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XIAMEN JIHONG CO., LTD
廈門吉宏科技股份有限公司

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

(Stock Code: 2603)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 first extraordinary general meeting (the “**2025 First EGM**”) of Xiamen Jihong Co., Ltd (廈門吉宏科技股份有限公司) (the “**Company**”) will be held at 38th Floor, Yuzhou Plaza, No. 55, Hubin South Road, Siming District, Xiamen, the PRC at 2:30 p.m. on Monday, July 7, 2025 to consider and, if thought fit, approve the following resolutions.

Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 21, 2025 (the “**Circular**”).

SPECIAL RESOLUTIONS

1. To consider and approve the repurchase and cancellation of certain restricted A Shares under the 2023 Restricted Share Incentive Plan; and
2. To consider and approve the proposed amendments to the Articles of Association and the Rules of Procedures and the abolishment of the establishment of the Supervisory Board of the Company (the details of which are set out in the Circular).

ORDINARY RESOLUTIONS

3. To consider and approve the proposed amendments to the System for the Administration on External Investments (對外投資管理制度);
4. To consider and approve the proposed amendments to the System for the Administration on Related Transactions (關聯交易管理制度);
5. To consider and approve the proposed amendments to the Administrative Measures for External Guarantees (對外擔保管理辦法);

6. To consider and approve the proposed amendments to the System for the Administration of Proceeds from Capital Raising Activities (募集資金管理制度); and
7. To consider and approve the proposed amendments to the Working System for Independent Non-Executive Directors (獨立非執行董事工作制度).

For and on behalf of the Board
Xiamen Jihong Co., Ltd
ZHUANG Hao
Executive Director and General Manager

Hong Kong, June 21, 2025

Notes:

1. Details of Special Resolution No. 1 are set out in the circular of the Company dated June 21, 2025.
2. Pursuant to Rule 13.39(4) of the Listing Rules, votes of the shareholders at the 2025 First EGM shall be taken by poll except where the chairman of the 2025 First EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands.
3. Any shareholder entitled to attend and vote at the 2025 First EGM is entitled to appoint one or more than one proxy to attend and vote on his/her behalf. A proxy needs not be a member of the Company.
4. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must 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 as soon as possible and in any event not less than 24 hours before the time for holding of the meeting or any adjournment thereof.
5. Shareholders or their proxies shall present proofs of identities when attending the 2025 First EGM.
6. The holders of A Shares and H Shares will vote as one class of Shareholders. The register of holders for H Shares will be closed on Monday, July 7, 2025, during which no transfer of Shares will be effected. The holders of H Shares whose names appear on the register of members of the Company on Monday, July 7, 2025 will be entitled to attend and vote at the 2025 First EGM. In order to attend and vote at the 2025 First EGM, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on July 4, 2025.
7. Shareholders or their proxies attending the 2025 First EGM are responsible for their own transportation and accommodation expenses.

As at the date hereof, the Board of Directors comprises of Mr. WANG Yapeng as the chairman of the Board of Directors and executive Director; Ms. ZHUANG Hao, Mr. ZHANG Heping, Mr. ZHUANG Shu and Mr. LU Tashan as executive Directors; Mr. LIAO Shengxing as a non-executive Director; and Dr. ZHANG Guoqing, Dr. YANG Chenhui, Mr. HAN Jianshu, Professor Alfred SIT Wing Hang and Ms. NG Weng Sin as independent non-executive Directors.