NV QNR Na RPY VT Sa RZ NXa Va RNaR S; cRZ R_ NRR aVRQ
a NaR Qa R2 : NQZ N N Va _e VR V d VVTa NaR Qa R: RRaVTNQc aR A R _ef
QR a NaR RN NR YR_ Sa R0 Z Nf(

VRPa _ b RcV _ NQ @R V_: NNRZ RaZRZ R_ Sa R0 Z Nf(

9NfR_ R TNTRQ f a R0 Z Nf(

a R_ R RYN _R bVRQ f _RRcNa Yd NQ _RTbYdV a NaR Qa R @NR YR_
R R_NY: RRaVT

CR bR S VRZ RRaVT 0 SR R PR Z 3; FNTWRARP YTF 3Na _f bVQVT
EV TN bN NQ 5 NWN T Va Va FNT b 0 V 7N T b _cVPR

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_eR a NaR Qa R: RPaVT a R _eR NY Qa RV6 PNQ a R d R SNa _Rf NQ
6 PNQ SNa _VR_ S __RTVaNV (

9RTNY_R_RRaNV _a RV _eR SP _NR NR QR NYNaR Qa R: RPaVT 6S
RTNY_R_RRaNV NaR Qa R: RPaVT a Rf NY Q NR QR NPP b a PNQ
NR QVT PRaSPNa P R S b VR YPR R d V SSPVY RNY RTNY_R_RRaNV
PRaSPNa NQ6 PNQ S __RTVaNV (S _eR SRTNY_R_RRaNV NaR Qa R: RPaVT
_eR NY Qa RV6 PNQ P R S b VR YPR R d V SSPVY RNY d R SNa _Rf

6aV R_R f N b PRQ

FNT b FNTWR2 VP_a VP ARP Y Tf 0 9aQ
NQ S VRP_
; cRZ R_

C aVTP QRN Qc aVTN _S _QVNf
N _V FNTWN

NR A Rc aVTP QRV
RC



NQa Rc aVT

	: N NTRZ R a R RY 0 Z R NaV				
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; NZ R Sa RNba VR VT NbR RNY LLLLLLLLLLLLLLLLLL

; LLLLLLLLLLLLLLLLLL

; NbR S NR RQ f a RNba VR LLLLLLLLLLLLLLLLLL

; bZ R S NR RQ f a RNba VR LLLLLLLLLLLLLLLLLL

. PP b a; Sa RNba VR LLLLLLLLLLLLLLLLLL

@T NbR Sa RNba VRQ R LLLLLLLLLLLLLLLLLL

; Sa RNba VRQ R LLLLLLLLLLLLLLLLLL

NR SNba VNV LLLLLLLLLLLLLLLLLL

ARZ ScNQf LLLLLLLLLLLLLLLLLL

0 RPX Y R aV NZ T TRR R NQ . aV Ad Z R aV
P RPXRQd WY RVcNQ 3Nb Ra SWY baa RS Z d WY RQRZ RQN aR aV S Z c aVT

6Sa RNba VRZ NR RPSP V a bPaV a RN cR NY a RNba VRQ R
V R aVRQ aR aVRQ a c aR R NS Sa RNba VR ; aR A RNba VR NYP RPX
R aVRQ aR aVRQ a Rd VR a RNba VRQ R NY RQRZ RQa NR
VT aa c aR a R NY R NS Sa RNba VR

A R NYRZ NV cNQSP VRQ QbPRQNPP QVTa a RN cRS Z Na
6Sa RNba VR V NP NR NR YQR a R NY R NSVRQ d V a R
SSPWW RNY 6Sa RNba VR V NRTNYR RR aNR a R NY R VT RQ