Weimob

**WEIMOB INC.**

**微盟集團***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2013)**

# NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting of Weimob Inc. (the "**Company**") will be held at Weimob Headquarters Building, No. 2800, Yixian Road, Baoshan District, Shanghai, PRC on February 25, 2026 at 2:00 p.m. for the following purposes:

## ORDINARY RESOLUTIONS

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

1. "**THAT**:

(A) the grant of 150,000,000 RSUs (the principal terms of which are set out in the circular of the Company dated February 2, 2026 (the "**Circular**")) to Mr. SUN Taoyong (an executive Director of the Company, "**Mr. Sun**") pursuant to the 2020 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(B) any one Director, with the exception of Mr. Sun, Mr. YOU Fengchun ("**Mr. You**"), Mr. FANG Tongshu ("**Mr. Fang**") and Mr. FEI Leiming ("**Mr. Fei**"), be and is hereby authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (A) above."

2. “**THAT**:

(A) the grant of 36,000,000 RSUs (the principal terms of which are set out in the Circular) to Mr. You (an executive Director of the Company) pursuant to the 2020 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(B) any one Director, with the exception of Mr. Sun, Mr. You, Mr. Fang and Mr. Fei, be and is hereby authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (A) above.”

3. “**THAT**:

(A) the grant of 12,000,000 RSUs (the principal terms of which are set out in the Circular) to Mr. Fang (an executive Director of the Company) pursuant to the 2020 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(B) any one Director, with the exception of Mr. Sun, Mr. You, Mr. Fang and Mr. Fei, be and is hereby authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (A) above.”

4. “**THAT**:

(A) the grant of 9,000,000 RSUs (the principal terms of which are set out in the Circular) to Mr. Fei (an executive Director of the Company) pursuant to the 2020 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(B) any one Director, with the exception of Mr. Sun, Mr. You, Mr. Fang and Mr. Fei, be and is hereby authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (A) above.”

By order of the Board
**Weimob Inc.**
**SUN Taoyong**
*Chairman of the Board*

Hong Kong, February 2, 2026

*Registered office:*
P.O. Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

*Head office and principal place of business in PRC:*
Weimob Headquarters Building
No. 2800, Yixian Road
Baoshan District
Shanghai
PRC

*Principal place of business in Hong Kong:*
31/F., Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

*Notes:*

(i) The register of members of the Company will be closed from February 20, 2026 to February 25, 2026, both dates inclusive, during which period no transfer of Shares will be registered. The record date for determining the shareholders' eligibility to attend and vote at the Extraordinary General Meeting will be February 25, 2026. In order to be entitled to attend and vote at the Extraordinary General Meeting, all transfers of Shares accompanied by the relevant share certificates and properly completed and signed transfer forms must be lodged with the share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on February 16, 2026.

(ii) Any member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company. If more than one proxy is appointed, the appointment shall specify the number of Shares in respect of which each such proxy is appointed.

(iii) Form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding of the Extraordinary General Meeting (i.e. before 2:00 p.m. on February 23, 2026) or any adjourned meeting.

(iv) The resolutions set out above will be determined by way of poll.

*As at the date of this notice, the Board comprises Mr. SUN Taoyong, Mr. FANG Tongshu, Mr. YOU Fengchun and Mr. FEI Leiming as executive Directors; and Mr. LI Xufu, Mr. TANG Wei and Ms. XU Xiao'ou as independent non-executive Directors.*

* *For identification purpose only*