

# **Zhejiang Hangke Technology Incorporated Company**

## **Notice of 2023 Third Extraordinary General Meeting**

### **of Shareholders**

#### **I. Basic information of the meeting**

(I) Type and session of general meeting of shareholders

2023 third 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: December 29, 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 December 29, 2023 to December 29, 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 to Increase Registered Capital, Amend the Articles of Association and Register the Change</i>	√
2	<i>Proposal to Amend the Working System for Independent Directors</i>	√
3	<i>Proposal to Amend the Decision-making System for Related Transactions</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 18<sup>th</sup> meeting of the third board of directors, and the 18<sup>th</sup> 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](http://www.sse.com.cn)) and *Shanghai Securities News* and *Securities Daily* on December 14, 2023. The company will publish the "Meeting Materials of 2023 Third

Extraordinary General Meeting of Shareholders" on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)) before the 2023 Third Extraordinary General Meeting of Shareholders is convened.

2. Special resolution proposals: 1
3. Proposals for which votes of small and medium investors are counted separately:  
None
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](http://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.

<b>Share class</b>	<b>Stock code</b>	<b>Stock abbreviation</b>	<b>Equity registration date</b>
A shares	688006	Hangke Technology	2023/12/21

(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: December 25, 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

December 14, 2023

Attachment 1: Power of Attorney

- Filing documents

The resolution of the board of directors proposing to convene this general meeting of shareholders

**Attachment 1: Power of Attorney**

Power of Attorney

Zhejiang Hangke Technology Incorporated Company:

The company/I, \_\_\_\_\_, hereby entrust Mr. (Ms.) \_\_\_\_\_ to represent the company/myself to attend the 2023 Third Extraordinary general meeting of your company which will be held on December 29, 2023 and exercise the company's/my voting rights on its/my behalf.

Number of common shares entrusted:

Number of preferred shares entrusted :

Shareholder account number:

S.N.	Name of non-cumulative voting proposal	Agree	Oppose	Abstain
1	<i>Proposal to Increase Registered Capital, Amend the Articles of Association and Register the Change</i>			
2	<i>Proposal to Amend the Working System for Independent Directors</i>			
3	<i>Proposal to Amend the Decision-making System for Related Transactions</i>			

Signature of the entrusting party (seal):

Signature of the agent:

ID number of the entrusting party:

ID number of the agent:

Date of Entrusting:

Remarks:

The entrusting party should choose one from "agree", "oppose" and "abstain" in the power of attorney and tick "✓". If the entrusting party does not give specific instructions in the power of attorney, the agent shall have the right to vote at his/her own will.