



**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)**

**REPLY SLIP FOR THE 2026 FIRST EXTRAORDINARY  
GENERAL MEETING TO BE HELD ON FRIDAY, 13 FEBRUARY 2026**

To: Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”)

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ H Shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy to attend on my/our behalf at the 2026 first extraordinary general meeting of the Company to be held at the conference room of 8th Floor, Building 2, Chuangzhi Tiandi, No. 477 Zhengli Road, Yangpu District, Shanghai, the PRC on Friday, 13 February 2026 at 10:00 a.m.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s).
3. The completed and signed reply slip should be delivered 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, by hand, by fax or by post 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 at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Tel: (852) 2862 8555, Fax: (852) 2865 0990).