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Qingdao Gon Technology Co., Ltd.

青島國恩科技股份有限公司

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

(Stock Code: 2768)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “AGM”) of Qingdao Gon Technology Co., Ltd. (the “Company”) will be held at 2:00 p.m. on Tuesday, 9 June 2026 at the conference room on the 4th Floor, Gon Office Building, No. 2 Road, Qingda Industrial Park, Jihongtan Street, Chengyang District, Qingdao City, Shandong Province, the PRC to consider and, if thought fit, to pass the following resolutions:

ORDINARY RESOLUTIONS

1. Work Report of the Board for 2025
2. Full text and summary of the 2025 Annual Report
3. Resolution on the re-appointment of the auditor of the Company for 2026
4. Resolution on the application for credit facilities from financial institutions by the Company and its subsidiaries for 2026
5. Resolution on the remuneration plan for the Directors for 2026
6. Resolution on the formulation of the Remuneration Management System for Directors and Senior Management

7. Resolution on the election of non-independent Directors of the sixth session of the Board
 - (a) To elect Mr. Wang Aiguo as a non-independent Director of the sixth session of the Board of the Company
 - (b) To elect Mr. Li Zonghao as a non-independent Director of the sixth session of the Board of the Company
 - (c) To elect Mr. Han Bo as a non-independent Director of the sixth session of the Board of the Company
8. Resolution on the election of independent Directors of the sixth session of the Board
 - (a) To elect Mr. Sun Jianqiang as an independent Director of the sixth session of the Board of the Company
 - (b) To elect Ms. Hong Ting as an independent Director of the sixth session of the Board of the Company
 - (c) To elect Mr. Huang Zhaoge as an independent Director of the sixth session of the Board of the Company

SPECIAL RESOLUTIONS

9. Profit distribution and Capitalisation of capital reserve plan for 2025
10. Resolution on the mutual provision of guarantee quotas between the Company and its subsidiaries for 2026
11. Resolution on the change of use of the repurchased A Shares and the cancellation thereof
12. Resolution on the amendments to the Articles of Association
13. Resolution on the amendments to the Rules of Procedure for General Meetings
14. Resolution on the grant of a general mandate to the Board to repurchase H Shares of the Company

15. Resolution on the grant of a general mandate to the Board to issue additional Shares of the Company

By order of the Board
Qingdao Gon Technology Co., Ltd.
Mr. Wang Aiguo
Chairman and executive Director

Hong Kong, 15 May 2026

Notes:

1. Voting by poll

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”), all votes of resolutions at the AGM will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The voting results will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.qdgon.com) in accordance with the Hong Kong Listing Rules.

2. Closure of register of members and eligibility for attending and voting at the AGM

Holders of H Shares are advised that the register of members of H Shares will be closed from Thursday, 4 June 2026 to Tuesday, 9 June 2026 (both days inclusive), during which period no transfer of H Shares will be effected. Holders of H Shares whose names appear on the register of H Shares kept at the H Share Registrar on Tuesday, 9 June 2026 (being the record date) are entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfer documents of H shares of the Company, accompanied by the relevant share certificates, must be lodged by the holders of H shares with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, before 4:30 p.m. on Wednesday, 3 June 2026 (being the last registration date).

3. Proxy

Any shareholder entitled to attend and vote at the AGM may appoint one or more proxies (who need not be shareholders of the Company) to attend and vote on his/her behalf at the AGM. A proxy shall be appointed by an instrument in writing. Such instrument shall be signed by the appointer or his/her attorney duly authorized in writing. If the appointer is a legal person, then the instrument shall be signed under a legal person’s seal or signed by its director or an attorney duly authorized in writing. The instrument appointing the proxy for holders of H Shares shall be deposited at the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, in person or by post not later than 24 hours before the time specified for holding the AGM (i.e. not later than 2:00 p.m. on Monday, 8 June 2026). If the instrument appointing the proxy is signed by a person authorized by the appointer, the power of attorney or other documents of authority under which the instrument is signed shall be notarized. The notarized power of attorney or other documents of authority shall be deposited together and at the same time with the instrument appointing the proxy at the Company’s H Share Registrar. Completion and return of the proxy form will not preclude a shareholder from attending and voting in person at the AGM if he so wishes, but in such event the instrument appointing a proxy shall be deemed to be revoked.

4. Miscellaneous

- (i) The AGM is expected to last for no more than half a working day. Shareholders and their proxies attending the meeting shall be responsible for their own traveling and accommodation expenses.
- (ii) The address of H share registrar of the Company, Computershare Hong Kong Investor Services Limited, is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

As at the date of this notice, the Board comprises: (i) Mr. Wang Aiguo, Mr. Li Zonghao, Ms. Li Huiying and Mr. Han Bo as executive Directors; and (ii) Mr. Wang Yaping, Mr. Sun Jianqiang and Ms. Hong Ting as independent non-executive Directors.