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Epiworld International Co., Ltd.
瀚天天成电子科技(厦门)股份有限公司

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

(Stock Code: 2726)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Epiworld International Co., Ltd. (the “**Company**”) will be held at Conference Room 105, 1/F, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, the PRC at 14:00 on Monday, 22 June 2026 for the following purposes:

As Ordinary Resolutions

1. To consider and approve the report of the board of directors (the “**Board**”) of the Company for the year ended 31 December 2025.
2. To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2025.
3. To consider and approve the audited consolidated financial statements for the year ended 31 December 2025.
4. To consider and approve the annual report of the Company for the year ended 31 December 2025.
5. To consider and approve the resolution of the Company regarding the daily related-party transactions for 2026.
6. To consider and approve the remuneration package of Directors of the Company for the year ended 31 December 2026.
7. To consider and approve the remuneration package of Supervisors of the Company for the year ended 31 December 2026.
8. To consider and approve the appointment of Dr. Zhao Jianhui as an executive Director of the second session of the Board.
9. To consider and approve the appointment of Ms. Pan Menghan as an executive Director of the second session of the Board.
10. To consider and approve the appointment of Ms. Xie Jieping as a non-executive Director of the second session of the Board.
11. To consider and approve the appointment of Ms. Guo Danxia as a non-executive Director of the second session of the Board.

12. To consider and approve the appointment of Dr. Kang Junyong as an independent non-executive Director of the second session of the Board.
13. To consider and approve the appointment of Dr. Liao Yi as an independent non-executive Director of the second session of the Board.
14. To consider and approve the appointment of Dr. Su Xinlong as an independent non-executive Director of the second session of the Board.
15. To consider and approve the appointment of Ms. Ni Yu as a shareholder representative Supervisor of the second session of the Supervisory Committee.
16. To consider and approve the appointment of Mr. Qian Weining as a shareholder representative Supervisor of the second session of the Supervisory Committee.
17. To consider and approve the proposed amendments to the Working Rules for Independent Non-executive Directors.
18. To consider and approve the proposed amendments to the Rules for Management of Connected Transactions.
19. To consider and approve the proposed amendments to the Rules for Management of External Guarantees.

As Special Resolutions

20. 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 issue, allot or deal with additional Shares in the share capital of the Company (including the sale or transfer of the Treasury Shares), and to make or grant offers, agreements and options which might require the exercise of such powers during or after the Relevant Period (as defined below) in accordance with all relevant applicable laws, rules and regulations, subject to the following conditions:

a. the total number of Shares allotted and issued, or agreed conditionally or unconditionally to be allotted and issued by the Board pursuant to the above mandate (otherwise than pursuant to:

i. Rights Issue (as defined below);

- ii. the exercise of share options under any share option scheme of the Company; and
- iii. any scrip dividend scheme or similar arrangement providing for the allotment of Shares in lieu of the whole or part of a dividend on Shares of the Company in accordance with the Articles of Association of the Company)

shall not exceed 20% of the total number of issued Shares of the Company (excluding the Treasury Shares (if any)) as at the date of passing of this resolution; and

- b. the Board shall exercise the powers under this mandate only in accordance with the Company Law of the People's Republic of China and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**", as amended from time to time) and only after obtaining all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities;

For the purposes of this resolution:

"Relevant Period" means the period from the passing of this resolution until the earliest of:

- i. the conclusion of the next annual general meeting of the Company;
- ii. the expiration of the period within which the Company is required by its Articles of Association or any applicable laws to hold its next annual general meeting; or
- iii. the Shareholders passing a special resolution in shareholders' general meeting revoking or varying the authority given under this resolution;

"Rights Issue" means an offer of Shares open for a period fixed by the Directors to holders of Shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such Shares or class thereof (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange).

- (2) In addition to the resolution of the Board to issue Shares pursuant to sub-paragraph (1) of this resolution, the Board is authorized to perform the following matters:
- a. to approve, execute and take or procure the execution and taking of all such documents, deeds and matters as it considers necessary in connection with the issue of such new Shares or the sale or transfer of the Treasury Shares, including but not limited to determining the time and place of the issue, making all necessary applications to the relevant authorities, and entering into underwriting agreements (or any other agreements);
 - b. to determine the use of proceeds and make all necessary filings and registrations with the relevant authorities in the PRC, Hong Kong and/or any other places and jurisdictions (where applicable); and
 - c. to increase the registered capital of the Company in accordance with the actual increase in capital by issuing Shares pursuant to sub-paragraph (1) of this resolution, to register the increased capital with the relevant authorities in the PRC, Hong Kong and/or any other places and jurisdictions (if applicable), and to make such amendments to the Articles of Association of the Company as it thinks fit to reflect the increase in the registered capital of the Company and any other changes resulting therefrom.”
21. To consider and, if thought fit, pass (with or without amendments) the following resolution as a special resolution:

“THAT:

- (a) a general mandate be granted to the Board to repurchase the Company’s issued H Shares, to be exercised by the Board at its discretion and in a timely manner during the Relevant Period (as defined below) in response to fluctuations and changes in the capital markets and the Company’s share price, in accordance with all applicable laws, rules, and regulations;
- (b) the total number of H Shares issued by the Company to be repurchased shall not exceed 10% of the total number of H Shares in issue (excluding the Treasury Shares, if any) as at the date of the passing of this resolution at the Annual General Meeting (i.e., the total number of H Shares to be repurchased shall not exceed 10% of the total number of H Shares in issue as at the date of the passing of this resolution at the Annual General Meeting). The funds for the repurchase shall be funds that comply with the requirements of regulatory policies and laws and regulations, including internal funds and self-raised

funds. The Company is empowered by its Articles of Association to repurchase its H Shares. The funds for the repurchase consist of the Company's internal resources which may be legally applied for such purpose in accordance with the Articles of Association and the applicable laws, rules and regulations of China;

- (c) to formulate, approve and implement specific repurchase plans, including but not limited to the price, class, batches, amount and timing of the repurchase of Shares, and to handle relevant procedures, such as notifying the creditors of the Company and publishing announcements in accordance with the Company Law of the People's Republic of China and the Articles of Association, handling matters related to the exercise of rights by creditors (if applicable), and signing other documents or agreements related to the repurchase of Shares;
- (d) (if applicable) to handle the cancellation procedures for the repurchased H Shares, reduce the registered capital, make such amendments to the Articles of Association as it considers appropriate to reflect the relevant provisions such as the total share capital and shareholding structure of the Company, and handle the relevant statutory registration and filing procedures within and outside the PRC; or (if applicable) to handle the necessary procedures for converting the repurchased H Shares into Treasury Shares, make such amendments to the Articles of Association as it considers appropriate to reflect the relevant provisions such as the total share capital and shareholding structure of the Company, and handle the relevant statutory registration and filing procedures within and outside the PRC;
- (e) if there are new provisions in laws and regulations or by securities regulatory authorities regarding share repurchase policies, or if market conditions change, except for matters that require a new vote by the shareholders' general meeting pursuant to relevant laws and regulations, requirements of regulatory authorities, or the provisions of the Articles of Association of the Company, the Board may adjust the repurchase plan and continue to handle matters related to the share repurchase in accordance with relevant laws and regulations, requirements of regulatory authorities, and in combination with market conditions and the actual circumstances of the Company; and
- (f) For the purposes of this resolution:

“H Shares” means the overseas listed foreign ordinary shares in the share capital of the Company, with a nominal value of RMB1.00 per Share, which are listed on the Stock Exchange and traded in Hong Kong dollars; and “Relevant Period” means the period from the passing of this resolution until the earliest of the following:

- I. the conclusion of the next annual general meeting of the Company;

- II. the expiration of the period within which the Company is required by its Articles of Association or any applicable laws, rules and regulations to hold its next annual general meeting; or
 - III. when the Shareholders pass a special resolution at a general meeting to revoke or vary the authority conferred by the said resolution.
- 22. To consider and approve the proposed amendments to the Articles of Association of the Company.
 - 23. To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.
 - 24. To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meeting.

By Order of the Board
Epiworld International Co., Ltd.
Dr. Zhao Jianhui
Chairman and Executive Director

Hong Kong, 31 May 2026

As at the date of this Notice, the Board comprises (i) Dr. Zhao Jianhui, Ms. Pan Menghan and Ms. Bai Liting as executive Directors; (ii) Mr. Fang Wei, Mr. Su Ping and Ms. Xie Jieping as non-executive Directors; and (iii) Dr. Kang Junyong, Dr. Liao Yi and Dr. Su Xinlong as independent non-executive Directors.

Notes:

- (1) Pursuant to the Articles of Association of the Company and the Listing Rules, all resolutions at the meeting will be taken by poll (except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
- (2) For the purpose of determining the eligibility to attend and vote at the meeting, the register of members of H Shares of the Company will be closed from Tuesday, 16 June 2026 to Monday, 22 June 2026 (both days inclusive), during which period no transfer of Shares will be registered. H Shareholders whose name appear on the register of members of the Company on 22 June 2026 (the record date) will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the Annual General Meeting, H Shareholders whose transfers have not been registered shall lodge all transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. (Hong Kong time) on Monday, 15 June 2026.
- (3) For the avoidance of doubt and for the purposes of the Listing Rules, a holder of the Treasury Shares (if any) shall have no right to vote at a general meeting of the Company.
- (4) Any Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. If a Shareholder appoints more than one proxy, such proxies may only vote on a poll.
- (5) The instrument appointing a proxy shall be in writing under the hand of the Shareholder or of his attorney duly authorized in writing. If the Shareholder is a corporation, the relevant instrument must be executed under its seal or signed under the hand of a director or an agent duly authorized. If the relevant instrument is signed by an attorney of a Shareholder, the power of attorney or other authorization document authorizing such person to act must be notarized.
- (6) To be valid, the form of proxy together with the notarized power of attorney or other authorization document (if any) must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong (in case of H Shares) and the Company's Registered Office and Headquarter, No. 198-1, East 2nd Road, Tongxiang High-tech City, Torch Hi-tech Zone, Xiamen, Fujian, the PRC (in case of Unlisted Shares), not later than 24 hours before the time designated for holding the meeting (i.e. not later than 14:00 (Hong Kong time) on Sunday, 21 June 2026).
- (7) A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the Share in respect of which the proxy is given, provided that no intimation in writing of such death, insanity, revocation or transfer as aforesaid shall have been received by the Company before the commencement of the Annual General Meeting.
- (8) According to the Articles of Association of the Company, if two or more persons are registered as joint holders of any Shares, only the person whose name stands first in the register of members shall be entitled to receive this notice, and this notice shall be deemed to have been served on all joint holders of such Shares when it is dispatched to such person.
- (9) Shareholders or their proxies attending the Annual General Meeting shall produce their identity documents for verification.