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**LONGCHEER**

**Shanghai Longcheer Technology Co., Ltd.**

**上海龍旗科技股份有限公司**

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

*(Stock Code: 9611)*

## **NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2026 first extraordinary general meeting (the “EGM”) of Shanghai Longcheer Technology Co., Ltd. (the “Company”) will be held at 2:00 p.m. on Wednesday, March 4, 2026 at the meeting room of Building 1, 401 Caobao Road, Xuhui District, Shanghai, the PRC for the following purpose:

### **Ordinary Resolution**

To consider and approve the appointment of Ernst & Young as the H-Share auditor of the Company to prepare the audit report of the Group for the financial year ended December 31, 2025 in accordance with the International Financial Reporting Standards, and the grant of authorization to any member of the senior management team of the Company to handle and implement matters relating to the engagement and to determine, including without limitation, the auditor's remuneration with reference to the actual scope of work and the prevailing market rates.

By order of the Board

**Shanghai Longcheer Technology Co., Ltd.**

**上海龍旗科技股份有限公司**

**Mr. DU Junhong**

*Chairman and Executive Director*

Hong Kong, February 10, 2026

*Notes:*

- (1) Unless otherwise specified, the terms used in this notice should have the same meanings as those defined in the circular of the Company dated February 10, 2026.
- (2) 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 Hong Kong Listing Rules. The results of the poll will be published on the websites of the Company at [www.longcheer.com](http://www.longcheer.com) and the Hong Kong Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
- (3) 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.
- (4) 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 H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), at least 24 hours before the EGM (i.e. not later than 2:00 p.m. on Tuesday, March 3, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
- (5) For the purpose of determining the list of H Shareholders who are entitled to attend the EGM, the H share register of members of the Company will be closed from Friday, February 27, 2026 to Wednesday, March 4, 2026, both days inclusive, during which period no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of the Company on Wednesday, March 4, 2026 are entitled to attend and vote in respect of the resolution to be proposed at the EGM. In order to be eligible to attend and vote at the EGM, unregistered Shareholders shall ensure all transfer documents accompanied by the relevant share certificates must be lodged 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 Thursday, February 26, 2026 for registration.
- (6) 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.
- (7) Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
- (8) A Shareholder or his/her proxy should produce proof of identity when attending the EGM.
- (9) References to date and time in this notice are to Hong Kong dates and time.

*As of the date of this notice, the Board comprises: (i) Mr. DU Junhong, Mr. GE Zhengang, Mr. GUAN Yadong and Ms. QIN Yanling as executive Directors; and (ii) Dr. SHEN Jianxin, Mr. YANG Chuan and Dr. NIU Shuangxia as independent non-executive Directors.*