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RONGTA

Rongta Technology (Xiamen) Group Co., Ltd.

容大合眾(廈門)科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9881)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “EGM”) of Rongta Technology (Xiamen) Group Co., Ltd. (the “**Company**”) will be held at Conference Room, 10/F, Building No. 1, No. 88 Tonghui South Road, Tong'an District, Xiamen, Fujian, the People's Republic of China (the “**PRC**”) on Tuesday, December 30, 2025 at 10:00 a.m. for the purpose of transacting the following businesses:

ORDINARY RESOLUTION (by cumulative voting system)

1. To consider and approve the following candidates as the directors of the third session of the Board:
 - 1.1 To re-elect Mr. Xu Kaiming as an executive director;
 - 1.2 To re-elect Ms. Lin Yanqin as an executive director;
 - 1.3 To elect Ms. Fu Jianfang as an executive director;
 - 1.4 To re-elect Dr. Lim Kim Huat as an independent non-executive director;
 - 1.5 To re-elect Dr. Huang Liqin as an independent non-executive director; and
 - 1.6 To elect Dr. Lai Shaojuan as an independent non-executive director.

SPECIAL RESOLUTIONS

2. To consider and approve the amendments to the Articles of Association of the Company.
3. To consider and approve the amendments to the Procedural Rules of the Shareholders' General Meeting of the Company.

4. To consider and approve the amendments to the Procedural Rules of the Board of Directors of the Company.
5. To consider and approve the abolishment of the Supervisory Committee of the Company.
6. To consider and approve the abolishment of the Procedural Rules of the Supervisory Committee of the Company.

By order of the Board
Rongta Technology (Xiamen) Group Co., Ltd.
Xu Kaiming
Chairman and Executive Director

PRC, December 15, 2025

Notes:

1. Any shareholder of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Tricor Investor Services Limited at 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong (for holders of H shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 10:00 a.m. on Monday, December 29, 2025), or any adjourned meeting thereof (as the case may be).
4. Completion and return of the form of proxy shall not preclude the Shareholders from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. For the purpose of determining the H Shareholders of the Company entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Tuesday, December 23, 2025 to Tuesday, December 30, 2025 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Tuesday, December 30, 2025. In order to qualify for the entitlement to attend and vote at the above EGM, the H Shareholders of the Company must lodge all transfer forms accompanied by the relevant H share certificates with the Company’s H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Monday, December 22, 2025.
7. The Company adopts the cumulative voting system for resolution numbered 1 at the EGM. According to Article 85 of the articles of association of the Company, the accumulative voting system referred to herein means that, when the shareholders’ general meeting elects directors or supervisors, each share has the same voting rights as the number of directors or supervisors to be elected, that is: the cumulative voting rights of each shareholder = the number of voting shares held by him × the number of directors or supervisors to be elected. When the shareholders’ general meeting holds multiple rounds of elections, the cumulative voting rights of shareholders shall be recalculated based on the number of directors or supervisors elected in each round of elections. The voting rights held by shareholders can be concentrated on a certain candidate, or they can be equally or unequally cast for multiple candidates, but the sum of the votes cast separately shall not exceed the total cumulative voting rights, otherwise the vote will be invalid. The elected directors or supervisors are determined from high to low based on the number of votes they obtain, and the number of votes obtained by the elected directors or supervisors should exceed half of the number of voting shares held by shareholders attending the shareholders’ meeting.
8. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
9. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
10. According to Article 80 of the Company’s Articles of Association, ordinary resolutions shall be passed by more than half of the voting rights held by shareholders (including proxies) present at the Shareholders’ meeting. Special resolutions shall be passed by more than two-thirds of the voting rights held by shareholders (including proxies) present at the Shareholders’ meeting.
11. All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, the executive directors of the Company are Mr. Xu Kaiming, Mr. Xu Kaihe and Ms. Lin Yanqin, and the independent non-executive directors of the Company are Dr. Lim Kim Huat, Dr. Yu Xiaou, and Dr. Huang Liqin.