PATEO CONNECT Technology (Shanghai) Corporation
博泰車聯網科技(上海)股份有限公司

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

(Stock Code: 2889)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of PATEO CONNECT Technology (Shanghai) Corporation (the "**Company**") will be held at 10:00 a.m. on Thursday, January 29, 2026 at the meeting room of the Company at Room 3701, 866 East Changzhi Road, Hongkou District, Shanghai, PRC to consider and approve the following resolutions:

ORDINARY RESOLUTIONS (THE CUMULATIVE VOTING SYSTEM IS ADOPTED)

1. To consider and approve the resolution regarding electing of independent non-executive Directors.

   1.01 To consider and approve the resolution regarding electing of Dr. Gu Jinyu as an independent non-executive Director of the Company.

   1.02 To consider and approve the resolution regarding electing of Dr. Huang Xiaolin as an independent non-executive Director of the Company.

ORDINARY RESOLUTIONS

2. To consider and approve the resolution regarding electing of Mr. Gu Yuekun as non-executive Director of the Company.

3. To consider and approve the resolution regarding the determination of the Directors' emoluments for Dr. Gu Jinyu, Dr. Huang Xiaolin and Mr. Gu Yuekun.

By order of the Board
PATEO CONNECT Technology (Shanghai) Corporation
Ying Zhenkai
Chairman of the Board

Shanghai, the PRC, January 9, 2026

Notes:

1. Unless the content requires otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated January 9, 2026 of which this notice relates.

2. **CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR ATTENDING AND VOTING AT THE EGM OF THE COMPANY**

   The register of members of H Shares of the Company will be closed from Monday, January 26, 2026 to Thursday, January 29, 2026, both days inclusive. Holders of H Shares and Domestic Shares of the Company whose names appear on the register of members of the Company at the opening of business on Thursday, January 29, 2026 are entitled to attend and vote at the EGM.

   In order to be entitled to attend and vote at the EGM, holders of H Shares of the Company shall lodge all transfer instruments accompanied by the relevant share certificates with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, January 23, 2026.

3. **REGISTRATION PROCEDURES FOR ATTENDING THE EGM**

   The Shareholder or its proxies shall produce his/her identification proof. If a corporate Shareholder all legal representative or any other person authorized by the board of directors or other governing body of such corporate Shareholder attends the EGM, such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative and the valid authorization document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorization of that legal representative or other person.

4. **PROXIES**

   (1) Any Shareholder who is entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf at the EGM. A proxy needs not to be the Shareholder of the Company. Any Shareholder who wishes to appoint a proxy should first review the form of proxy for the EGM.

   (2) Any Shareholder shall appoint its proxy in writing. The instrument appointing a proxy must be in writing signed under the hand of the appointer or his/her attorney duly authorized in writing. If the appointer is a body corporate, the instrument shall be affixed with the seal of the body corporate or shall be signed by the directors of the board of the body corporate or by attorneys duly authorized. If the instrument is signed by an attorney of the appointer, the power of attorney authorizing the attorney to sign or other documents of authorization must be notarially certified. In order to be valid, the form of proxy, and a notarially certified copy of the power of attorney or other documents of authorization, where appropriate, must be delivered in the case of holders of Domestic Shares, to the correspondence address designated by the Company not less than 24 hours before the time appointed for holding the EGM. In order to be valid, in the case of holders of H Shares, the form of proxy, and a notarially certified copy of the power of attorney or other documents of authorization, where appropriate, must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and a notarially certified copy 24 hours before the appointed time for holding the EGM. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting at the EGM or any adjournment thereof (as the case may be) in person if he/she so wishes.

5. The EGM is expected to last for half a day. Shareholders attending the meeting are responsible for their own transportation and accommodation expenses.

6. For the resolution on the election of independent non-executive Directors (resolution No. 1), the cumulative voting system was adopted, which means that in respect of such resolution, each share held by a shareholder carries a number of voting rights equal to the number of Directors to be elected. Shareholders may choose to allocate all their votes to a single candidate or distribute them among multiple candidates. The Company shall appoint Directors in the order of the number of votes received by each candidate, until all positions are filled. However, each elected Director must receive votes exceeding one-half of the total voting shares with valid voting rights represented at the EGM.

As at the date of this notice, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui and Mr. Ma Xiaoyong as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen and Ms. Xu Lili as independent non-executive Directors.