

Gotion High-Tech Co., Ltd.

Notice on Convening the 2026 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 that there are no false presentations, misleading statements, or material omissions.

Gotion High-Tech Co., Ltd. (hereinafter referred to as the “Company”) has decided to convene the 2026 First Extraordinary General Meeting of Shareholders on March 5, 2026, which has been deliberated and approved by the First Meeting of the Tenth Board of Directors of the Company.

The relevant matters are hereby announced as follows:

I. Basic Information of the Meeting

1. Session of the meeting: The 2026 First Extraordinary General Meeting of Shareholders

2. Convenor of the meeting: The Board of Directors of the Company

3. Legitimacy and compliance of convening the meeting: The general meeting of shareholders is convened in compliance with the *Company Law of the People’s Republic of China*, the *Stock Listing Rules of the Shenzhen Stock Exchange* and other relevant laws, administrative regulations, departmental rules and normative documents, as well as the provisions of the *Articles of Association* of the Company.

4. Date and time of the meeting:

Time of the on-site meeting: March 5, 2026 (Thursday), 3:00 p.m.

Time of the online voting: 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 December 29, 2025; The voting time through the internet voting system of the Shenzhen Stock Exchange is available anytime between 9:15 a.m. and 3:00 p.m. on March 5, 2026.

5. Method of convening the meeting:

This meeting adopts the method combining on-site voting and online voting. The Company will provide the internet-based voting platform for all shareholders through the trading system and the internet voting system of the Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>), and shareholders may exercise their voting rights via the systems during the online voting period.

The shareholders shall choose either on-site or online voting. Where duplicate votes arise from the same voting right, the outcome of the initial vote shall prevail.

6. Record date for the meeting: February 25, 2026

7. Eligible participants of the meeting:

(1) As of the close of market on the afternoon of February 25, 2026, all shareholders of the Company registered with the Shenzhen branch of the China Securities Depository and Clearing Co., Ltd. shall have the right to attend the general meeting of shareholders. They may appoint a proxy in writing to attend and vote at the meeting on their behalf; such proxy need not be a shareholder of the Company.

(2) Directors and senior managers of the Company.

(3) Lawyers engaged by the Company.

(4) Other persons who shall attend the general meeting of shareholders in accordance with relevant laws and regulations.

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

II. Items for Deliberation at the Meeting

Proposal Code	Proposal Title	Remarks
		The checked items in this column are eligible for voting.

100	Overall Proposal: All proposals except cumulative voting proposals	√
Non-cumulative Voting Proposal		
1.00	Proposal on the Company's Meeting the Conditions for Private Issuance of A-shares	√
2.00	Proposal on the Scheme for the Private Issuance of A-shares in 2026	√ Vote on each item separately, and the number of sub-proposals subject to voting: (10)
2.01	Type and par value of the shares to be issued	√
2.02	Issuance method and time	√
2.03	Targets and subscription method	√
2.04	Pricing benchmark date, issuance price and pricing principles	√
2.05	Number of shares to be issued	√
2.06	Lock-up period	√
2.07	Listing location	√
2.08	Disposal of the accumulated undistributed profits before the Issuance	√
2.09	Amount and use of the raised funds	√

2.10	Validity period of the resolution for the Issuance	√
3.00	Proposal on the Proposal for the Private Issuance of A-shares in 2026	
4.00	Proposal on the Feasibility Analysis Report on the Scheme for the Private Issuance of A-shares in 2026	√
5.00	Proposal on the Feasibility Analysis Report on the Use of the Funds Raised from Private Issuance of A-shares in 2026	√
6.00	Proposal on the Special Report on the Use of the Funds Raised from Previous Issuance	√
7.00	Proposal on the Dilution of Immediate Returns, Remedial Measures and Undertakings of Relevant Entities in Connection with the 2026 Private Placement of A-Shares	√
8.00	Proposal on the Shareholder Return Plan for the Next Three Years (2026-2028)	√
9.00	Proposal on the Request to the General Meeting of Shareholders to Authorize and Delegate the Board of Directors and its Authorized Persons to Handle Matters Related to the Private Issuance of A-Shares	√
10.00	Proposal on Applying for the Comprehensive Credit Limit for the Year 2026	√
11.00	Proposal on the Estimated Guarantee Limit for the Year 2026	√

12.00	Proposal on the Estimated Daily Related-Party Transactions for the Year 2026	√
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The above proposals have already been deliberated and passed by the First Meeting of the Tenth Board of Directors. For further details, please refer to the relevant announcements available on the Cninfo (<http://www.cninfo.com.cn>). Among the above proposals, Proposal 2 shall be voted on item by item; Proposals 10 and 12 are ordinary resolution matters and requires approval by more than half of the valid voting rights held by shareholders (including their proxies) present at the meeting. All other proposals are special resolution matters and requires approval by more than two-thirds of the voting rights held by shareholders (including their proxies) present at the meeting. Connected shareholders shall recuse themselves from voting.

Among the above proposals, all except the Proposal 10 involve the material matters affecting the interests of minority investors, the Company will separately count the votes of minority investors and will separately present results in the announcement of resolutions of the 2026 First Extraordinary General Meeting of Shareholders. The minority investors refer to shareholders other than the following shareholders: 1. Directors and senior managers of the listed company; 2. Shareholders individually or totally hold more than 5% of the shares of the listed company.

III. Registration Details for the Meeting

1. Method of registration:

(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 a proxy, the proxy must be registered by presenting a copy of the valid ID card of the authorizing shareholder, the power of attorney, the securities account card of the authorizing shareholder and the valid ID card of the proxy. Please refer to Annex 2 for the proxy form.

(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 ID card of the legal representative and the securities account card of the legal entity; 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 ID card of the legal representative, the power of attorney by the legal entity, the securities account card of the legal entity and the ID card of the proxy. Please refer to Annex 2 for the proxy form.

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

2. Time of registration: February 27, 2026 (8:30-11:30 a.m., 2:00-4:30 p.m.).

3. Venue of registration: The Center of Securities Affairs of the Company, No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province.

4. Contact information:

Contact Person: Yuju Yao

Telephone: 0551-62100213

Fax: 0551-62100175

Email: gxgk@gotion.com.cn

Postcode: 230051

5. The on-site meeting of the general meeting of shareholders lasts for half a day, and the board, lodging and transportation expenses of the shareholders attending the meeting shall be borne by themselves.

IV. Detailed Procedures For Participating in Online Voting

The general meeting of shareholders will provide the internet-based voting platform for shareholders. The shareholders of the Company may participate in online voting via the trading system and internet-based voting system (<http://wltp.cninfo.com.cn>) of the Shenzhen Stock Exchange, and the detailed procedures of online voting are set out in Annex 1.

V. Documents for Reference

1. The Resolutions of the First Meeting of the Tenth Board of Directors.

The above is hereby notified.

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

February 6, 2026

Annex 1:

Detailed Procedures for Participating in Online Voting

I. Procedures of the Online Voting

1. Voting code: 362074.
2. Voting Abbreviation: GOTION VOTE.
3. Filling out the voting opinions or the number of votes

For proposals using non-cumulative voting, please fill out the voting opinions: Approve, Object, and Abstain.

4. The shareholder votes on the general proposal, which is deemed to express the same opinion to all proposals other than the proposal on cumulative voting. For the duplicate votes on the general proposal and detailed proposals, the first effective vote shall prevail. If a shareholder firstly votes on the detailed proposal and then on the general proposal, the voting opinions on the detailed proposal which has been voted shall prevail, and for proposals not yet voted, the voting opinions on the general proposal shall prevail; If a shareholder firstly votes on the general proposal, and then on the detailed proposal, the voting opinions on the general proposal shall prevail.

II. Voting Procedures via the Trading System of the Shenzhen Stock Exchange

1. Voting time: The trading hours on March 5, 2026, i.e., 9:15-9:25, 9:30-11:30 and 13:00-15:00.
2. Shareholders may log on the trading client of the securities company and vote via the trading system.

III. Voting Procedures via the Internet-based Voting System of the Shenzhen Stock Exchange

1. The voting time of internet-based voting system: March 5, 2026, 9:15-15:00.
2. Shareholders vote online via the internet-based voting system, which requires completing identity authentication in compliance with the provisions of the *Implementation Rules for Online Voting at Shareholders' Meetings of Listed Companies on the Shenzhen Stock Exchange (2025 Revision)* and obtaining either a *Shenzhen Stock Exchange Digital Certificate* or a *Shenzhen Stock Exchange Investor Service Password*. The specific identity authentication process can be referred by

logging on to the Rules Guidelines Column of the internet-based voting system <http://wltp.cninfo.com.cn>.

3. Shareholders may log on <http://wltp.cninfo.com.cn> and cast their votes via the internet-based voting system of the Shenzhen Stock Exchange during the regulated time, according to the obtained password service or digital certificate.

Annex 2:

Proxy Form

I/We hereby fully appoint Mr./Ms. _____ as my/our proxy to attend the 2026 First Extraordinary General Meeting of Shareholders of Gotion High-Tech Co., Ltd., and exercise voting on the proposals to be deliberated at the meeting in accordance with the instructions in this power of attorney 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 Code	Proposal Title	Remarks	Voting Results		
		The checked items in this column are eligible for voting.	Approve	Object	Abstain
100	Overall Proposal: All proposals except cumulative voting proposals	√			
Non-cumulative Voting Proposal					
1.00	Proposal on the Company's Meeting the Conditions for Private Issuance of A-shares	√			
2.00	Proposal on the Scheme for the Private Issuance of A-shares in 2026	√ Vote on each item separately, and the number of sub-proposals			

		subject to voting: (10)			
2.01	Type and par value of the shares to be issued	√			
2.02	Issuance method and time	√			
2.03	Targets and subscription method	√			
2.04	Pricing benchmark date, issuance price and pricing principles	√			
2.05	Number of shares to be issued	√			
2.06	Lock-up period	√			
2.07	Listing location	√			
2.08	Disposal of the accumulated undistributed profits before the Issuance	√			
2.09	Amount and use of the raised funds	√			
2.10	Validity period of the resolution for the Issuance	√			
3.00	Proposal on the Proposal for the Private Issuance of A-shares in 2026	√			
4.00	Proposal on the Feasibility Analysis Report on the Scheme for the Private Issuance of A-shares in 2026	√			
5.00	Proposal on the Feasibility Analysis Report on the Use of the Funds Raised from Private Issuance of A-shares in	√			

	2026				
6.00	Proposal on the Special Report on the Use of the Funds Raised from Previous Issuance	√			
7.00	Proposal on the Dilution of Immediate Returns, Remedial Measures and Undertakings of Relevant Entities in Connection with the 2026 Private Placement of A-Shares	√			
8.00	Proposal on the Shareholder Return Plan for the Next Three Years (2026-2028)	√			
9.00	Proposal on the Request to the General Meeting of Shareholders to Authorize and Delegate the Board of Directors and its Authorized Persons to Handle Matters Related to the Private Issuance of A-Shares	√			
10.00	Proposal on Applying for the Comprehensive Credit Limit for the Year 2026	√			
11.00	Proposal on the Estimated Guarantee Limit for the Year 2026	√			
12.00	Proposal on the Estimated Daily Related-Party Transactions for the Year 2026	√			

Notes:

1. 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;
2. For proposals using non-cumulative voting, please put a tick in the “Approve” column; if you wish to vote against with the proposal, please put a tick in the “Object” column; if you wish to abstain from voting on the proposal, please put a tick in the “Abstain” column, and multiple choices are invalid.

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 Power of Attorney:

Authorizing Date: