

Stock Code: 300373      Stock Abbr.: Yangjie Technology      Announcement No.: 2024-051

## **Yangzhou Yangjie Electronic Technology Co., Ltd.**

### **Notice on Convening 2024 Second Extraordinary General Meeting**

**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 Meeting**

1. Session: 2nd Extraordinary General Meeting of 2024.

2. Convener of the Shareholders' General Meeting: As reviewed and approved at the 10th Meeting of the Fifth Board of Directors of the Company, the Board of Directors of the Company has decided to hold the 2nd Extraordinary General Meeting of 2024.

3. Legality and compliance of the convening of the meeting: The convening procedure of the Shareholders' General Meeting is in compliance with the relevant laws, regulations, the listing rules of the Shenzhen Stock Exchange, and the *Articles of Association*.

4. Date and time:

(1) Time of on-site meeting: September 13, 2024 (Friday) 14:30.

(2) Time of online voting:

Online voting via the Shenzhen Stock Exchange Trading System is from 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00 on September 13, 2024.

Online voting via the Shenzhen Stock Exchange Internet voting system is from 9:15 to 15:00 on September 13, 2024.

5. Meeting method: The Shareholders' General Meeting 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. Record date: September 4, 2024 (Wednesday)

7. Attendees:

(1) All ordinary shareholders of the Company registered with China Securities Depository and Clearing Corporation Limited, Shenzhen Branch on the share registration date at the closing of the market in the afternoon of September 4, 2024 are entitled to attend the Shareholders' General Meeting and may appoint proxies in writing to attend the Meeting and vote. The proxy does not have to be a shareholder of the Company;

(2) Directors, supervisors, and Senior Management members of the Company;

(3) Lawyers engaged by the Company;

(4) Other personnel as required by relevant laws and regulations to attend the Shareholders' General Meeting.

8. Venue of on-site meeting: Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xinganquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

## II. Matters for Deliberation

Proposal No.	Proposal name	Note
		Those checked in this column can be voted on
100	General proposal: All proposals except cumulative voting proposals	√
Non-cumulative voting proposal		
1.00	<i>2024 Interim Profit Distribution Plan of the Company</i>	√
2.00	<i>Proposal on the Change of Registered Capital and Amendment to the Articles of Association</i>	√

1. The aforesaid proposals have been reviewed and approved at the 10th Meeting of the Fifth Board of Directors of the Company and the 10th Meeting of the Fifth Board of Supervisors. For details, see relevant announcements disclosed by the Company on August 23, 2024, on [www.cninfo.com.cn](http://www.cninfo.com.cn).

2. Proposal 2.00 is a special resolution proposal and requires the approval of at least two-thirds of shareholders (inclusive of proxies) with voting rights present at the General Meeting.

3. For the voting results of the aforesaid proposals, the Company will separately count the votes of small- and medium-sized investors (small- and medium-sized investors refer to shareholders other than directors, supervisors and Senior Management members of the listed company and shareholders who individually or collectively hold more than 5% of the shares of the listed company) and disclose them separately.

## III. Meeting Registration and Other Matters

### 1. Registration method:

(1) Natural-person shareholders shall hold their ID cards for registration. If they authorize proxies to attend the Meeting, the proxies shall hold their ID cards, the power of attorney, and ID cards of authorizers for registration;

(2) Legal representatives or their proxies of corporate shareholders shall attend the Meeting. If legal representatives attend the Meeting, they shall hold shareholder account cards (or shareholding certificates), copies of business licenses with official seals, legal representative certificates, and ID cards for registration; if proxies of legal representatives attend the Meeting, proxies shall hold their ID cards, copies of business licenses with official seals, power of attorney issued by legal representatives, legal representative certificates, shareholder account cards of institutional shareholders (or shareholding certificates) for registration;

(3) Non-local shareholders can register by letter or email.

### 2. Registration time:

The on-site registration time of the Shareholders' General Meeting is from 10:00 to 17:00 on September 5, 2024; for registration made by letters or emails, they must be delivered to the Company before 18:00 on September 5, 2024.

### 3. On-site registration site:

Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xinganquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

4. Contact information:

Contact: Qin Nan Wei Yuedi

Tel.: 0514-80889866

Fax: 0514-87943666

Email: zjb@21yangjie.com

5. Notes:

(1) The Meeting is expected to last for half a day, and shareholders who intend to attend the Meeting shall bear their own accommodation and transportation expenses;

(2) Shareholders attending the Meeting shall arrive at the venue half an hour before the meeting and hold original ID cards, shareholding certificates, and power of attorney for verification and enter the venue.

**IV. Specific Operating Procedures for Online Voting**

At the Shareholders' General Meeting, shareholders can participate in voting through the trading system and Internet voting system of the Shenzhen Stock Exchange at <http://wltp.cninfo.com.cn>. Please refer to Appendix 1 for the specific operating procedures for online voting.

**V. Reference Documents**

1. The 10th Meeting of the Fifth Board of Directors of the Company;
2. The 10th Meeting of the Fifth Board of Supervisors of the Company;
3. Other documents required by the Shenzhen Stock Exchange.

Annex 1: Specific Operating Procedures for Online Voting

Annex 2: Power of Attorney

It is hereby announced.

Yangzhou Yangjie Electronic Technology Co., Ltd.

Board of Directors

23 August 2024

## **Appendix 1:**

### **Specific Operating Procedures for Online Voting**

#### **I. Procedures for Online Voting**

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

2. Voting opinions

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 repeatedly on a general proposal and a specific proposal, the first valid vote shall prevail. If a shareholder votes on a specific proposal before the general proposal, the voting opinions on the specific proposal voted on shall prevail, and the voting opinions on the general proposal shall prevail for other proposals not voted on; if a shareholder votes on the general proposal before the specific proposal, the voting opinions on the general proposal shall prevail.

#### **II. Procedures for Voting through the Trading System of the Shenzhen Stock Exchange**

1. Voting time: Trading hours on September 13, 2024, i.e., 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00.

2. Shareholders may log on to the trading client of securities companies to vote through the trading system.

#### **III. Procedures for Voting through the Internet Voting System of the Shenzhen Stock Exchange**

1. The time for starting voting on the Internet voting system is 9:15 to 15:00 on September 13, 2024 (the day of the on-site meeting).

2. For online voting through the Internet voting system, shareholders shall authenticate their identity and obtain an “SZSE Digital Certificate” or “SZSE Investor Service Password” in accordance with the provisions of the *Guidelines on Investor Identity Authentication for Online Services of Shenzhen Stock Exchange (Revised in 2016)*. The specific authentication procedures are available in the column of rules and guidelines on the Internet voting system at <http://wltp.cninfo.com.cn>.

3. Shareholders may vote through the SZSE Internet voting system at <http://wltp.cninfo.com.cn> within the prescribed time according to the service password or digital certificate obtained.

## Appendix 2:

### Power of Attorney

I/We hereby authorize Mr./Ms. \_\_\_\_\_ to attend the 2024 Second Extraordinary General Meeting of Yangzhou Yangjie Electronic Technology Co., Ltd., exercise the right to vote on the proposals deliberated at the meeting as instructed by this Power of Attorney, and sign the relevant documents to be signed at the meeting on behalf of me/us.

I/We express my/our voting opinions on the proposals deliberated at this general meeting as follows:

Proposal No.	Proposal name	Note	Agreed	Oppose	Abstain
		Those checked in this column can be voted on			
100	<b>General proposal: All proposals except cumulative voting proposals</b>	√			
Non-cumulative voting proposal					
1.00	<i>2024 Interim Profit Distribution Plan of the Company</i>	√			
2.00	<i>Proposal on the Change of Registered Capital and Amendment to the Articles of Association</i>	√			

Name of the authorizer (signature or seal):

ID card No. or Business License No.:

Nature of shares held by the authorizer:

Number of shares held by the authorizer:

Account No. of the authorizer:

Signature of the authorized person:

ID Card No. of the authorized person:

Date of authorization:

Term of validity:

1. Check only one option among “Agree”, “Oppose” and “Abstain”. Two or more options checked will be invalid. Failure to fill out the form will be deemed abstention from voting.

2. If the authorizer makes no specific instructions on the above proposals, the authorized person is  entitled/ not entitled to vote on behalf of the authorizer. (Note: The authorizer shall check “ entitled” or “ not entitled”, otherwise, the authorized person shall be deemed to have no right to vote on the proposals on behalf of the authorizer.)

3. The Power of Attorney shall remain valid if copied or produced according to the above format. If the authorizer is a corporate shareholder, the Power of Attorney shall be affixed with the official seal. If the authorizer is a legal representative, the Power of Attorney shall be signed.