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Huaqin Co., Ltd.
華勤技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3296)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Huaqin Co., Ltd. (the “**Company**”) will hold an annual general meeting (the “**AGM**”) at Conference Room, Huaqin Global R&D Center, No. 699 Lvke Road, Pudong New District, Shanghai, China on Wednesday, May 20, 2026, at 9:00 a.m., for the purpose of considering, and if thought fit, passing the following resolutions:

ORDINARY RESOLUTION

1. To consider and approve the 2025 work report of the Board.
2. To consider and approve the 2025 annual report and its summary;

SPECIAL RESOLUTIONS

3. To consider and approve the adjustment to the 2025 profit distribution plan and capital reserve capitalization plan of the Company for the year ended December 31, 2025.
4. To consider and approve the estimated caps for provision of external guarantees of 2026.

ORDINARY RESOLUTIONS

5. To consider and approve the estimated daily related parties' transactions of 2026.
6. To consider and approve the foreign exchange hedging business of 2026.
7. To consider and approve the confirmation of directors' and senior management's remuneration for 2025 and remuneration plan for 2026:
 - 7.1 To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Qiu Wensheng;
 - 7.2 To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Cui Guopeng;

- 7.3 To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Wu Zhenhai;
 - 7.4 To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Chen Xiaorong;
 - 7.5 To approve the remuneration of 2025 and remuneration plan of 2026 of Ms. Xi Pinghua;
 - 7.6 To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Deng Zhiguo;
 - 7.7 To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Hu Saixiong;
 - 7.8 To approve the remuneration of 2025 and remuneration plan of 2026 of Mr. Huang Zhiguo;
 - 7.9 To approve the remuneration of 2025 and remuneration plan of 2026 of Dr. Yu Fang.
8. To consider and approve the re-appointment of BDO China Shu Lun Pan Certified Public Accountants LLP and BDO Limited as the domestic and overseas auditors for the Company for 2026, respectively and approval of auditor fees for 2026.
 9. To consider and approve the completion of part of the raised fund investment projects from the A Shares offering and permanent replenishment of working capital with the surplus raised funds.

SPECIAL RESOLUTIONS

10. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

“THAT:

- (1) the Board be granted an unconditional general mandate to separately or concurrently issue and allot additional H Shares up to the limit of 10% of the aggregate issued Shares (excluding Treasury Shares), or securities, options and warrants convertible into H Shares, or similar rights to subscribe for H Shares of the Company in accordance with all applicable laws, rules and regulations, in respect thereof.

- (2) the Board be authorized to:
- (a) determine the method of issuance, including, but not limited to, one-off or multiple allotments, issuance of, and dealing with the new Shares and Similar Rights, as well as other methods permitted by the Articles of Association, the SSE Listing Rules, the Hong Kong Listing Rules (the “**SSE and Hong Kong Listing Rules**”) and laws and regulations.
 - (b) subject to the requirements of the SSE and Hong Kong Listing Rules, formulate and implement specific issuance plans, including, but not limited to, the types, pricing methods and/or issue/conversion/exercise prices (including price ranges), size of issuance, quantity to be issued, target subscribers and use of the proceeds raised of the new Shares or Similar Rights to be issued; decide on the timing and duration of issuance as well as whether to allocate to existing Shareholders, etc.
 - (c) engage intermediary institutions in relation to the issuance, approve all the acts and execute all the deeds, documents and other related matters as necessary, appropriate, desirable or related to the issuance, and publish announcements related to the issuance; consider, approve and execute issuance-related agreements on behalf of the Company, including but not limited to placing agreements, underwriting agreements and engagement agreements with intermediary institutions.
 - (d) consider, approve and execute on behalf of the Company the issuance-related statutory documents which are required to be submitted to the relevant regulatory authorities, perform the relevant approval procedures in accordance with the requirements of the regulatory authorities and the listing places of the Company, complete all necessary filing, registration and reporting procedures with the relevant government departments in the Company’s listing places and/or any other regions or jurisdictions (if applicable), etc.
 - (e) amend the relevant agreements or statutory documents as stated in paragraphs (c) and (d) above based on the requirements of the regulatory authorities within and outside the PRC.
 - (f) decide to affix the Company’s seal on the issuance-related agreements and statutory documents.
 - (g) arrange for opening of the relevant bank accounts for the Company.

- (h) after new Shares are issued, approve the increase in the Company's registered capital and make all appropriate and necessary amendments to relevant contents in the Articles of Association regarding total share capital, shareholding structure and so on, and complete registration, filing and other statutory procedures as required by the laws both within and outside the PRC to implement the issuance of the relevant Shares and increase in the registered capital of the Company.
 - (i) the Board may delegate to the Chairman of the Board or other persons authorised by the Board to handle and execute all the specific matters related to the issuance on behalf of the Company in accordance with the relevant laws, regulations, regulatory documents and requirements of the regulatory authorities which are necessary or desirable for the issuance of Shares under the Issuance Mandate.
- (3) The abovementioned authorisation shall not exceed the relevant period other than in the circumstance where the Board has already entered into or granted offering proposals, agreements, options, warrants, convertible bonds or Similar Rights for the issuance of H Shares within the relevant period, and that the Company, if applicable, has also obtained relevant approvals, permits or registrations from the relevant regulatory authorities within the effective period of the authorisation, and that it is likely for such offering proposals, agreements, options, warrants, convertible bonds or Similar Rights to be carried on or continued to be implemented beyond the relevant period. The relevant period shall commence from the date of passing the relevant resolution at the AGM and end on the earliest of the following dates: (i) the conclusion of the 2026 annual general meeting; (ii) the date falling 12 months after the consideration and approval of this resolution at the 2025 annual general meeting; and (iii) the date on which this proposal is revoked or the authorisation under this proposal is amended by the Shareholders by way of a special resolution at any general meeting.”

Yours faithfully,
By order of the Board
Huaqin Co., Ltd.
QIU Wensheng
Chairman of the Board and Executive Director

Hong Kong, April 29, 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Mr. Qiu Wensheng, Mr. Cui Guopeng, Mr. Wu Zhenhai, Ms. Chen Xiaorong, Ms. Xi Pinghua and Mr. Deng Zhiguo as executive directors; and (ii) Mr. Hu Saixiong, Mr. Huang Zhiguo and Dr. Yu Fang as independent non-executive directors.

Notes:

1. In order to determine the list of Shareholders of the Company entitled to attend and vote at the AGM, the Company's H Share register will be closed from Friday, May 15, 2026 to Wednesday, May 20, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date will be Wednesday, May 20, 2026. In order to determine Shareholders entitled to attend and vote at the AGM, all properly completed transfer forms accompanied by the relevant share certificates, must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) for registration not later than 4:30 p.m. on Thursday, May 14, 2026. Shareholders whose names appear on the register of members of the Company on Wednesday, May 20, 2026 are entitled to attend and vote at the AGM.
2. Treasury shares, if any and registered under the name of the Company, shall have no voting rights at the general meeting(s) of the Company. For the avoidance of doubt, solely from the perspectives of the Listing Rules, the Company shall, upon depositing any treasury shares in the CCASS, abstain from voting at any of its general meeting(s) in relation to those shares.
3. Shareholders entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent the relevant Shareholder.

The instrument appointing a proxy must be in writing and signed by the Shareholder or his/her attorney who was duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) 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.

Shareholders must lodge the form of proxy together with the notarized power of attorney or other authorization documents (if any) to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), not less than 24 hours before the time appointed for the AGM (i.e. before 9:00 a.m. on Tuesday, May 19, 2026) 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 AGM or any adjournment thereof (as the case may be) as Shareholders wish.

4. According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a shareholders' meeting must be taken by poll. As such, the resolutions set out in the notice of the AGM will be voted on by poll.
5. Shareholders or their proxies attending the AGM (or any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.
6. For details regarding the resolutions, please refer to the Company's circular dated April 29, 2026.
7. Shareholders and their proxies are required to produce identity proof when attending the AGM or any adjournment thereof (as the case may be). If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.
8. Unless otherwise stated, capitalized terms used herein shall have the same meanings as that defined in the circular of the Company dated April 29, 2026 ("Circular"). References to dates and time in this notice are to Hong Kong dates and time.
9. This notice of AGM is for the holders of H shares only. The notice of AGM to the holders of A Shares is separately published on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/>).