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**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 SHAREHOLDERS' MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2026 second extraordinary shareholders' meeting (the "EGM") of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the "Company") will be held at 3:00 p.m. on Tuesday, April 21, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC, for the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Company's circular (the "Circular") dated March 29, 2026.

**SPECIAL RESOLUTIONS**

1. To consider and approve the proposed adoption of the RSU Scheme.
2. To consider and approve the proposed authorization to the Board to handle matters in relation to the RSU Scheme.

Details of the above resolutions proposed at the EGM are contained in the Circular, which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<https://51world.com.cn>).

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  
March 29, 2026

*Notes:*

1. All resolutions at the EGM will be voted on 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 Listing Rules. 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 3:00 p.m. on Monday, April 20, 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 Thursday, April 16, 2026 to Tuesday, April 21, 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 Wednesday, April 15, 2026 for registration. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Tuesday, April 21, 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 are set out in the circular of the Company dated March 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. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.*