

Stock Code: 300373

Stock Abbr.: Yangjie Technology

Announcement No.: 2026-006

Yangzhou Yangjie Electronic Technology Co., Ltd.

Notice on Convening 2025 Annual Shareholders' Meeting (ASM)

The Company and all members of the Board of Directors warrant that the information disclosed is authentic, accurate, and complete and that there are no false records, misleading statements, or material omissions.

I. Basic Information on the AGM

1. Session: ASM of 2025.

2. Convener: Board of Directors.

3. Legality and compliance: The convening and holding of the ASM are in compliance with the relevant provisions of the *Company Law of the People's Republic of China*, the *Rules Governing the Listing of Shares on the ChiNext Market of Shenzhen Stock Exchange*, the *Self-regulatory Guidelines for Companies Listed on the Shenzhen Stock Exchange No. 2 -- Standardized Operation of ChiNext Listed Companies*, as well as other applicable laws, administrative regulations, departmental rules, normative documents and the *Articles of Association*.

4. Time:

(1) Time of on-site meeting: April 24, 2026 13:30

(2) Time of online voting: Online voting via the Shenzhen Stock Exchange system is from 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00 on April 24, 2026; Voting via the Shenzhen Stock Exchange Internet voting system is from 9:15 to 15:00 on April 24, 2026.

5. Meeting method: The ASM will be held in a combination of on-site and online voting. Shareholders of the Company shall choose either on-site voting or online voting. In the event of duplicate voting on the same voting right, the result of the first voting shall prevail.

6. Equity registration date: April 17, 2026

7. Attendees:

(1) All shareholders of the Company holding issued voting shares registered with Shenzhen Branch of China Securities Depository and Clearing Corporation Limited on the share registration date at the closing of the market in the afternoon of April 17, 2026 are entitled to attend the ASM and may appoint proxies in writing to attend the Meeting and vote. The proxy

I - M oe M

5 Yangjie Technology Factory Building, 68
ity, Jiangsu Province.

Proposal No.	Proposal Name	Proposal Type	Note
			Those Checked in this Column Can be Voted on
100	General proposal: All proposals except cumulative voting proposals	Non- cumulative	

March 31, 2026

Appendix 1

Specific Operating Procedures for Online Voting

I. Procedures for Online Voting

1. Voting code and voting abbr. for ordinary shares: The voting code is “350373”, and the voting abbr. is “Yangjie Vote”.

2. Voting opinions or the number of votes for election.

For non-cumulative voting proposals, the voting opinion may be “Agree”, “Oppose”, and “Abstain”.

3. Shareholders voting on the general proposal are deemed to have the same opinion on all proposals except the cumulative voting proposals.

If a shareholder votes repeated

Appendix 2

Yangzhou Yangjie Electronic Technology Co., Ltd.

Power of Attorney for the 2025 Annual Shareholders' Meeting