

Gotion High-tech Co., Ltd.

Notice on Convening the 2023 First Extraordinary General Meeting of Shareholders

The Company and all members of the Board of Directors warrant that the information disclosed is true, accurate, complete and free from false statements, misrepresentations, or material omissions.

Following deliberation at the 21st meeting of the Eighth Board of Directors, Gotion High-tech Co., Ltd. (the “Company”) has decided to hold the 2023 First Extraordinary General Meeting of Shareholders on January 18, 2023.

The relevant matters are hereby announced as follows:

I. General information of the meeting

1. Meeting Session: the 2023 First Extraordinary General Meeting of Shareholders.
2. Meeting Convenor: the Board of Directors of the Company.
3. Legality and Compliance: this general meeting of shareholders is held in compliance with the provisions of the *Company Law of the People's Republic of China*, the *Rules Governing the Listing of Shares on Shenzhen Stock Exchange* and other relevant laws, administrative regulations, departmental regulations, normative documents and the *Articles of Association of the Company*.
4. Meeting Date and Time:

Time of the on-site meeting: 14:30 on Wednesday, January 18, 2023.

Time of online voting: The voting time via the trading system of Shenzhen Stock Exchange (“SZSE”) is 9:15-9:25, 9:30-11:30 and 13:00-15:00 on January 18, 2023; the voting time via the internet voting system of SZSE is 9:15-15:00 on January 18, 2023.

5. Meeting Forms:

The meeting adopts a combination of on-site voting and online voting. The Company will provide all shareholders with the internet-based voting platform via SZSE's trading system and internet voting system (wltp.cninfo.com.cn), and shareholders may exercise their voting rights via the said systems during the time of online voting.

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

6. Record Date for the Meeting: January 9, 2023 (Monday).

7. Meeting Participants:

(1) All shareholders of the Company recorded with China Securities Depository and Clearing Corporation Limited Shenzhen Branch as of the close of market in the afternoon of January 10, 2023 shall have the right to attend the meeting; they may appoint a proxy in writing to attend and vote at the meeting and such proxy is not required to be a shareholder of the Company.

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

(3) Lawyers engaged by the Company.

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

II. Matters to be deliberated at the meeting

Proposal No.	Title of Proposal	Remarks
		Please cast your votes on the spaces with “√”
Proposals subject to cumulative voting	Non-competitive election, fill out the number of votes cast for each candidate	
1.00	Proposal on General Election of the Ninth Board of Directors and Election of	Number of persons to be elected: 5

	Non-Independent Directors	
1.01	Election of Mr. Li Zhen as a Non-Independent Director of the Company	√
1.02	Election of Mr. Steven Cai as a Non-Independent Director of the Company	√
1.03	Election of Mr. Zhang Hongli as a Non-Independent Director of the Company	√
1.04	Election of Mr. Frank Engel as a Non-Independent Director of the Company	√
1.05	Election of Ms. Andrea Nahmer as a Non-Independent Director of the Company	√
2.00	Proposal on General Election of the Ninth Board of Directors and Election of Independent Directors	Number of persons to be elected: 4
2.01	Election of Mr. Sun Zhe as an Independent Director of the Company	√
2.02	Election of Mr. Qiao Yun as an Independent Director of the Company	√
2.03	Election of Mr. Qiu Xinping as an Independent Director of the Company	√
2.04	Election of Mr. Wang Feng as an Independent Director of the Company	√
3.00	Proposal on the Renewal of the Board of Supervisors and the Election of Non-employee Representative Supervisors of the Ninth Board of Supervisors	Number of persons to be elected: 2
3.01	Election of Mr. Yang Dafa as a Non-employee Representative Supervisor of the Company	√
3.02	Election of Ms. Li Yan as a Non-employee Representative Supervisor of the Company	√

The proposals listed above have been deliberated and approved at the 21st Meeting of the Eighth Board of Directors and the 22nd Meeting of the Eighth Board of Supervisors, which are detailed in the relevant announcement disclosed on Cninfo (www.cninfo.com.cn).

The proposals listed above will be subject to cumulative voting. The Non-Independent Directors to be elected under Proposal No.1 are 5 persons, the Independent Directors to be elected under Proposal No.2 are 4 persons, and the Non-employee Representative Supervisors to be elected under Proposal No.3 are 2 persons. Among them, the Independent Director candidates shall be first filed with and reviewed by SZSE for their qualifications and independence; only if there is no objection from SZSE will the candidates be voted on at the general meeting of shareholders.

When the proposals listed above are voted on, the number of votes a shareholder has for an election shall be the number of voting shares it holds multiplied by the number of persons to be elected. The shareholder may distribute its number of votes among the candidates at its own discretion up to the number of persons to be elected (it may cast zero votes), provided that the total number of votes it cast does not exceed the number of votes it has for the election.

The proposals listed above are material matters affecting the interests of minority investors; thus, the Company will count the votes of minority investors separately and present the results separately in the announcement of resolutions at this general meeting of shareholders. Minority investors refer to shareholders other than the following: 1. directors, supervisors and senior management officers of the Company; 2. Shareholder(s) who individually or collectively hold more than 5% of the shares of the Company.

III. Registration for the meeting

1. Registration Method:

(1) A natural person shareholder must be registered by presenting his or her original valid ID card and shareholder account card; where a natural person shareholder

attends the meeting by proxy, the proxy must be registered by presenting a copy of the authorizing shareholder's valid ID card, the letter of proxy, the authorizing shareholder's securities account card and the proxy's valid ID card. Please refer to Appendix 2 for the letter of proxy.

(2) Where a legal person shareholder attends the meeting by its legal representative, the legal representative must be registered by presenting a copy of the business license (with official seal), the legal representative's ID card and the legal person's securities account card; where a legal person shareholder attends the meeting by a proxy, the proxy must be registered by presenting a copy of the business license (with official seal), a copy of the legal representative's ID card, the letter of proxy issued by the legal person, the legal person's securities account card and the proxy's ID card.

(3) Shareholders from other places may be registered via letter or fax with the aforesaid relevant documents, and registration via telephone is not accepted.

2. Registration Time: January 10, 2023 (8:30-11:30, 14:00-16:30)

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

4. Contact Information:

Contact Person: Xu Guohong

Telephone: 0551-62100213

Fax: 0551-62100175

Email: gxgk@gotion.com.cn

Postcode: 230051

5. The on-site meeting of the general meeting of shareholders is expected to last for half a day, and the shareholders attending the meeting will be responsible for their own accommodation and transportation expenses.

IV. Operating procedures for participating in online voting

The shareholders of the Company may participate in online voting via SZSE's trading system and internet voting system (wltp.cninfo.com.cn), and the specific operating procedures are set out in Appendix 1.

V. Reference documents

1. Resolutions of the 21st Meeting of the Eighth Board of Directors;
2. Resolutions of the 22nd Meeting of the Eighth Board of Supervisors.

Hereby announce the above.

The Board of Directors of Gotion High-tech Co., Ltd.

December 22, 2022

Appendix 1:

Operating Procedures for Participating in Online Voting

I. Procedures for online voting

1. Voting Code: 362074.
2. Voting Name: GOTION VOTE.
3. Fill out the number of votes for the election

As for proposals subject to cumulative voting, fill out the number of votes cast for a candidate. A shareholder shall cast votes up to the number of votes it has for the election in each proposal group. If the number of votes cast by a shareholder exceeds the number of votes it has for the election, or if the number of votes cast exceeds the number of persons to be elected in a competitive election, the votes it cast for that proposal group are deemed invalid. If you disapprove of a candidate, you may cast zero votes for that candidate.

List of the number of votes cast for candidates under cumulative voting

Votes cast for candidates	Votes to be filled out
X1 votes for candidate A	X1
X2 votes for candidate B	X2
...	...
Total	No more than the number of votes the shareholder has for the election

The number of votes a shareholder has for the election in each proposal group is illustrated below:

- ① Election of Non-Independent Directors (e.g., Proposal No.1, adopting non-competitive election, with 5 persons to be elected):

Number of votes a shareholder has for election = Total number of voting shares represented by the shareholder × 5

A shareholder may allocate the number of votes it has for election among the 5 Non-Independent Director candidates at its own discretion, provided that the total number of votes cast does not exceed the number of votes it has for the election.

② Election of Independent Directors (e.g., Proposal No.2, adopting non-competitive election, with 4 persons to be elected):

Number of votes a shareholder has for election = Total number of voting shares represented by the shareholder × 4

A shareholder may allocate the number of votes it has for election among the 4 Independent Director candidates at its own discretion, provided that the total number of votes cast does not exceed the number of votes it has for the election.

③ Election of Non-employee Representative Supervisors (e.g., Proposal No.3, adopting non-competitive election, with 2 persons to be elected):

Number of votes a shareholder has for election = Total number of voting shares represented by the shareholder × 2

A shareholder may allocate the number of votes it has for election among the 2 candidates for Non-employee Representative Supervisors at its own discretion, provided that the total number of votes cast does not exceed the number of votes it has for the election.

4. There is no general proposal for this vote.

II. Procedures for voting via the trading system of SZSE

1. Voting Time: Trading hours on January 18, 2023, i.e., 9:15-9:25, 9:30-11:30, and 13:00-15:00.

2. Shareholders may log on to the trading client of the securities company to vote via the trading system.

III. Procedures for voting via the internet voting system of SZSE

1. The voting time via the internet voting system will be 9:15-15:00 on January 18, 2023.

2. To vote via the internet voting system, shareholders are required to process

identity authentication according to the *Guidelines of the Shenzhen Stock Exchange for the Identity Authentication of Investors for Network Services (Revised in 2016)* to obtain the "SZSE digital certificate" or "SZSE investor service password". The specific identity authentication process can be found in the Rules Guidelines section of the internet voting system <http://wltp.cninfo.com.cn>.

3. With the service password or digital certificate, shareholders may log on to <http://wltp.cninfo.com.cn>, and cast their votes via SZSE's internet voting system in the prescribed time.

Appendix 2:

Letter of Proxy

I/We hereby fully appoint Mr./Ms. _____ as my/our proxy to attend the 2023 first extraordinary general meeting of shareholders of Gotion High-tech Co., Ltd., exercise voting on the proposals to be deliberated at the meeting in accordance with the instructions in this letter of proxy and execute the relevant documents required at the meeting on my/our behalf.

Our/my voting opinions on the proposals of the general meeting of shareholders are as follows:

Proposal No.	Title of Proposal	Remarks	Voting Results		
		Please cast your votes on the spaces with “√”	For	Against	Abstained
Proposals subject to cumulative voting	Non-competitive election, fill out the number of votes cast for each candidate				
1.00	Proposal on General Election of the Ninth Board of Directors and Election of Non-Independent Directors	Number of persons to be elected: 5			
1.01	Election of Mr. Li Zhen as a non-independent director of the Company	√			
1.02	Election of Mr. Steven Cai as a non-independent director of the Company	√			
1.03	Election of Mr. Zhang Hongli as a non-independent director of the	√			

	Company		
1.04	Election of Mr. Frank Engel as a non-independent director of the Company	√	
1.05	Election of Ms. Andrea Nahmer as a non-independent director of the Company	√	
2.00	Proposal on General Election of the Ninth Board of Directors and Election of Independent Directors	Number of persons to be elected: 4	
2.01	Election of Mr. Sun Zhe as an independent director of the Company	√	
2.02	Election of Mr. Qiao Yun as an independent director of the Company	√	
2.03	Election of Mr. Qiu Xinping as an independent director of the Company	√	
2.04	Election of Mr. Wang Feng as an independent director of the Company	√	
3.00	Proposal on the Renewal of the Board of Supervisors and the Election of Non-employee Representative Supervisors of the Ninth Board of Supervisors	Number of persons to be elected: 2	
3.01	Election of Mr. Yang Dafa as a non-employee representative	√	

	supervisor of the Company		
3.02	Election of Ms. Li Yan as a non-employee representative supervisor of the Company	√	

ATTENTION: If no explicit instructions on voting are given by authorizing shareholders, the proxy is deemed to have the right to vote at his/her own discretion.

Authorizing shareholder's name (Signature/Seal):

Authorizing shareholder's number of shares held:

Authorizing shareholder's ID No. (Business License No.):

Authorizing shareholder's shareholder account:

Proxy's signature:

Proxy's ID No.:

Valid period of the letter of proxy:

Authorizing Date: