

Gotion High-Tech Co., Ltd.

Notice on the Convening of the 2025 Annual General Meeting

The Company and all members of its Board of Directors hereby warrant that the information disclosed herein is true, accurate, and complete, and contains no false or misleading statements, or material omissions.

I. Basic Information on the Meeting

1. Seccession: 2025 Annual General Meeting

2. Convener: Board of Directors

3. Legality and Compliance of the Meeting: This shareholders' meeting is convened in accordance with the Company Law of the People's Republic of China, the *Rules Governing the Listing of Stocks on the Shenzhen Stock Exchange* and other relevant laws, administrative regulations, departmental rules, normative documents, and the Company's Articles of Association.

4. Meeting time:

(1) Onsite meeting time: 14:30, May 21, 2026

(2) Online voting time: Online voting via the Shenzhen Stock Exchange system will take place during the following hours on May 21, 2026 from 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00. Voting via the Shenzhen Stock Exchange Internet Voting System will be available at any time between 9:15 and 15:00 on May 21, 2026.

5. Meeting Method: This meeting will use a combination of onsite and online voting. The Company will provide an online voting platform to all shareholders via the Shenzhen Stock Exchange's trading system and its internet voting system (<http://wltp.cninfo.com.cn>). Shareholders may exercise their voting rights through these systems during the designated online voting period. Shareholders must select either onsite voting or online voting. If duplicate votes are cast for the same voting right, the first vote cast shall prevail.

6. Record date: May 12, 2026

7. Attendees:

(1) All shareholders of the Company registered in the records of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited as of the close of trading on the afternoon of May 12, 2026 are entitled to attend the shareholders' meeting. They may appoint a proxy in writing to attend the meeting and vote on their behalf; such proxy need not be a shareholder of the Company.

(2) Directors and senior officers of the Company

(3) Legal counsel of the Company; and

(4) other persons who are required to attend the meeting pursuant to the relevant laws and regulations.

8. Meeting venue: Global Conference Hall of Gotion High-Tech Co., Ltd., which is located at No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province

II. Agenda Items

1. Proposal code table

No.	Proposal Name	Proposal Type	Note
			Only the items marked with a ✓ are subject to voting.
100	General Proposal: all proposals other than those subject to cumulative voting	Proposal subject to non-cumulative voting	✓
1.00	Proposal on the 2025 Annual Report of the Board of Directors	Proposal subject to non-cumulative voting	✓
2.00	Proposal on the 2025 Special Report on the Deposit, Management and Use of Raised Funds	Proposal subject to non-cumulative voting	✓

3.00	Proposal on the 2025 Profit Distribution Plan	Proposal subject to non-cumulative voting	√
4.00	Proposal on the 2026 Business of Foreign Exchange Hedging	Proposal subject to non-cumulative voting	√
5.00	Proposal on the 2026 Renewal of Accounting Firm	Proposal subject to non-cumulative voting	√
6.00	Proposal on Directors' Remuneration in 2025 and the Remuneration Plan for 2026	Proposal subject to non-cumulative voting	√
7.00	Proposal on Early Completion of Some Projects Invested with Raised Funds and the Use of Surplus Raised Funds for Permanent Replenishment of Working Capital	Proposal subject to non-cumulative voting	√
8.00	Proposal on the Special Report on the Use of the Previously Raised Funds	Proposal subject to non-cumulative voting	√
9.00	Proposal on the Proposed Registration and Issuance of Interbank Market Debt Financing Instruments	Proposal subject to non-cumulative voting	√
10.00	Proposal on Amending the Implementation Rules for the Remuneration and Appraisal of Directors and Officers	Proposal subject to non-cumulative voting	√

The Company's independent directors will deliver their annual reports at this shareholders' meeting.

The above proposals have been reviewed and approved at the second meeting of the Company's tenth Board of Directors. For more details, please refer to the relevant announcements disclosed on www.cninfo.com.cn. Among these proposals, Proposals 8 are special proposals and must be approved by a two-thirds majority of the valid votes held by shareholders (including proxies) present at the shareholders' meeting; other proposals are ordinary proposals and must be

approved by a simple majority of the valid votes held by shareholders (including proxies) present at the shareholders' meeting. Connected shareholders will abstain from voting.

Among the above proposals, Proposals 2 through 10 involve matters material to the interests of small and medium-sized investors. The Company will tally the votes of small and medium-sized investors separately and present the results separately in the resolution announcement for the 2025 Annual General Meeting. Small and medium-sized investors mean shareholders other than: 1) directors and senior officers of the listed company; and 2) shareholders who, individually or in aggregate, hold 5% or more of the listed company's shares.

III. Meeting Registration and Other Related Matters

1. Registration method:

(1) Individual shareholders must present the originals of their valid ID cards and shareholder account cards for registration. If a proxy attends the meeting, he or she must present a copy of the principal's valid ID card, a power of attorney, the principal's securities account card, and the proxy's valid ID card for registration. See Annex 2 for the power of attorney.

(2) If a corporate shareholder is represented at the meeting by its legal representative, the following documents must be presented for registration: a copy of the business license (bearing the company seal), the legal representative's ID card, and the corporate securities account card. If a corporate shareholder is represented by a proxy, the following documents must be presented for registration: a copy of the business license (bearing the company seal), a copy of the legal representative's ID card, a power of attorney from the corporate, the corporate securities account card, and the proxy's ID card. See Annex 2 for the power of attorney.

(3) Shareholders outside the local area may register by mail or fax using the relevant documents listed above; telephone registrations are not accepted.

2. Registration time: 8:30-11:30 and 14:00-16:30, May 15, 2026

3. Registration venue: Securities Matter Center of the Company, which is located at No. 566 Huayuan Avenue, Baohe District, Hefei City, Anhui Province

4. Contact details:

Contact person: Yao Yuju

Tel.: 0551-62100213

Fax: 0551-62100175

Email: gxgk@gotion.com.cn

Zip Code: 230051

5. The in-person session of this shareholders' meeting will last half a day. Attendees are responsible for their own accommodation, meals, and transportation expenses.

IV. Detailed Procedures for Participating in the Online Voting

This shareholders' meeting will provide an online voting platform for all shareholders to exercise their participate in online voting via the Shenzhen Stock Exchange's system or its internet voting system (wltp.cninfo.com.cn). See Annex 1 for the detailed procedures for online voting.

V. Reference Documents

1. Resolutions of the Second Meeting of the Tenth Board of Directors of the Company

This announcement is hereby made.

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

April 29, 2026

Annex 1

Detailed Procedures for Participating in the Online Voting

I. Procedures for Online Voting

1. The voting code and voting abbreviation for the ordinary shares: the voting code is “362074” and the voting abbreviation is “Gotion Voting”.

2. Fill in voting opinions or the number of votes in elections

For non-cumulative voting proposals, please indicate one of the following voting opinions: Consent; Objection; Abstention

3. If shareholders cast votes on the general proposal, they shall be deemed to express the same opinion on all other proposals except those subject to cumulative voting.

If shareholders cast votes repeatedly on both the general proposal and a specific proposal, the first valid vote shall prevail. If shareholders first vote on a specific proposal and then on the general proposal, the voting opinions already cast on that specific proposal shall prevail, and the voting opinion on the general proposal shall apply to any other proposals on which the shareholders have not yet voted. If shareholders first vote on the general proposal and then on a specific proposal, the voting opinion on the general proposal shall prevail.

II. Procedures for Voting via the Shenzhen Stock Exchange’s Trading System

1. Voting time: during the trading hours on May 21, 2026, namely 9:15–9:25, 9:30–11:30 and 13:00–15:00.

2. Shareholders may log in to their securities companies’ trading client application to cast their votes via the trading system.

III. Procedures for Voting via the Shenzhen Stock Exchange’s Internet Voting System

1. The internet voting system will be available for voting from 9:15 to 15:00 on May 21, 2026.

2. Shareholders who select online voting via the internet voting system shall complete identity authentication in accordance with the *Implementation Rules of the Shenzhen Stock Exchange for Online Voting at Shareholder's Meetings of Listed Companies* and the *Operating Instructions for Shareholder Identity Authentication in SZSE Internet Voting Business*, and obtain a “Shenzhen Stock Exchange Digital Certificate” or a “Shenzhen Stock Exchange Investor Service Password”. The specific identity authentication procedures can be found under the Rules and Guidance section on the internet voting system website at <https://wltp.cninfo.com.cn>.

3. With the service password or digital certificate obtained, shareholders may log in to <https://wltp.cninfo.com.cn> to cast their votes via the Shenzhen Stock Exchange's internet voting system within the specified time.

Annex 2

Gotion High-Tech Co., Ltd.

Power of Attorney for 2025 Annual General Meeting

I/We hereby authorize Mr./Ms. _____ to attend and vote at the 2025 Annual General Meeting of Gotion High-Tech Co., Ltd. to be held on May 21, 2026, as indicated below:

Form of Voting Opinions on the Proposals at the Shareholders' Meeting

No.	Proposal Name	Note	Consent	Objection	Abstention
100	General Proposal: all proposals other than those subject to cumulative voting	√			
Proposal subject to non-cumulative voting					
1.00	Proposal on the 2025 Annual Report of the Board of Directors	√			
2.00	Proposal on the 2025 Special Report on the Deposit, Management and Use of Raised Funds	√			
3.00	Proposal on the 2025 Profit Distribution Plan	√			
4.00	Proposal on the 2026 Business of Foreign Exchange Hedging	√			
5.00	Proposal on the 2026 Renewal of Accounting Firm	√			
6.00	Proposal on Directors' Remuneration in 2025 and the Remuneration Plan for 2026	√			
7.00	Proposal on Early Completion of Some Projects Invested with Raised Funds and the Use of Surplus Raised Funds for Permanent Replenishment of Working Capital	√			
8.00	Proposal on the Special Report on	√			

	the Use of the Previously Raised Funds				
9.00	Proposal on the Proposed Registration and Issuance of Interbank Market Debt Financing Instruments	√			
10.00	Proposal on Amending the Implementation Rules for the Remuneration and Appraisal of Directors and Officers	√			

Name of Principal (Seal):

ID Card Number (Unified Social Credit Code) of Principal:

(If the Principal is a corporate shareholder, its seal shall be affixed hereto.)

Principal's Shareholder Account No.:

Number of shares held:

Proxy:

Proxy's IC Card Number:

Date:

Valid Period: