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Beijing Yunji Technology Co., Ltd.

北京雲迹科技股份有限公司

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

(Stock Code: 2670)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that Beijing Yunji Technology Co., Ltd. (“**the Company**”) will hold an extraordinary general meeting (the “**EGM**”) at 9 a.m. on Thursday, April 2, 2026 by way of a hybrid meeting. Shareholders have the option of attending the physical EGM in person at the principal meeting place at Conference Room-HDOS, 7/F, District B, Jinjiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC, or attending the EGM online via the eVoting Portal, for the purpose of considering, and if thought fit, passing 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 March 13, 2026 (the “**Circular**”).

ORDINARY RESOLUTION

- 1 To consider and approve the resolution on the appointment of Mr. Zhang Wei as a Supervisor of the Company.

SPECIAL RESOLUTIONS

- 2 To consider and approve the resolution on the adoption of H Share Award Scheme of the Company.
- 3 To consider and approve the resolution on the adoption of Scheme Mandate Limit of H Share Award Scheme of the Company (representing 10% of the total number of Shares issued as at the date of approval of this resolution at the EGM), subject to passing Resolution No. 2 above.
- 4 To consider and approve the resolution on the adoption of Service Provider Limit (representing 2% of the total number of shares issued as at the date of approval of this resolution at the EGM), subject to passing Resolution No. 2 and No. 3 above.

- 5 To consider and approve the resolution on the authorization to the Board and/or its delegates to handle matters relating to H Share Award Scheme of the Company.

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司

ZHI TAO
Chairwoman of the Board, Executive Director and President

Beijing, March 13, 2026

Notes:

1. In order to determine the list of Shareholders (the “**Shareholders**”) of the Company entitled to attend and vote at the EGM, the Company’s share register will be closed from Monday, March 30, 2026 to Thursday, April 2, 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to determine Shareholders entitled to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates, must 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 holders of H Shares) or the Company’s China head office at Room B01, 7/F, District B, Jinjiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC (for holders of Unlisted Shares) for registration not later than 4:30 p.m. on Friday, March 27, 2026. Shareholders whose names appear on the register of members of the Company on Thursday, April 2, 2026 are entitled to attend and vote at the EGM.
2. Shareholders entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the EGM in person to represent the relevant Shareholder.

The instrument appointing a proxy must be in writing and signed by the Shareholder or his/her attorney who was duly authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its Director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

Shareholders must lodge the form of proxy together with the notarized power of attorney or other authorization documents (if any) to the Company’s H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or to the Company’s China head office at Room B01, 7/F, District B, Jinjiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC (for Unlisted Shareholders), not less than 24 hours before the time appointed for the EGM (i.e. before 9 a.m. on Wednesday, April 1, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM or any adjournment thereof (as the case may be) as Shareholders wish.

3. According to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of Shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of the EGM will be voted on by poll.
4. The EGM is expected to last for half a day. Shareholders attending the physical EGM in person or by proxy are responsible for their own transportation and accommodation expenses.
5. For details regarding the resolutions, please refer to the Company’s circular dated March 13, 2026.

6. Shareholders and their proxies are required to produce identity proof when attending the EGM or any adjournment thereof (as the case may be). If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.
7. References to dates and time in this notice are to Hong Kong dates and time.
8. For further details regarding the format of hybrid meeting, please refer to the section “EGM Arrangements” in the Letter from the Board contained in the Company’s circular dated March 13, 2026.

As of the date of this notice, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui as non-executive Director; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.