

## **Gotion High-Tech Co., Ltd.**

### **Notice on Convening the 2022 First Extraordinary General Meeting of Shareholders**

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

After deliberation at the 20th meeting of the 8th Board of Directors of Gotion High-tech Co., Ltd. (hereinafter referred to as the "Company"), the Company decided to hold the 2022 First Extraordinary General Meeting of Shareholders on November 14, 2022.

The relevant matters are hereby announced as follows:

#### **I. General information on the convening of the meeting**

1. General Meeting: 2022 First Extraordinary General Meeting of Shareholders
2. Convenor of the General Meeting: the Board of Directors
3. Legality and compliance of the meeting: The convening of the general meeting of shareholders complies with the provisions of the *Company Law of the People's Republic of China*, the *Stock Listing Rules of Shenzhen Stock Exchange* and other relevant laws, administrative regulations, departmental rules, normative documents and the *Articles of Association*.
4. Date and time of meeting:

The on-site meeting will be held at 14:30 PM on Monday, November 14, 2022

Online voting time: Voting through the trading system of the Shenzhen Stock Exchange will be from 9:15-9:25 AM, 9:30-11:30 AM, and 13:00-15:00 PM on November 14, 2022; Voting through the Shenzhen Stock Exchange Internet Voting

System will take place from 9:15-15:00 on November 14, 2022.

5. Conference method:

This meeting will adopt a combination of on-site voting and online voting. The Company will provide an online voting platform to all shareholders through the trading system of Shenzhen Stock Exchange and the Shenzhen Stock Exchange Internet Voting System (wltp.cninfo.com.cn), through which shareholders can exercise their voting rights during the online voting hours.

Shareholders of the Company shall choose either on-site voting or online voting. In case of repeated voting on the same voting right, the result of the first voting shall prevail.

6. Share Registration Date for the Meeting: Monday, November 7, 2022

7. Attendees:

(1) All shareholders of the Company registered in the Shenzhen Branch of China Securities Depository and Clearing Corporation as of the afternoon close of November 7, 2022 shall have the right to attend the general meeting of shareholders and may appoint a proxy in writing to attend the meeting and vote, and such proxy need not be a shareholder of the Company.

(2) Directors, supervisors and members of senior management of the Company.

(3) Lawyers retained by the Company.

8. Venue: Global Conference Hall, Gotion High-tech Co., Ltd., No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

## II. Items Considered at the Meeting

Proposed coding	The name of the proposal	Note
		The ticked column in this column can be voted
100	<b>General Proposal: All proposals except the cumulative ballot proposals</b>	√

Non-cumulative ballot proposals		
1.00	Proposal on Revising the <i>Implementation Measures for Remuneration of Directors, Supervisors and Senior Management</i>	√
2.00	Proposal on the Formulation of the <i>Securities Investment and Derivatives Trading Management System</i>	√
3.00	Proposal on Using Partial Raised Funds to Increase the Capital of Wholly-owned Subsidiaries to Implement the Fund-raising Projects	√
4.00	Proposal on Investment and Construction of Gotion Xinzhan Annual Output 20GWh Power Battery Project	√
5.00	Proposal on Investment and Construction of Gotion Liuzhou Newly Increased Annual Output 10GWh Power Battery Production Base Project	√
6.00	Proposal on the Application for the Issuance of Debt Financing Plan	√
7.00	Proposal on Adding Estimation of Daily Connected Transactions	Vote item by item
7.01	Proposal on Adding Estimation of Daily Connected Transactions with Connected Party Gotion Group and Its Subsidiaries	√
7.02	Proposal on Adding Estimation of Daily Connected Transactions with Connected Party Volkswagen China and Connected Parties	√
7.03	Proposal on Adding Estimation of Daily Connected Transactions with Connected Party Electric Gotion and Its Subsidiaries	√
7.04	Proposal on Adding Estimation of Daily Connected Transactions with Connected Party MCC New	√

	Energy	
--	--------	--

The above proposals have been deliberated and adopted at the 18th meeting of the Company's 8th Board of Directors, the 19th meeting of the Company's 8th Board of Directors, the 20th meeting of the Company's 8th Board of Directors, and the 19th meeting of the Company's 8th Board of Supervisors, the 20th meeting of the Company's 8th Board of Supervisors, and the 21st meeting of the Company's 8th Board of Supervisors, respectively. For details, see the relevant announcements disclosed on Juchao Information Network ([www.cninfo.com.cn](http://www.cninfo.com.cn)).

The above proposals are matters of ordinary resolutions, which shall be approved by more than half of the voting rights held by the shareholders (including their proxies) present at this meeting.

Among the above proposals, proposal 3, proposal 6 and proposal 7 involve major matters affecting the interests of small and medium investors. The Company will count the votes of small and medium investors separately and list the results separately in the announcement of the resolution of the 2022 First Extraordinary General Meeting of shareholders. Small and medium investors refer to shareholders other than the following: 1. Directors, supervisors and members of senior management of the listed company; 2. Shareholders who individually or collectively hold more than 5% of the shares of the listed company.

### **III. Meeting Registration Items**

#### **1. Registration method:**

(1) The natural person shareholder shall present the original valid ID card and the shareholder account card for registration; If the entrusted agent attends the meeting, he/she shall hold the copy of the principal's valid ID card, the letter of authorization, the principal's securities account card and the agent's valid ID card for registration. See Annex II for the power of attorney.

(2) If the legal representative of the legal shareholder attends the meeting, the copy of the business license (with the official seal), the ID card of the legal representative and

the legal securities account card shall be presented for registration; If the authorized agent attends the meeting, it is necessary to hold the copy of the business license (with the official seal), the copy of the legal representative's ID card, the legal person's power of attorney, the legal person's securities account card and the agent's ID card for registration.

(3) Shareholders in different places can register by letter or fax with the above relevant certificates, and do not accept telephone registration.

2. Registration time: November 8, 2022 (8:30-11:30 a.m., 14:00-16:30 p.m.).

3. Registration place: Securities Affairs Department, No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

4. Contact Information:

Contact person: Xu Guohong

Telephone: 0551-62100213

Fax: 0551-62100175

Email address: gxgk@gotion.com.cn

Zip code: 230051

5. The on-site meeting of the general meeting will last half a day, and the participating shareholders shall pay their own accommodation and transportation expenses.

#### **IV. Participate in the specific operation process of online voting**

This general meeting of shareholders provides an online voting platform for shareholders. Shareholders of the Company may participate in the online voting through the Shenzhen Stock Exchange system or Shenzhen Stock Exchange Internet Voting System (wltp.cninfo.com.cn). See Annex I for the detailed operation process of online voting.

## **V. Reference documents**

- 1、 Resolution of the 18th Meeting of the 8th Board of Directors;
- 2、 Resolution of the 19th Meeting of the 8th Board of Directors;
- 3、 Resolution of the 20th Meeting of the 8th Board of Directors;
- 4、 Resolution of the 19th Meeting of the 8th Board of Supervisors;
- 5、 Resolution of the 20th meeting of the 8th Board of Supervisors;
- 6、 Resolution of the 21st meeting of the 8th Board of Supervisors.

This is hereby announced.

Board of Directors of Gotion High-tech Co., LTD

October 27, 2022

Attachment 1:

## **Specific Procedures for Participating in Online Voting**

### **I. The procedure of online voting**

1. Voting code: 362074.
2. Voting abbreviation: Gotion Voting.
3. Fill in the voting opinion or election number

For non-cumulative voting proposals, fill in the voting opinion: agree, disagree, abstain.

For cumulative ballot proposals, report the number of votes cast for a candidate. A shareholder shall vote only on the basis of the number of electoral votes for each of the proposers it has. If the number of electoral votes cast by a shareholder exceeds the number of electoral votes it has, or if the number of votes cast by a shareholder in a competitive election exceeds the number of votes to be elected, the electoral votes cast by a shareholder on that proposer shall be deemed invalid. If they do not agree with a candidate, they may cast zero votes on that candidate.

The number of electoral votes held by a shareholder = the total number of voting shares represented by the shareholder × the number of people who should vote

A shareholder may apportion the number of electoral votes he holds to any number of candidates, provided that the total number of votes cast shall not exceed the number of electoral votes he holds.

4. A vote by a shareholder on a general motion shall be deemed to be an expression of the same opinion on all other proposals except for the cumulative voting proposals. In the event of a repeat vote of shareholders on a general proposal and a specific proposal, the first valid vote shall prevail. If the shareholders vote on the specific proposal first and then on the general proposal, the voting opinion on the specific proposal voted on shall prevail, and the voting opinion on the general proposal shall prevail for other proposals not voted on. If the general motion is voted on first and the specific proposal is voted on second, the voting opinion on the general motion shall prevail.

## **II.Voting procedures through the trading system of the Shenzhen Stock Exchange**

1. Voting time: Trading hours on November 14, 2022, namely 9:15-9:25, 9:30-11:30 and 13:00-15:00.
2. Shareholders can log in to the securities company's trading client and vote through the trading system.

## **III. Procedures for voting through the Internet voting system of Shenzhen Stock Exchange**

1. The voting time for the Internet voting system is 9:15-15:00 on November 14, 2022.
2. For online voting through the Internet voting system, shareholders need to apply for identity authentication in accordance with the "Shenzhen Stock Exchange Investor Online Service Identity Authentication Business Guidelines (2016 Revision)" and obtain the "Shenzhen Stock Exchange Digital Certificate" or "Shenzhen Stock Exchange Investor Service Password". The specific authentication process can log on to the Internet voting system rules to guide columns refer to <http://wltp.cninfo.com.cn>.
3. Shareholders according to the access service password or digital certificate, can log on to <http://wltp.cninfo.com.cn> in time by the Shenzhen Stock Exchange Internet Voting System to vote.

Attachment 2:

### Power of Attorney

We hereby authorize Mr. (Ms.)\_\_\_\_\_ to represent our unit (individual) to attend the 2022 First Extraordinary General Meeting of Gotion High-tech Co., Ltd., to vote on the proposals considered at the meeting according to the instructions of this power of attorney, and to sign the relevant documents to be signed at the meeting.

The voting opinions of our unit/myself on the proposals of this shareholders' meeting are as follows:

The proposal coding	The name of the proposal	Note	Results		
		This column can be checked to vote	Agree	Disagree	Abstain
100	<b>General Proposal: All proposals except the cumulative ballot proposal</b>	√			
Non-cumulative ballot proposals					
1.00	Proposal on revising the <i>Implementation Measures for Remuneration of Directors, Supervisors and Senior Management</i> ;	√			
2.00	Proposal on the Formulation of the <i>Securities Investment and Derivatives Trading Management System</i> ;	√			
3.00	Proposal on Using Partial Raised Funds to Increase the Capital of Wholly-owned Subsidiaries to Implement the Fund-raising Projects;	√			
4.00	Proposal on Investment and Construction of Gotion Xinzhan Annual Output 20GWh Power Battery Project;	√			
5.00	Proposal on Investment and Construction of Gotion Liuzhou Newly Increased Annual Output 10GWh Power Battery Production Base Project	√			
6.00	Proposal on the Application for the	√			

