

Stock Code: 300373

Stock Abbr.: Yangjie Technology

Announcement No.: 2025-043

## Yangzhou Yangjie Electronic Technology Co., Ltd.

### Notice on Convening 2025 First Extraordinary General Meeting (EGM)

**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 EGM

1. Session: 1st EGM of 2025.

2. Convener: As reviewed and approved at the 16th Meeting of the Fifth Board of Directors of the Company, the Board of Directors of the Company has decided to hold the 1st EGM of 2025.

3. Legality and compliance: The convening procedures of the EGM is in compliance with the relevant laws and regulations, business rules of the Shenzhen Stock Exchange, and the requirements of the *Articles of Association* of the Company.

4. Date and time:

(1) Time of on-site meeting: June 16, 2025 (Monday) 13:30.

(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 June 16, 2025;

Online voting via the Shenzhen Stock Exchange Internet voting system is from 9:15 to 15:00 on June 16, 2025.

5. Meeting method: The EGM 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 Attendees: !

(1) All shareholders of the Company holding shares registered in the name of the Branch of China Securities Depository and Clearing Corporation shall be eligible to attend the meeting on the registration date at the closing of the market in

Proposal No.	Proposal Name	Note
		Those Checked in this Column Can be Voted on
<b>100</b>	<b>General proposal: All proposals except cumulative voting proposals</b>	
Non-cumulative voting proposal		
<b>1.00</b>	<i>Proposal on Yangzhou Yangjie Electronic Technology Co., Ltd. "Fighter Plan (Phase )" Employee Stock Ownership Plan (Draft) and Its Summary</i>	
<b>2.00</b>	<i>Proposal on Yangzhou Yangjie Electronic Technology Co., Ltd. "Fighter Plan (Phase )" Management Measures for Employee Stock Ownership Plan</i>	
<b>3.00</b>	<i>Proposal on the Request for the General Meeting to Authorize the Board of Directors to Handle Matters in Relation to the "Fighter Plan (Phase )" Employee Stock Ownership Plan</i>	

1. The aforesaid proposals have been reviewed and approved at the 16th Meeting of the Fifth Board of Directors of the Company and the 16th Meeting of the Fifth ÚFo of u i o

The on-site registration time of the EGM is from 10:00 to 17:00 on June 10, 2025; for registration made by letters or emails, they must be delivered to the Company before 18:00 on June 10, 2025.

3. On-site registration site:

Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xin'ganquan 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 EGM, 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 Resolutions of the 16th Meeting of the Fifth Board of Directors of the Company;
2. The Resolutions of the 16th Meeting of the Fifth Board of Supervisors of the Company;
3. Other documents required by the Shenzhen Stock Exchange.

Appendix 1: Specific Operating Procedures for Online Voting

Appendix 2: Power of Attorney

It is hereby announced.

Yangzhou Yangjie Electronic Technology Co., Ltd.

Board of Directors

May 31, 2025

## **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

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 June 16, 2025, 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 June 16, 2025 (the day of the on-site meeting).

2. For online voting through the Internet h the I I

**Appendix 2:**

**Power of Attorney**

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