讯飞医疗
Xunfei Healthcare

Xunfei Healthcare Technology Co., Ltd.
訊飛醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2506)

NOTICE OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the 2025 first extraordinary general meeting (the "**EGM**") of Xunfei Healthcare Technology Co., Ltd. (the "**Company**") will be held at the Company's Meeting Room, 666 West Wangjiang Road, Shushan District, Hefei, Anhui Province, China on Monday, November 10, 2025 at 10:00 a.m. for the purpose of considering, and if thought fit, passing the following resolutions. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated October 20, 2025.

ORDINARY RESOLUTIONS

1. Revision of the annual caps under the Services and Products Procurement Framework Agreement.

2. Revision of the annual caps under the Bidding Cooperation Framework Agreement.

By order of the Board
Xunfei Healthcare Technology Co., Ltd.
Dr. Tao Xiaodong
Executive Director

Hong Kong, October 20, 2025

As at the date hereof, the Board comprises: (i) Dr. Tao Xiaodong as executive Director; (ii) Dr. Liu Qingfeng, Mr. Zhao Zhiwei and Mr. Duan Dawei as non-executive Directors; and (iii) Prof. Wang Yang, Prof. Zhao Huifang and Mr. Tan Ching as independent non-executive Directors.

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, vote in his/her stead. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.

3. In order to be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarized copy of that power of attorney or authority, must be deposited at the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders) or the Company's head office in the PRC at 4 to 5/F (North Area), No.1 Building, iFLYTEK AI Research and Development Production Base (Phase I), No. 666 Science and Innovation Road, Chengxiqiao Community Services Center, High-tech Zone, Hefei City, Anhui Province, the PRC (for domestic shareholders) (not less than 24 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Sunday, November 9, 2025)) or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For the purpose of determining the identity of the holders of H Shares entitled to attend and vote at the meeting, the register of members of the Company will be closed from Wednesday, November 5, 2025 to Monday, November 10, 2025, both dates inclusive, during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of H Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, November 4, 2025 (Hong Kong time), being the last registration date. The record date for the purpose of determining the eligibility of the Shareholders to attend and vote at the EGM is 10 November 2025.

5. All time and dates mentioned in this notice refer to Hong Kong time and dates.