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**CIG**

**CIG SHANGHAI CO., LTD.**  
**上海劍橋科技股份有限公司**

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

**(Stock Code: 6166)**

**NOTICE OF THE ANNUAL GENERAL MEETING  
FOR THE YEAR 2025**

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the “AGM”) of CIG SHANGHAI CO., LTD. (the “**Company**”) will be held at the Multifunction Hall of Holiday Inn Express Shanghai Pujiang at Block A, No. 800 Puxing Road, Minhang District, Shanghai, the PRC at 1:30 p.m. on Tuesday, 28 April 2026 for considering and, if thought fit, passing, the following resolutions (unless otherwise indicated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 2 April 2026):

**BY MEANS OF ORDINARY RESOLUTIONS:**

1. To consider and approve the Work Report of the Board of Directors for 2025;
2. To consider and approve the Financial Final Accounts Report for 2025;
3. To consider and approve the Proposal for Profit Distribution for the year 2025;
4. To consider and confirm the Directors’ remuneration for the year 2025;
5. To consider and approve the 2025 Annual Report and its Summary;
6. To consider and approve the appointment of the auditor for 2026;
7. To consider and approve the amendment to the Rules of Procedure for the General Meeting;
8. To consider and approve the amendment to the Rules of Procedure for the Board of Directors;

9. To consider and approve the formulation of the Remuneration Management System for Directors and Senior Management;
10. To consider and approve the Interim Cash Dividend Proposal for 2026.

**BY MEANS OF SPECIAL RESOLUTIONS:**

11. To consider and approve the amendment to the Articles of Association;
12. To consider and approve:

“That:

- (a) subject to compliance with the relevant requirements of the Listing Rules, the Board be and is hereby generally and unconditionally authorised to determine, either alone or concurrently, the allotment, issue and disposal of additional H shares of the Company (including the sale or transfer of treasury shares), or securities convertible into H shares, or options, warrants or similar rights that may subscribe for H shares or the aforementioned convertible securities (hereinafter referred to as “**Similar Rights**”), and to determine the terms and conditions for the allotment, issue and disposal of additional H Shares of the Company or Similar Rights;
- (b) the number of additional H Shares allotted, issued and disposal of (whether pursuant to share options or otherwise) by the Board under the general mandate set out in paragraph (a) above, either individually or concurrently, shall not exceed 20% of the total number of issued shares of the Company (excluding treasury shares) as at the time when this resolution is passed at the general meeting (excluding shares issued by way of capitalization of reserves).
- (c) authorize the Board to increase the registered capital of the Company in accordance with applicable laws, make appropriate and necessary amendments to the Articles of Association, obtain all approvals from relevant governmental and/or regulatory authorities, and complete all necessary registrations, filings and other procedural formalities (as applicable); authorize the Board to, on behalf of the Company, submit statutory documents related to the issuance to the relevant regulatory authorities, and to amend the agreements and statutory documents related to the issuance as required by domestic and overseas regulatory authorities;
- (d) for the purpose of this resolution, the term of the general authorization shall commence from the date of approval by the general meeting until the earliest of the following dates:
  1. the date of the conclusion of the Company’s next annual general meeting; or

2. the date on which the shareholders of the Company pass a special resolution at a general meeting to revoke or amend the general mandate granted to the Board under this resolution.

Where the Board has resolved to allot, issue and deal with additional H Shares or similar rights during the term of authorization, and the Company has obtained the relevant regulatory approvals, permits or registrations (if applicable) within such term, the Board of Directors, the Chairman or its authorized persons may complete the relevant allotings, issuances and dealing of additional H Shares within the validity period confirmed by such approval, permission from, or registration. Provided that, except as set forth above, the validity of this authorization shall not extend beyond the term of authorization.

- (e) subject to the conditions of the above authorization, unless otherwise provided by laws and regulations, authorize the Board to delegate the above authorization to the chairman and its authorized persons, jointly or severally, to sign, execute, amend, complete, file and approve all agreements, contracts and documents relating to the general mandate, and to take other necessary actions and handle other relevant matters in connection with the allotment, issuance and dealing of additional H Shares.”;

13. To consider and approve:

“That:

- (a) the Board is hereby granted a general and unconditional mandate to exercise all powers of the Company during the term of the authorization to repurchase its H shares, based on market conditions and the needs of the Company and in compliance with applicable laws and regulations, up to a limit not exceeding 10% of the total number of issued H shares (excluding treasury shares) of the Company as at the date of passing this resolution by the general meeting.
- (b) for the purpose of this resolution, the term of authorization shall commence from the date of passing this resolution until the earliest of the following dates:
  1. the date of the conclusion of the Company’s next annual general meeting;
  2. the date on which this mandate is revoked or amended by a special resolution passed by the general meeting of the Company.

If the Board or its authorized persons have commenced repurchase matters and signed relevant legal documents within the term of authorization, and such matters need to be further proceeded or completed after the expiry of the term of authorization, the term of authorization shall be extended accordingly until the completion of all such matters.

- (c) subject to the conditions of the above authorization, unless otherwise provided by laws and regulations, authorize the Board to delegate the above authorization to the chairman and its authorized persons, jointly or severally, to sign, execute, amend, complete, file and approve all agreements, contracts and documents relating to the general mandate; to make required disclosures; and to take other necessary actions and handle other related matters in connection with the repurchase of H Shares.”;
14. To consider and approve the adoption of the 2026 A Share Option and Restricted Share Incentive Scheme;
  15. To consider and approve the adoption of the Measures for the Implementation and Assessment Management Measures for the 2026 A Share Option and Restricted Share Incentive Scheme;
  16. To consider and approve the authorization of the Board to handle matters relating to the 2026 A Share Option and Restricted Share Incentive Scheme;
  17. To consider and approve the adoption of the H Share Restricted Share Incentive Scheme;
  18. To consider and approve the authorization of the Board and/or its authorized persons to handle matters relating to the H Share Restricted Share Incentive Scheme; and
  19. To consider and approve (subject to the passing of Special Resolution No. 17) a sublimit for service providers of 3,526,503 Shares, representing approximately 1% of the total issued Shares (excluding treasury shares) as at the date of adoption.

The 17th special resolution is not conditional on the passing of the 19th special resolution, but the 19th special resolution is subject to the passing of the 17th special resolution before it can be implemented. If the 17th special resolution is passed but the 19th special resolution is not passed, the Company will adopt the H Share Restricted Share Incentive Scheme, provided that the Board of Directors amends the H Share Restricted Share Incentive Scheme to remove references to granting incentive shares to service provider participants in order to comply with the Listing Rules. If the 19th special resolution is passed but the 17th special resolution is not passed, the H Share Restricted Share Incentive Scheme will not be adopted.

By Order of the Board  
**CIG SHANGHAI CO., LTD.**  
**Mr. Gerald G Wong**

*Chairman, Executive Director and General Manager  
(Chief Executive Officer)*

Hong Kong, 2 April 2026

*As at the date of this notice, the Board comprises Mr. Gerald G Wong, Mr. Zhao Haibo, Mr. Zhao Hongwei and Mr. Zhang Jie as Executive Directors, and Mr. Qin Guisen, Mr. Yao Minglong and Ms. Yuen Shuk Yee as Independent Non-executive Directors.*

**Notes:**

- (1) Pursuant to Rule 13.39(4) of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, votes of the shareholder(s) at the AGM shall be taken by poll.
- (2) Any shareholder of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf at the AGM. A proxy need not be a Shareholder. Shareholders shall have one vote for each share that they hold.
- (3) In order to determine the holders of H shares of the Company (the “**H Share(s)**”) who are entitled to attend the AGM, the H Share registers of members of the Company shall be closed from Tuesday, 21 April 2026 to Tuesday, 28 April 2026 (both days inclusive), during which no transfer of H Shares will be registered. Holders of H Shares whose names appear on the H Share registers of members at the close of business on Tuesday, 21 April 2026 are entitled to attend the AGM.

In order to be entitled to attend and vote at the AGM, holders of H Shares whose transfers have not been registered shall lodge the transfer documents together with the relevant share certificates at the H Share Registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 20 April 2026.

- (4) The instruments appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under the Company seal or under the hand of its director or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.
- (5) The proxy form together with the power of attorney or other authorization document (if any) must be deposited at the H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for holders of the H Shares, not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be).

Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the meeting or any adjourned meeting should such Shareholders so wish.

- (6) The meeting is expected to be concluded within a day. Shareholders (in person or by proxy) attending the meeting are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce the identity documents.