

Yangzhou Yangjie Electronic Technology Co., Ltd.
Notice on Convening 2023 First Extraordinary General Meeting

The Company and all members of the Board of Directors promise 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: 1st Extraordinary General Meeting of 2023.

2. Convener of the Shareholders' General Meeting: As reviewed and approved at the 27th Meeting of the Fourth Board of Directors of the Company, the Board of Directors of the Company has decided to hold the 1st Extraordinary General Meeting of 2023.

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 business rules of the Shenzhen Stock Exchange, and the *Articles of Association*.

4. Date and time:

(1) Time of on-site meeting: July 26, 2023 (Wednesday) 14:00.

(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 July 26, 2023.

Online voting via the Shenzhen Stock Exchange Internet voting system is from 9:15 to 15:00 on July 26, 2023.

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: July 17, 2023 (Monday)

7. Attendees:

(1) All shareholders of the Company holding issued voting shares 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 July 17, 2023 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 Xinguanquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

II. Matters for Deliberation

Proposal No.	Proposal name	Remark
		Those checked in this column can be voted on
Cumulative voting proposals	Elections in equal numbers for proposals 1, 2 and 3	
1.00	Proposal on the Election of the Board of Directors and the Election of the Candidates for Non-independent Directors of the Fifth Board of Directors	Number of non-independent directors to be elected (4)
1.01	Election of Ms. Liang Qin as a Non-independent Director of the Fifth Board of Directors of the Company	√
1.02	Election of Mr. Liang Yao as a Non-independent Director of the Fifth Board of Directors of the Company	√
1.03	Election of Mr. Chen Runsheng as a Non-independent Director of the Fifth Board of Directors of the Company	√
1.04	Election of Mr. Liu Congning as a Non-independent Director of the Fifth Board of Directors of the Company	√
2.00	Proposal on the Election of the Board of Directors and the Election of the Candidates for Independent Directors of the Fifth Board of Directors	Number of independent directors to be elected (3)
2.01	Election of Mr. Guo Qiang as an Independent Director of the Fifth Board of Directors of the Company	√
2.02	Election of Mr. Liu Zhihong as an Independent Director of the Fifth Board of Directors of the Company	√
2.03	Election of Mr. Yu Ping as an Independent Director of the Fifth Board of Directors of the Company	√
3.00	Proposal on the Election of the Board of Supervisors and the Election of the Candidates for Non-employee Representative Supervisors of the Fifth Board of Supervisors	Number of non-employee representative supervisors to be elected (2)
3.01	Election of Ms. Xu Ping as a Non-employee Representative Supervisor of the Fifth Board of Supervisors of the Company	√
3.02	Election of Ms. Zhao Zheng as a Non-employee	√

	Representative Supervisor of the Fifth Board of Supervisors of the Company	
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1. The aforesaid proposals have been reviewed and approved at the 27th Meeting of the Fourth Board of Directors of the Company and the 24th Meeting of the Fourth Board of Supervisors. For details, see relevant announcements disclosed by the Company on July 7, 2023, on www.cninfo.com.cn.

2. The aforesaid proposals are subject to a cumulative voting system and separate votes are taken at the Shareholders' General Meeting for the election of non-independent directors, independent directors and supervisors. Four non-independent directors, three independent directors and two non-employee representative supervisors shall be elected this time. The number of election votes held by a shareholder shall be the number of voting shares held by the shareholder multiplied by the number of candidates to be elected. A shareholder may distribute the number of election votes held among the candidates at will up to the number of candidates to be elected (zero votes are acceptable), but the total number shall not exceed the number of election votes held by the shareholder.

3. The qualifications and independence of the candidates for independent directors are subject to the filing with and review by the Shenzhen Stock Exchange without objection before a vote is taken at the Shareholders' General Meeting.

4. 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 July 18, 2023; for registration made by letters or emails, they must be delivered to the Company before 18:00 on July 18, 2023.

3. On-site registration site:

Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xinguanquan 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. Resolution of the 27th Meeting of the Fourth Board of Directors of the Company;
2. Resolution of the 24th Meeting of the Fourth 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

July 7, 2023

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".

For cumulative voting proposals, fill in the number of election votes for a candidate. Shareholders of listed companies shall vote up to the number of votes they hold for the election of each proposal group. If the number of election votes cast by shareholders exceeds the number of election votes they hold, or if the number of votes cast by shareholders exceeds the number of votes to be elected in the differential election, the election votes for the proposal group shall be deemed invalid. If a shareholder does not agree with a candidate, he/she may cast 0 votes for that candidate.

Number of election votes cast for candidates	Fill
Cast X1 vote for Candidate A	X1
Cast X2 vote for Candidate B	X2
...	...
Total	Not more than the number of election votes held by the shareholder

Examples of the number of election votes held by shareholders under each proposal group are as follows:

a) Election of non-independent directors (e.g., Proposal 1.00, election in equal numbers, the number of non-independent directors to be elected is 4)

Number of election votes held by a shareholder = Total number of voting shares represented by the shareholder *4

The shareholder may distribute the number of election votes he/she holds among the four candidates for non-independent directors at will, provided that the total number of votes cast does not exceed the number of election votes he/she holds.

b) Election of independent directors (e.g., Proposal 2.00, election in equal numbers, the number of independent directors to be elected is 3)

Number of election votes held by a shareholder = Total number of voting shares represented by the shareholder *3

The shareholder may distribute the number of election votes he/she holds among the three candidates for independent directors at will, provided that the total number of votes cast does not exceed the number of election votes he/she holds.

c) Election of supervisors (e.g., Proposal 3.00, election in equal numbers, the number of supervisors to be elected is 2)

Number of election votes held by a shareholder = Total number of voting shares represented by the shareholder *2

The shareholder may distribute the number of election votes he/she holds among the three candidates for supervisors at will, provided that the total number of votes cast does not exceed the number of election votes he/she holds.

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

1. Voting time: Trading hours on July 26, 2023, 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 July 26, 2023 (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 2023 First 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	Remark	Number of election votes
		Those checked in this column can be voted on	
Cumulative voting proposals	Elections in equal numbers for proposals 1, 2 and 3		
1.00	Proposal on the Election of the Board of Directors and the Election of the Candidates for Non-independent Directors of the Fifth Board of Directors	Number of non-independent directors to be elected (4)	
1.01	Election of Ms. Liang Qin as a Non-independent Director of the Fifth Board of Directors of the Company	√	
1.02	Election of Mr. Liang Yao as a Non-independent Director of the Fifth Board of Directors of the Company	√	
1.03	Election of Mr. Chen Runsheng as a Non-independent Director of the Fifth Board of Directors of the Company	√	
1.04	Election of Mr. Liu Congning as a Non-independent Director of the Fifth Board of Directors of the Company	√	
2.00	Proposal on the Election of the Board of Directors and the Election of the Candidates for Independent Directors of the Fifth Board of Directors	Number of independent directors to be elected (3)	
2.01	Election of Mr. Guo Qiang as an Independent Director of the Fifth Board of Directors of the Company	√	
2.02	Election of Mr. Liu Zhihong as an Independent Director of the Fifth Board of Directors of the Company	√	
2.03	Election of Mr. Yu Ping as an Independent Director of the Fifth Board of Directors of the Company	√	
3.00	Proposal on the Election of the Board of Supervisors and the Election of the Candidates	Number of non-employee representative supervisors to	

	for Non-employee Representative Supervisors of the Fifth Board of Supervisors	be elected (2)	
3.01	Election of Ms. Xu Ping as a Non-employee Representative Supervisor of the Fifth Board of Supervisors of the Company	√	
3.02	Election of Ms. Zhao Zheng as a Non-employee Representative Supervisor of the Fifth Board of Supervisors of the Company	√	

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.