

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

## **Notice on Convening the 2023 Second 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 1st meeting of the Ninth Board of Directors, Gotion High-tech Co., Ltd. (the “Company”) has decided to hold the 2023 Second Extraordinary General Meeting of Shareholders on April 26, 2023.

The relevant matters are hereby announced as follows:

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

1. Meeting Session: the 2023 Second 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, April 26, 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 April 26, 2023; the voting time via the internet voting system of SZSE is 9:15-15:00 on April 26, 2023.

5. The Method of Convening the Meeting:

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 votes from the same voting right, the result of the first vote shall prevail.

6. The Share Registration Date for the Meeting: April 17, 2023 (Monday).

7. Meeting Participants:

(1) All shareholders of the Company registered with China Securities Depository and Clearing Corporation Limited Shenzhen Branch as of the close of market in the afternoon of April 17, 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 non-cumulative voting		
1.00	Proposal on By-election of Non-independent Directors of the 9th Board of Directors	√

The proposals listed above have been deliberated and approved at the 1st Meeting of the Ninth Board of Directors, which are detailed in the relevant announcement disclosed on Cninfo ([www.cninfo.com.cn](http://www.cninfo.com.cn)).

The proposal listed above is among 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 2023 second extraordinary 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 entity 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 entity 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 entity, the legal entity's securities account card and the proxy's ID card.

(3) Non-local shareholders may be registered via letter or fax with the aforesaid relevant documents, and registration via telephone is not accepted.

2. Registration Time: April 18, 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 1st Meeting of the Ninth Board of Directors.

Hereby announce the above.

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

April 1, 2023

## 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

For proposal subject to non-cumulative voting, please indicate your voting decision as: Approve, Object, or Abstain.

For proposal subject to cumulative voting, please indicate the number of votes you wish to allocate to a particular candidate. Shareholders should only vote up to the number of votes they hold for each proposal group. If a shareholder casts more votes in an election than the number of votes they are entitled to, or if they cast more votes than the number of candidates to be elected in a differential election, all votes cast by such shareholder on the proposal group shall be deemed invalid. If you do not wish to vote for a particular candidate, you may vote zero (0) for that candidate.

The number of election votes owned by a shareholder = the total number of voting shares owned by the shareholder  $\times$  the number of candidates to be elected.

Shareholders may allocate their election votes among candidates as they wish, but the total number of votes casted must not exceed the number of election votes owned by the shareholder.

4. If a shareholder votes on the general proposal, it is considered to express the same opinion on all proposals except for the cumulative voting proposal. When shareholders vote repeatedly on both the general proposal and specific proposals, the first valid vote is counted. If the shareholder votes on a specific proposal first, and then on the general proposal, the vote on the specific proposal is counted for the specific proposal, and the vote on the general proposal is counted for the other proposals not yet voted on. If the shareholder votes on the general proposal first, and then on a specific proposal, the vote on the general proposal is counted.

## **II. Procedures for voting via the trading system of SZSE**

1. Voting Time: Trading hours on April 26, 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 April 26, 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 second 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 “√”	Approve	Object	Abstained
Proposals subject to non-cumulative voting					
1.00	Proposal on By-election of Non-independent Director of the 9th Board of Directors	√			

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: