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## Shanghai Zhida Technology Development Co., Ltd.

上海摯達科技發展股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2650)

### NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2026 first extraordinary general meeting (the “**EGM**”) of Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”) will be held at 10:00 a.m. on Friday, 13 February 2026 at the conference room of 8th Floor, Building 2, Chuangzhi Tiandi, No. 477 Zhengli Road, Yangpu District, Shanghai, People’s Republic of China, to consider and, if thought fit, pass the following business:

#### SPECIAL RESOLUTION

1. To consider and approve the proposed subdivision (the “**Proposed Share Subdivision**”) of the overseas-listed foreign ordinary share(s) in the capital of the Company (the “**H Shares**”), details of which are set out in the circular issued by the Company dated 23 January 2026 (the “**Circular**”):
  - (a) every one (1) existing H Share(s) with par value of RMB1.00 each be subdivided into five (5) H Share(s) with par value of RMB0.20 each (the “**Subdivided H Shares**”);
  - (b) such Subdivided H Shares shall rank *pari passu* in all respects with each other and have the rights and be subject to the restrictions contained in the articles of association of the Company (the “**Articles of Association**”);
  - (c) the proposed amendments to the Articles of Association, the details of which are set out in Appendix I to the Circular (the “**Proposed Amendments to the Articles of Association**”), be considered and approved; and any one or more of the directors of the Company (each a “**Director**”) or his/her/their authorized person(s) be authorized to handle all approval, registration and/or filing procedures with the relevant regulatory authorities in connection with the Proposed Amendments to the Articles of Association (including but not limited to making any such modifications or wording adjustments to the Proposed Amendments to the Articles of Association according to the opinions of regulatory authorities), and to undertake all actions in his/her/their opinion deem necessary or appropriate; and

(d) any one or more of the Directors or his/her/their authorized person(s) be and is/are hereby authorized to do all such acts and things and sign, execute and deliver all such documents which are ancillary to the Proposed Share Subdivision and of administrative nature on behalf of the Company, as he/she/they consider(s) necessary, desirable or expedient to give effect to, implement and complete the foregoing arrangements for the Proposed Share Subdivision.

By order of the Board of Directors of  
**Shanghai Zhida Technology Development Co., Ltd.**  
**Huang Zhiming**  
*Chairman of the Board*

Hong Kong, 23 January 2026

*As at the date of this notice, the board of Directors comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.*

*Notes:*

- (1) For further details on the resolution, please refer to the Circular.
- (2) **Closure of register of members and eligibility for attending the EGM**

Holders of H shares are advised that the register of members of the Company will be closed from Tuesday, 10 February 2026 to Friday, 13 February 2026 (both days inclusive). Holders of H Shares whose names appear on the register of members of the Company maintained in Hong Kong on Friday, 13 February 2026 (i.e. the record date) are entitled to attend and vote at the EGM.

Holders of H Shares who wish to attend and vote at the EGM but have not registered the transfer documents are required to deposit the transfer documents together with the relevant share certificates to the H share registrar of the Company in Hong Kong, 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 Monday, 9 February 2026.

- (3) **Proxy**

Shareholders of the Company (the “**Shareholders**”) entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in their stead. A proxy need not be a Shareholder.

The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporate body, the proxy form must be either executed under its common seal or under the hand of its director(s) or duly authorised attorney(s). If the proxy form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.

To be valid, the proxy form together with the power of attorney or other authorisation document (if any) must be lodged at the H share registrar of the Company in Hong Kong by hand or by post as soon as possible 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 Thursday, 12 February 2026) or any adjournment thereof (as the case may be) by holders of H Shares. The H share registrar of the Company in Hong Kong is Computershare Hong Kong Investor Services Limited, whose address is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the EGM if he/she so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.

- (4) **Reply slip**

Shareholders who intend to attend the EGM in person or by proxy should return the reply slip by hand or by post to the Company's Board of Directors' Office or the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, on or before 4:30 p.m. on Monday, 9 February 2026. The Company's Board of Directors' Office is located at 8th Floor, Building 2, Chuangzhi Tiandi, No. 477 Zhengli Road, Yangpu District, Shanghai, the PRC (Tel: (86 10) 021 6618 0637). The address of Computershare Hong Kong Investor Services Limited is 17M Floor, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).

- (5) The above resolution will be voted on by way of poll. For specific voting method, please refer to the proxy form for use at the EGM.

- (6) **Other issues**

Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identification documents.

- (7) All times set out in this notice refer to Hong Kong local date and time.