

Zhejiang Hangke Technology Incorporated Company

Notice of 2023 Second Extraordinary General Meeting of Shareholders

Important content reminder:

- Date of general meeting of shareholders: November 20, 2023
- Online voting system used in this general meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

I. Basic information of the meeting

(I) Type and session of general meeting of shareholders

2023 second extraordinary meeting of shareholders

(II) Convener of the Shareholders' Meeting: Board of Directors

(III) Voting method: The voting method used in this general meeting of shareholders is a combination of on-site voting and online voting.

(IV) Date, time and venue of the meeting

Date and time: November 20, 2023 14:00

Venue: Hangke Technology, No. 298, Gaoxin 6th Road, Xiaoshan Economic Development Zone, Hangzhou City, Zhejiang Province

(V) Online voting system and voting start and end dates and time

Online Voting System: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Online voting start and end time: from November 20, 2023 to November 20, 2023

The online voting system of Shanghai Stock Exchange will be adopted. The voting time on the voting platform of the trading system will be the trading time periods of the day when the general meeting of shareholders will be held, that is, from

9:15 to 9:25, from 9:30 to 11:30, and from 13:00 to 15:00, and the voting time on the Internet voting platform will be from 9:15 to 15:00 on the day when the general meeting of shareholders will be held.

(VI) Voting procedures for margin financing and securities lending, refinancing, agreed repurchase business accounts and Shanghai Stock Connect investors

Voting involving margin financing and securities lending, refinancing business, agreed repurchase business accounts, and Shanghai Stock Connect investors shall be carried out in accordance with relevant regulations such as the *Guidelines No. 1 for Self-Regulatory Supervision of Companies Listed on the Science and Technology Innovation Board of Shanghai Stock Exchange—Standardized Operation*.

(VII) Involving public solicitation of shareholder voting rights

None.

II. Meeting deliberations

Proposals to be deliberated at the general meeting of shareholders and types of voting shareholders

S.N.	Name of Proposal	Type of Voting Shareholder
		A-share Shareholders
Non cumulative voting proposals		
1	<i>Proposal on Profit distribution proposal for the First Three Quarters of 2023</i>	√

1. Explain the time and disclosure media of each proposal

The proposals submitted to the general meeting of shareholders for deliberation have been reviewed and approved at the 17th meeting of the third board of directors and the 15th meeting of the third board of supervisors, and the 17th meeting of the third board of directors has proposed to convene a shareholders' meeting which has

been disclosed on the website of Shanghai Stock Exchange (www.sse.com.cn) and *Shanghai Securities News* and *Securities Daily* on November 30, 2023. The company will publish the "Meeting Materials of 2023 Second Extraordinary General Meeting of Shareholders" on the website of Shanghai Stock Exchange (www.sse.com.cn) before the 2023 Second Extraordinary General Meeting of Shareholders is convened.

2. Special resolution proposals: None
3. Proposals for which votes of small and medium investors are counted separately:
1
4. Proposals involving related shareholder abstention from voting: None
Names of related shareholders who should abstain from voting: None
5. Proposals involving voting by preferred stockholders: None.

III. Notes on Voting at the General Meeting of Shareholders

(I) Shareholders of the company who exercise their voting rights through Shanghai Stock Exchange Online Voting System for Shareholders' Meetings can either log in to the voting platform of the trading system (through the trading terminal of a securities company designated for trading) or log in to the Internet voting platform (website: vote.sseinfo.com) to vote. Shareholders voting through the Internet voting platform for the first time will need to complete the shareholder identity verification. For specific operations, please refer to the website instructions of the Internet voting platform.

(II) If the same voting right repeatedly votes on-site, on the online voting platform or by other means, the result of the first vote shall prevail.

(III) Shareholders must vote on all proposals before submitting their votes.

IV. Meeting attendees

(I) Shareholders of the company registered with China Depository and Clearing Co., Ltd. Shanghai Branch at the close of the market in the afternoon on the equity registration date are entitled to attend the general meeting of shareholders (see the table below for details), and may entrust a proxy in writing to attend the meeting and vote. The proxy does not have to be a shareholder of the company.

Share class	Stock code	Stock abbreviation	Equity registration date
A shares	688006	Hangke Technology	2023/11/13

(II) Directors, supervisors and senior managers of the company

(III) Lawyers hired by the company

(IV) Other personnel

V. Meeting attendance registration

1. If a natural person shareholder attends in person, he/she should present his/her original ID card and original share certificate for the registration. If an agent is entrusted to attend the meeting, the agent should present a copy of the ID card and the original share certificate of the entrusting party as well as the original of the power of attorney (see attachment 1 for the format of the power of attorney) and the original ID card of the agent for registration.

If the legal representative of a legal person shareholder attends the meeting in person,, he/she shall present his/her original ID card, a copy of the business license with the

seal of the legal person and the original share certificate for the registration. If the legal representative of a legal person shareholder entrusts an agent to attend the meeting, the agent should present his/her original ID card, a copy of business license with the seal of the legal person, the certificate of the legal representative, the original share certificate, and the power of attorney issued by the legal representative (with the official seal of the legal person) for registration.

2. Shareholders in other places can register by letter or fax, and the letter or fax must state the name of the shareholder, the shareholder account, contact address, zip code, contact number, and a copy of the ID card and shareholder certificate, and the envelope shall mark the words "Shareholders Meeting" on it.

3. Registration time and place

Registration time: November 15, 2023 (10:00-12:00 am, 14:00-17:00 pm)

Registration place: Reception room on the first floor of Hangke Technology, No. 298, Gaoxin 6th Road, Xiaoshan Economic Development Zone, Hangzhou City, Zhejiang Province

VI. Other matters

(1) No gifts will be distributed at this general meeting of shareholders. Shareholders or agents attending the meeting shall be responsible for their own expenses for board, lodging and transportation.

(2) Meeting contact information:

Mailing address: Hangke Technology, No. 298, Gaoxin 6th Road, Xiaoshan Economic Development Zone, Hangzhou City, Zhejiang Province

Zip code: 311231

Tel: (0571) 82210886

Contact person: Fu Fenghua

Hereby announced!

Board of Directors of Zhejiang Hangke Technology Incorporated Company

November 31, 2023