

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**Beijing 51WORLD Digital Twin Technology Co., Ltd.**

**北京五一視界數字孿生科技股份有限公司**

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

**(Stock Code: 06651)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2026 first Extraordinary General Meeting (the “EGM”) of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “Company”) will be held at 10:00 a.m. on Friday, February 13, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC, for the following purposes:

### **SPECIAL RESOLUTION**

1. To consider and approve the proposed abolishment of the Supervisory Committee and the amendments to the Articles of Association and its attachments;

### **ORDINARY RESOLUTIONS**

2. To consider and approve the proposed election of Ms. Du Jinyan as an executive Director of the second session of the Board of the Company;
3. To consider and approve the proposed election of Mr. Yang Gu as a non-executive Director of the second session of the Board of the Company.

By order of the Board

**Beijing 51WORLD Digital Twin Technology Co., Ltd.**

**北京五一視界數字孿生科技股份有限公司**

**Mr. Li Yi**

*Chairman of the Board, Executive Director and*

*Chief Executive Officer*

Hong Kong  
January 29, 2026

*Notes:*

1. All resolutions at the EGM will be voted by poll (except where the chairman decides to allow a resolution relating purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The EGM will be held by way of on-site voting. The results of the poll will be published on the websites of the Company (<https://51world.com.cn>) and Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) after the EGM.
2. Any Shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.
3. In order to be valid, the instrument appointing a 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 of attorney or authority, must be completed and returned to the Company's principal place of business at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC (for holders of Domestic Shares) or H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), at least 24 hours before the EGM (i.e. before 10:00 a.m. on Thursday, February 12, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the EGM or any adjournment thereof should he/she so wish.
4. To determine the list of the Shareholders of the Company who are entitled to attend the EGM, the register of members of the Company will be closed from Tuesday, February 10, 2026 to Friday, February 13, 2026 (both days inclusive). To be eligible to attend at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar (for holders of H Shares), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or the Company's principal place of business (for holders of Domestic Shares) at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC no later than 4:30 p.m. on Monday, February 9, 2026 for registration. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Friday, February 13, 2026.
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. Shareholders who attend the EGM in person or by proxy shall bear their own travelling and accommodation expenses.
7. A Shareholder or his/her proxy should provide proof of identity when attending the EGM.
8. Further details of the resolutions will be included in the circular of the Company dated January 29, 2026.
9. References to dates and times in this notice are to Hong Kong dates and times.

*As at the date of this notice, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Zhang Yuwei, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Lyu Jinrong; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.*