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## **Shenzhen SDMC Technology Co., Ltd.**

### **深圳市華曦達科技股份有限公司**

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

**(Stock Code: 00901)**

## **NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**AGM**”) of Shenzhen SDMC Technology Co., Ltd. (“**Company**”, together with its subsidiaries, the “**Group**”) will be held at 19/F, Changhong Science and Technology Building, No. 18, Keji South 12th Road, High Tech Zone Community, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, China on Friday, June 26, 2026 at 2:00 p.m. for the purpose of considering, and it thought fit, approving the following matters. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated June 5, 2026 (the “**Circular**”).

### **ORDINARY RESOLUTIONS**

1. To consider and approve the 2025 Work Report of the Board of Directors;
2. To consider and approve the 2025 Performance Report of the Independent Non-Executive Directors;
3. To consider and approve the 2025 Profit Distribution Plan;
4. To consider and approve the proposed application for a comprehensive credit facility and estimated guarantee limit from banks and financial institutions in 2026;
5. To consider and approve the proposed re-appointment of Ernst & Young as auditor for the year ending December 31, 2026, and to authorize the Company’s management to fix its remuneration;
6. To consider and approve the proposed election of the executive Directors for the seventh session of the Board of Directors:
  - 6.1 To consider and approve the re-election of Mr. Li Bo as an executive Director;

- 6.2 To consider and approve the re-election of Mr. Yan Zhikang as an executive Director;
  - 6.3 To consider and approve the re-election of Mr. Li Jun as an executive Director; and
  - 6.4 To consider and approve the re-election of Ms. Dang Hui as an executive Director.
7. To consider and approve the proposed election of the independent non-executive Directors for the seventh session of the Board of Directors and remuneration scheme of the independent non-executive Directors:
    - 7.1 To consider and approve the re-election of Ms. Luk Pui Yin Grace as an independent non-executive Director;
    - 7.2 To consider and approve the re-election of Mr. Yin Renyong as an independent non-executive Director;
    - 7.3 To consider and approve the re-election of Dr. Zheng Qian as an independent non-executive Director; and
    - 7.4 To consider and approve the remuneration scheme of the independent non-executive Directors.
  8. To consider and approve the accountants' report for the year ended December 31, 2025;

### **SPECIAL RESOLUTIONS**

9. To consider and approve the proposed grant of a general mandate to the Board of Directors to repurchase H Shares (details of the resolution are set out in the Circular); and
10. To consider and approve the proposed grant of a general mandate to the Board of Directors to issue H Shares (details of the resolution are set out in the Circular).

By order of the Board  
**Shenzhen SDMC Technology Co., Ltd.**  
深圳市華曦達科技股份有限公司  
**Mr. Li Bo**  
*Chairman and Executive Director*

Hong Kong  
June 5, 2026

*Notes:*

- (1) All resolutions at the AGM will be voted on by way of a poll in accordance with the Listing Rules. The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.sdmctech.com](http://www.sdmctech.com)) after the AGM in accordance with the Listing Rules.
- (2) For the purpose of ascertaining the right to attend and vote at the AGM, the register of members of H Shares of the Company will be closed from Tuesday, June 23, 2026 to Friday, June 26, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, the holders of H shares must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, June 22, 2026. Holders of H Shares and holders of Unlisted Shares whose names appear on the register of members of the Company on Friday, June 26, 2026 will be entitled to attend and vote at the AGM.
- (3) Any member of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and vote in his/her stead. A proxy need not be a shareholder of the Company.
- (4) Individual shareholders who wish to attend the AGM in person should present their identity card or other valid identification or proof. Proxies of individual shareholders should present their valid identity card and forms of proxy. A corporate shareholder shall be represented at the meeting by its legal representative or by a proxy appointed by the legal representative. The legal representative intending to attend the meeting should produce his/her identity card and valid proof of his/her status as a legal representative. If appointed to attend the meeting, the proxy shall present his identity card and a written power of attorney or form of proxy issued by the legal representative of the corporate shareholder according to the law.
- (5) The instrument appointing a proxy shall be signed by the Shareholder or by his attorney duly authorized in writing. In the case of a shareholder which is a corporation, the instrument appointing a proxy shall be under its common seal or shall be signed by its director or by its duly authorized representative in writing. In the case of an instrument of proxy purporting to be signed by a person authorized by the appointor, the power of attorney or other authority under which it is signed shall be notarially certified and shall be delivered at the same time as the instrument of proxy.

To be valid, the form of proxy together with a notarially certified copy of the power of attorney or other authority must be deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (in respect of holders of H Shares), or at the Company's headquarters at 19/F, Changhong Science and Technology Building, No. 18, Keji South 12th Road, High Tech Zone Community, Yuehai Street, Nanshan District, Shenzhen, Guangdong Province, China (in respect of holders of Unlisted Shares), not later than 24 hours prior to the time appointed for the holding of the AGM or any adjournment thereof, i.e. 2:00 p.m. on Thursday, June 25, 2026, in order to be valid.

Where there are joint registered holders of any share, any one of such joint registered holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint registered holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share, either personally or by proxy, shall alone be accepted as

representing the joint holder. The vote of the person whose name stands first in the register of members of the Company in respect of such share (whether in person or by proxy) shall be accepted as the only vote on behalf of the joint holder.

Completion and return of the form of proxy and the instrument of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish. In such event, the instrument of proxy shall be deemed to be revoked.

- (6) Shareholders attending the AGM are responsible for their own travelling and accommodation expenses.

*As at the date of this notice, the Board comprises Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui as executive Directors; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian as independent non-executive Directors.*