

Gotion High-Tech Co., Ltd.

Announcement on the Resolutions of the 2024 Annual General Meeting of Shareholders

The Company and all members of the Board of Directors guarantee that the information disclosed is true, accurate and complete, and free from false records, misleading statements or major omissions.

Special tips:

1. No proposal was voted against at the General Meeting of Shareholders;
2. No previous resolution approved was changed at the General Meeting of Shareholders.

I. Convening and attendance of the meeting

(I) Convening of the meeting

1. Meeting time

(1) Time of on-site meeting: May 28, 2025 (Wednesday) at 2:30 PM

(2) Online voting time: The voting time through the trading system of the Shenzhen Stock Exchange is 9:15-9:25 a.m., 9:30-11:30 a.m. and 1:00-3:00 p.m. on May 28, 2025; The voting time through the internet voting system of the Shenzhen Stock Exchange shall happen at 9:15-15:00 on May 28, 2025.

2. Venue of the on-site meeting: Global Conference Hall, Gotion High-Tech Co., Ltd., 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

3. Convener: Board of Directors of the Company.

4. Convening method: This General Meeting of Shareholders shall be convened though the method combining the on-site voting and online voting.

5. Presiding officer: Mr. Li Zhen, Chairman of the Board.

6. The legitimacy and compliance of the meeting: The convening, holding and voting procedures of the General Meeting of Shareholders conforms to the “*Company Law of the People’s Republic of China*”, the “*Rules for the General Meeting of Shareholders of Listed Companies*”, the “*Stock Listing Rules of the Shenzhen Stock Exchange*” and other laws, regulations and normative documents and the relevant provisions of the “*Articles of Association*”.

(II) Attendance

1. A total of 1,033 shareholders and shareholders’ representatives attended the meeting, representing 593,524,871 voting shares of the Company and accounting for 37.8704% of the total voting shares of the Company (excluding the number of shares repurchased in the Company’s repurchase account as of the record date, similarly hereinafter).

Among these, according to and subject to the “*Shareholders Agreement of Gotion High-Tech Co., Ltd.*” and “*Supplemental Agreement to Shareholders Agreement of Gotion High-Tech Co., Ltd.*” entered into respectively on May 28, 2020 and December 11, 2024 between Volkswagen (China) Investment Co., Ltd. (hereinafter referred to as “Volkswagen China”) and Nanjing Gotion Holding Group Co., Ltd. (The name before the change was “Zhuhai Gotion Trading Co., Ltd.”, hereinafter referred to as “Gotion Holding”), Mr. Li Zhen, and Mr. Li Chen (Gotion Holding, Mr. Li Zhen, and Mr. Li Chen hereinafter collectively referred to as “the Founding Shareholders”), within 72 months from the date when relevant shares concerned in Volkswagen China’s strategic investment in the Company were registered under the name of Volkswagen China or within a longer period determined by Volkswagen China at its own discretion, Volkswagen China will irrevocably give up the voting rights of part of the Company’s shares held by it, so that the voting rights of Volkswagen China are at least 5% lower than that of the Founding Shareholders. According to the power of attorney issued by Volkswagen China in terms of the General Meeting of Shareholders, the number of voting shares held by Volkswagen China is 218,127,284, which are at least 5% lower than that of the Founding Shareholders, which is in compliance with the agreement reached by both parties in terms of voting rights arrangements.

(1) On-site attendance

A total of 54 shareholders and shareholder representatives attended and voted at the meeting either on-site or through communication tools, representing 521,805,928 voting shares of the Company and accounting for 33.2943% of the total voting shares of the Company.

(2) Online voting

A total of 979 shareholders voted online, representing 71,718,943 voting shares of the Company and accounting for 4.5761% of the total voting shares of the Company.

(3) Minority investors (except for directors, supervisors, senior executives, other shareholders other than the shareholder(s) who individually or jointly hold(s) more than 5% of the Company's shares) participating in the voting.

A total of 1,025 minority investors participated in the voting at the General Meeting of Shareholders, representing 87,020,272 voting shares of the Company and accounting for 5.5524% of the total voting shares of the Company.

(4) Attendance of overseas securities holders

No proxy attended the General Meeting of Shareholders on behalf of overseas-listed Global Depositary Receipt(s) (hereinafter referred to as "GDR(s)") holders, representing 0 shares and accounting for 0.0000% of the total voting shares of the Company.

2. The directors, supervisors and senior executives of the Company, as well as the witness lawyers of Llinks Law Offices attended the meeting.

II. Matters deliberated at the meeting

The following proposals were deliberated and approved at the meeting through both real-name votes on the spot and online voting:

1. Deliberated and approved the *"Proposal on the 2024 Annual Work Report of Board of Directors"*

Those who voted for the proposal represented 592,587,471 shares, accounting for

99.8421% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 755,100 shares, accounting for 0.1272% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 182,300 shares, accounting for 0.0307% of the total number of voting shares held by all shareholders participating in the voting.

2. Deliberated and approved the “*Proposal on the 2024 Annual Work Report of Board of Supervisors*”

Those who voted for the proposal represented 592,572,871 shares, accounting for 99.8396% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 776,500 shares, accounting for 0.1308% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 175,500 shares, accounting for 0.0296% of the total number of voting shares held by all shareholders participating in the voting.

3. Deliberated and approved the “*Proposal on the 2024 Financial Final Accounts Report*”

Those who voted for the proposal represented 592,564,551 shares, accounting for 99.8382% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 778,220 shares, accounting for 0.1311% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 182,100 shares, accounting for 0.0307% of the total number of voting shares held by all shareholders participating in the voting.

4. Deliberated and approved the “*Proposal on the 2024 Annual Report and its Summary*”

Those who voted for the proposal represented 592,546,651 shares, accounting for

99.8352% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 772,320 shares, accounting for 0.1301% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 205,900 shares, accounting for 0.0347% of the total number of voting shares held by all shareholders participating in the voting.

5. Deliberated and approved the “*Proposal on the 2024 Special Report on the Deposit and Use of Raised Funds*”

Those who voted for the proposal represented 592,487,051 shares, accounting for 99.8251% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 831,120 shares, accounting for 0.1400% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 206,700 shares, accounting for 0.0348% of the total number of voting shares held by all shareholders participating in the voting.

6. Deliberated and approved the “*Proposal on the 2024 Annual Profit Distribution Plan*”

Those who voted for the proposal represented 592,020,230 shares, accounting for 99.7465% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 1,423,341 shares, accounting for 0.2398% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 81,300 shares, accounting for 0.0137% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 85,515,631 shares, accounting for 98.2709% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 1,423,341 shares, accounting for 1.6356% of the total number of voting shares held by all minority investors participating in the voting; those who

abstained from voting represented 81,300 shares, accounting for 0.0934% of the total number of voting shares held by all minority investors participating in the voting.

7. Deliberated and approved the “*Proposal on the 2025 Financial Budget Report*”

Those who voted for the proposal represented 592,530,951 shares, accounting for 99.8325% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 850,520 shares, accounting for 0.1433% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 143,400 shares, accounting for 0.0242% of the total number of voting shares held by all shareholders participating in the voting.

8. Deliberated and approved the “*Proposal on Applying for Comprehensive Credit Line for the Year 2025*”

Those who voted for the proposal represented 591,593,808 shares, accounting for 99.6746% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 1,784,663 shares, accounting for 0.3007% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 146,400 shares, accounting for 0.0247% of the total number of voting shares held by all shareholders participating in the voting.

9. Deliberated and approved the “*Proposal on the Estimation of the Guarantee Amount for the Year 2025*”

This proposal is a matter of special resolution at the General Meeting of Shareholders, which was considered and approved by more than 2/3 of the voting rights held by the shareholders attending the General Meeting of Shareholders. Related-parties (shareholders), Wu Yonggang has recused themselves from voting on this proposal.

Those who voted for the proposal represented 589,088,549 shares, accounting for 99.3605% of the total number of voting shares held by all shareholders participating

in the voting; those who voted against the proposal represented 3,618,222 shares, accounting for 0.6103% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 173,000 shares, accounting for 0.0292% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 82,583,950 shares, accounting for 95.6108% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 3,618,222 shares, accounting for 4.1890% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 173,000 shares, accounting for 0.2003% of the total number of voting shares held by all minority investors participating in the voting.

10. Deliberated and approved the “*Proposal on Conducting Foreign Exchange Hedging Business in 2025*”

Those who voted for the proposal represented 592,531,146 shares, accounting for 99.8326% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 851,025 shares, accounting for 0.1434% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 142,700 shares, accounting for 0.0240% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 86,026,547 shares, accounting for 98.8581% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 851,025 shares, accounting for 0.9780% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 142,700 shares, accounting for 0.1640% of the total number of voting shares held by all minority investors participating in the voting.

11. Deliberated and approved the “*Proposal on the Estimated Routine*”

Related-Party Transactions for the Year 2025”

Related-parties (shareholders), including Volkswagen (China) , Gotion Holding, Li Zhen and Li Chen and so on, have recused themselves from voting on this proposal.

Those who voted for the proposal represented 85,772,347 shares, accounting for 98.8741% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 830,525 shares, accounting for 0.9574% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 146,200 shares, accounting for 0.1685% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 85,542,847 shares, accounting for 98.8711% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 830,525 shares, accounting for 0.9599% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 146,200 shares, accounting for 0.1690% of the total number of voting shares held by all minority investors participating in the voting.

12. Deliberated and approved the “Proposal on the Renewal of the Accounting Firm for the Year 2025”

Those who voted for the proposal represented 592,400,346 shares, accounting for 99.8105% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 837,825 shares, accounting for 0.1412% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 286,700 shares, accounting for 0.0483% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 85,895,747 shares, accounting for 98.7077% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 837,825 shares, accounting for 0.9628% of the total number of

voting shares held by all minority investors participating in the voting; those who abstained from voting represented 286,700 shares, accounting for 0.3295% of the total number of voting shares held by all minority investors participating in the voting.

13. Deliberated and approved the “*Proposal on Remuneration Program for Directors, Supervisors and Senior Management for the Year 2025*”

Related-parties (shareholders), including the Gotion Holding, Li Zhen, Li Chen, Zhang Hongli, Wu Yibing, Wang Qisui and Wang Qiang and so on, have recused themselves from voting on this proposal.

Those who voted for the proposal represented 282,405,707 shares, accounting for 99.5750% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 1,067,525 shares, accounting for 0.3764% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 137,800 shares, accounting for 0.0486% of the total number of voting shares held by all shareholders participating in the voting.

14. Deliberated and approved the “*Proposal on Changing the Use of Raised Funds*”

Those who voted for the proposal represented 592,355,146 shares, accounting for 99.8029% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 892,525 shares, accounting for 0.1504% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 277,200 shares, accounting for 0.0467% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 85,850,547 shares, accounting for 98.6558% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 892,525 shares, accounting for 1.0257% of the total number of voting shares held by all minority investors participating in the voting; those who

abstained from voting represented 277,200 shares, accounting for 0.3185% of the total number of voting shares held by all minority investors participating in the voting.

15. Deliberated and approved the “*Proposal on the Completion of Fund-Raising Projects and Permanent Replenishment of Working Capital with Surplus Raised Funds*”

Those who voted for the proposal represented 592,529,546 shares, accounting for 99.8323% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 844,825 shares, accounting for 0.1423% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 150,500 shares, accounting for 0.0254% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 86,024,947 shares, accounting for 98.8562% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 844,825 shares, accounting for 0.9708% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 150,500 shares, accounting for 0.1729% of the total number of voting shares held by all minority investors participating in the voting.

16. Deliberated and approved the “*Proposal on the Amendment of Certain Management Systems of the Company*”

Those who voted for the proposal represented 569,640,419 shares, accounting for 95.9758% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 23,750,852 shares, accounting for 4.0017% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 133,600 shares, accounting for 0.0225% of the total number of voting shares held by all shareholders participating in the voting.

17. Deliberated and approved the “*Proposal on Financial Assistance to a Participating Company and Related-party Transaction*”

Related-parties (shareholders), including the Gotion Holding, Li Zhen and Li Chen, have recused themselves from voting on this proposal.

Those who voted for the proposal represented 283,177,750 shares, accounting for 99.2906% of the total number of voting shares held by all shareholders participating in the voting; those who voted against the proposal represented 1,788,868 shares, accounting for 0.6272% of the total number of voting shares held by all shareholders participating in the voting; those who abstained from voting represented 234,300 shares, accounting for 0.0822% of the total number of voting shares held by all shareholders participating in the voting.

Among these, For minority investors, those who voted for the proposal represented 84,997,104 shares, accounting for 97.6751% of the total number of voting shares held by all minority investors participating in the voting; those who voted against the proposal represented 1,788,868 shares, accounting for 2.0557% of the total number of voting shares held by all minority investors participating in the voting; those who abstained from voting represented 234,300 shares, accounting for 0.2692% of the total number of voting shares held by all minority investors participating in the voting.

III. Legal opinions issued by lawyers

The General Meeting of Shareholders was witnessed on site by lawyers of Llinks Law Offices and the legal opinion letter was issued. This offices argued that the convening, holding procedures of the General Meeting of Shareholders conforms to the provisions of relevant laws and regulations and *the “Articles of Association”*, the qualifications of the attendees and conveners of the General Meeting of Shareholders are all legal and valid, and the voting procedures of the General Meeting of Shareholders conforms to the provisions of relevant laws and regulations and *the “Articles of Association”*, the voting results of the General Meeting of Shareholders are legal and valid.

IV. Documents for reference

1. Resolutions of the 2024 Annual General Meeting of Shareholders of the Company;
2. Legal Opinions Letter on the 2024 Annual General Meeting of Shareholders of the Company from Llinks Law offices.

It is hereby announced.

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

May 28, 2025