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## **Shenzhen Creality 3D Technology Co., Ltd.**

### **深圳市創想三維科技股份有限公司**

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

**(Stock code: 3388)**

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

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the “AGM”) of Shenzhen Creality 3D Technology Co., Ltd. (the “Company”) will be held at 18th Floor, Jinxiu Hongdu Building, Meilong Avenue, Xinniu Community, Minzhi Street, Longhua District, Shenzhen, the PRC at 2:30 p.m. on Tuesday, June 30, 2026 for the purpose of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, capitalised terms and used herein shall have the same meanings as defined in the Company’s circular (the “Circular”) dated June 9, 2026.

#### **ORDINARY RESOLUTIONS**

1. To consider and approve the work report of the Board of Directors for 2025;
2. To consider and approve the work report on duty performance of independent non-executive directors for 2025;
3. To consider and approve the profit distribution plan for 2025;
4. To consider and approve the proposed re-appointment of PricewaterhouseCoopers as the auditor of the Company for 2026 and to authorize the Board of Directors or its authorized personnel to determine their remuneration;

#### **SPECIAL RESOLUTIONS**

5. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board of Directors to repurchase H Shares; and
6. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to the Board of Directors to issue H Shares.

Details of the above resolutions proposed at the AGM are set out in the Circular, which is available on the website of the Hong Kong Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.creality.com](http://www.creality.com)).

By Order of the Board  
**Shenzhen Creality 3D Technology Co., Ltd.**  
**Mr. Ao Danjun**

*Executive Director and Vice Chairman of the Board*

Hong Kong, June 9, 2026

*Notes:*

1. The resolution at the meeting will be taken by poll (except where the chairman decides to allow such resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. Any Shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and vote on a poll instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for the AGM or the adjourned meeting (as the case may be) (i.e. not later than 2:30 p.m. on Monday, June 29, 2026 (Hong Kong time)). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates 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 registration not later than 4:30 p.m. on Wednesday, June 24, 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, June 30, 2026 will be entitled to attend and vote at the Annual General Meeting.
5. Where there are joint registered holders of any share, any one of such persons 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 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 shares shall alone be entitled to vote in respect thereof.
6. References to time and dates in this notice are to Hong Kong time and dates.

*Directors of the Company to which this notice relates are: (i) Mr. Chen Chun, Mr. Ao Danjun, Mr. Liu Huilin, Mr. Tang Jingke, and Mr. Fang Zongdi as executive directors; (ii) Mr. Huang Hongman as non-executive director; and (iii) Ms. Gao Li, Ms. Wang Yating, and Mr. Liang Huaquan as independent non-executive directors.*