

**Gotion High-Tech Co., Ltd.**  
**Announcement on the Resignation of Deputy General  
Manager and Board Secretary and Appointment of  
Board Secretary**

**The Company and all members of the Board of Directors warrant that the information disclosed is true, accurate and complete and that there are no false presentations, misleading statements or material omissions.**

**I. Resignation of Board Secretary**

The Board of Directors of Gotion High-Tech Co., Ltd. (hereinafter referred to as the “Company”) has recently received a written resignation letter from Mr. Pan Wang, the Deputy General Manager, Board Secretary and Head of Investor Relations. In order to better implement the strategic objectives of the Company and give full play to the advantages of the professional knowledge and personal ability of the management personnel, Mr. Pan Wang has applied for resignation from the position of Deputy General Manager and Board Secretary and Head of Investor Relations of the Company and remains as the Vice President of the Company to promote the Company’s globalized capital and industrial development. Mr. Pan Wang has been dedicated and diligent during his tenure of office, and has made outstanding contributions to the growth and development of the Company, and played an important role in promoting the high-quality development of the Company. The Company and the Board of Directors fully recognize his contributions and would like to express our heartfelt thanks to him!

In accordance with the “*Company Law of the People’s Republic of China*”, the “*Self-disciplinary Supervision Guidelines for Listed Companies of the Shenzhen Stock Exchange No. 1 - Standardized Operation of Main Board Listed Companies*” and the “*Articles of Association*” of the Company, Mr. Pan Wang’s resignation letter shall take effect from the date of delivery to the Board of Directors of the Company.

## **II. Appointment of Board Secretary**

The Company held the 5th Meeting of the 9th Board of Directors on December 4, 2023 and considered and passed the *“Proposal on the Appointment of Board Secretary of the Company”*. Upon nomination by the Board Chairman of the Company, Mr. Li Zhen, and consideration and approval by the Nomination Committee of the Board of Directors of the Company, it was agreed to appoint Mr. Wang Quan (with curriculum vitae appended) as the Board Secretary of the Company, with a term of office commencing from the date of consideration and approval of this Board of Directors up to the the expiration date of the 9th Board of Directors. Meanwhile, Mr. Wang Quan will serve as the Head of Investor Relations.

Mr. Wang Quan has attended the pre-appointment training for board secretary of listed companies of the Shenzhen Stock Exchange and obtained the certificate of training for board secretary of listed companies, is familiar with the laws and regulations related to the performance of his duties, has professional conduct appropriate to the requirements of the position, and possesses the corresponding professional competence and experience in the industry, and his qualification for appointment is in compliance with the relevant provisions of the *“Listing Rules of Stocks on the Shenzhen Stock Exchange”* and other relevant regulations. The independent directors of the Company have expressed their independent opinions and agreed with the appointment of Mr. Wang Quan as the board secretary of the Company.

### **The contact of present Board Secretary is as follow:**

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**First Name:** Quan

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**Team E-mail:** G.Six@gotion.com.cn

**Language:** English

The Announcement is hereby made.

**Board of Directors of Gotion High-Tech Co., Ltd.**

**December 6, 2023**

**Appendix:**

**Curriculum Vitae of Mr. Wang Quan**

**Mr. Wang Quan, male**, born in May 1987, Chinese nationality, major in science of finance, master degree, the Illinois Institute of Technology University. He has served in the Asset Management Center of Zhonghui Life Insurance Co., Ltd., the Asset Management Department and Institutional Business Department of Guoyuan Securities Company Limited, and the Strategic Development Department of Anhui Guoyuan Capital Co., Ltd.. He is currently the deputy director of the Chairman's Office of Gotion High-tech Co., Ltd.

Mr. Wang Quan currently does not hold any shares of the Company, and does not have any connected relationship with the controlling shareholders of the Company, actual controllers, holders of more than 5% of the shares of the Company, and other directors, supervisors and senior management of the Company; he has not been punished by the China Securities Regulatory Commission ( hereinafter referred to as the "CSRC") or any other relevant authorities and does not have disciplinary actions by the Stock Exchange; he has not been investigated by the judicial organs for suspected crimes or suspected violations of laws and regulations by the CSRC; he is not a defaulter; there are no circumstances stipulated in the *"Company Law of the People's Republic of China"*, the *"Self-disciplinary Supervision Guidelines for Listed Companies of the Shenzhen Stock Exchange No. 1 - Standardized Operation of Main Board Listed Companies"* and the *"Articles of Association"* that prohibit him from serving as senior management.