

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

### **Notice on Convening the 2024 Annual 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 12th meeting of the 9th Board of Directors, Gotion High-Tech Co., Ltd. (the “Company”) has decided to hold the 2024 Annual General Meeting of Shareholders on May 28, 2025.

The relevant matters are hereby announced as follows:

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

1. Meeting Session: the 2024 Annual 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, May 28, 2025.

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 May 28, 2025; the voting time via the internet voting system of SZSE is 9:15-15:00 on May 28, 2025.

#### 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 (<http://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: May 19, 2025 (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 May 19, 2025 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 "√"
100	General Proposal: all proposals except the one using accumulative voting method	√

Non-accumulative voting proposal		
1	Proposal on the 2024 Annual Work Report of the Board of Directors	√
2	Proposal on the 2024 Annual Work Report of the Board of Supervisors	√
3	Proposal on the 2024 Financial Final Accounts Report	√
4	Proposal on the 2024 Annual Report and its Summary	√
5	Proposal on the 2024 Special Report on the Deposit and Use of Raised Funds	√
6	Proposal on the 2024 Profit Distribution Plan	√
7	Proposal on the 2025 Financial Budget Report	√
8	Proposal on Applying for Comprehensive Credit Lines for the Year 2025	√
9	Proposal on the Estimated Guarantee Amount for the Year 2025	√
10	Proposal on Conducting Foreign Exchange Hedging Business in 2025	√
11	Proposal on the Estimated Routine Related Transactions in 2025	√
12	Proposal on the Renewal of the Accounting Firm for the Year 2025	√
13	Proposal on Remuneration Program for Directors and Supervisors for the Year 2025	√
14	Proposal on Changing the Use of Raised Funds	√
15	Proposal on the Completion of Part of Fund-Raising Projects and Permanent Replenishment of Working Capital with Surplus Raised Funds	√
16	Proposal on Amending Certain Management Systems of the Company	√
17	Proposal on Providing Financial Support and Related Party Transactions to the Participating Companies	√

Independent Directors will report their work in this general meeting of shareholders.

The proposals listed above have been deliberated and approved at the 11th Meeting of the 9th Board of Directors, the 11th Meeting of the 9th Board of Supervisors, 12th Meeting of the 9th Board of Directors and the 12th Meeting of the 9th Board of Supervisors, which are detailed in the relevant announcement disclosed on Cninfo (<http://www.cninfo.com.cn>). In the aforementioned proposal, Proposal 9 are special resolution, which must be approved by more than 2/3 of the valid voting rights held by the shareholders (including shareholder proxies) present at the general meeting of shareholders. All other proposals are ordinary resolutions and will be approved by a majority of the voting rights held by the shareholders (including shareholders proxies) present at the general meeting of shareholders. Connected shareholders will recuse themselves from voting.

Proposal 6, 9-12, 14, 15, 17 listed above are 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 2024 annual 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. See Annex2 for the Power of Attorney.

(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: May 20, 2025 (8:30-11:30, 14:00-16:30)

3. Registration Place: Securities Affairs Center 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 (<http://wltp.cninfo.com.cn>), and the specific operating procedures are set out in Annex 1.

**V. Reference documents**

1. Resolutions of the 11th Meeting of the 9th Board of Directors;
2. Resolutions of the 11th Meeting of the 9th Board of Supervisors;
3. Resolutions of the 12th Meeting of the 9th Board of Directors;
4. Resolutions of the 12th Meeting of the 9th Board of Supervisors.

**Announcement is hereby given.**

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

April 25, 2025

Annex 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.

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 May 28, 2025, 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 May 28, 2025.
2. To vote via the internet voting system, shareholders are required to process identity authentication according to the *Implementation Rules for Internet Voting at Shareholders' Meetings of Listed Companies of the Shenzhen Stock Exchange (Revised 2025)* to obtain the "Shenzhen Stock Exchange digital certificate" or

“Shenzhen Stock Exchange 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.

Annex 2:

## Power of Attorney

We hereby authorize Mr.(Ms.)\_\_\_\_\_ to represent our unit (individual) to attend the 2024 Annual 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	Name	Note	Results		
		This column can be checked to vote	Agree	Disagree	Abstain
100	General Proposal: All proposals except the cumulative ballot proposal	√			
Non-cumulative ballot proposals					
1.00	Proposal on the 2024 Annual Work Report of the Board of Directors	√			
2.00	Proposal on the 2024 Annual Work Report of the Board of Supervisors	√			
3.00	Proposal on the 2024 Financial Final Accounts Report	√			
4.00	Proposal on the 2024 Annual Report and its Summary	√			
5.00	Proposal on the 2024 Special Report on the Deposit and Use of Raised Funds	√			
6.00	Proposal on the 2024 Profit Distribution Plan	√			
7.00	Proposal on the 2025 Financial Budget Report	√			

8.00	Proposal on Applying for Comprehensive Credit Lines for the Year 2025	√			
9.00	Proposal on the Estimated Guarantee Amount for the Year 2025	√			
10.00	Proposal on Conducting Foreign Exchange Hedging Business in 2025	√			
11.00	Proposal on the Estimated Routine Related Transactions in 2025	√			
12.00	Proposal on the Renewal of the Accounting Firm for the Year 2025	√			
13.00	Proposal on Remuneration Program for Directors and Supervisors for the Year 2025	√			
14.00	Proposal on Changing the Use of Raised Funds	√			
15.00	Proposal on the Completion of Part of Fund-Raising Projects and Permanent Replenishment of Working Capital with Surplus Raised Funds	√			
16.00	Proposal on Amending Certain Management Systems of the Company	√			
17.00	Proposal on Providing Financial Support and Related Party Transactions to the Participating Companies	√			

Note:1. If the trustee does not give explicit instructions for voting, it shall be deemed that the trustee has the right to vote in accordance with his/her own intention.

2.If you want to vote for proposal, please fill “√” in the “Agree” column; If you want to vote against the proposal, please fill “√” in the “Disagree” column; If you want to abstain from voting on the proposal, please fill “√” in the “Abstain” column. Multiple choices are invalid.

Name of the Principal (signature and seal):

Number of Shares held by the Principal:

ID Number (Business License Number) of the Principal:

Shareholder Account of the Principal:

Signature of Trustee:

ID Number of Trustee:

Validity term of Power of Attorney:

Date of entrustment: year month date