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成都四威科技股份有限公司

CHENGDU SIWI SCIENCE AND TECHNOLOGY COMPANY LIMITED

(a sino-foreign joint stock company incorporated in the People's Republic of China)

(Stock Code: 1202)

NOTICE OF 2025 ANNUAL GENERAL MEETING

The annual general meeting (the “AGM”) of Chengdu SIWI Science and Technology Company Limited (the “Company”) for the year 2025 will be held at the conference room of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the People’s Republic of China (the “PRC”) at 3:00 p.m. on Thursday, 18 June 2026 for the following purposes:

ORDINARY RESOLUTIONS

- (1) To consider and approve as ordinary resolutions:
 - a. the report of the board of directors of the Company for the year 2025;
 - b. the audited financial report of the Company for the year 2025;
 - c. the distribution plan of profits attributable to the Company’s Shareholders (i.e., the payment of a final dividend of RMB0.10 per 10 shares (inclusive of tax)) for the year 2025; and
 - d. the re-appointment of Pan-China Certified Public Accountants as the Company’s auditors (the “Auditors”) and authorization to the Board to fix the Auditors’ remuneration.
- (2) To consider and approve other proposals from the shareholders of the Company (if any).

SPECIAL RESOLUTIONS

- (3) To adopt the Amended and Restated Articles of Association (as defined in the circular of the Company dated 11 May 2026) in substitution for, and to the exclusion of, the existing Articles of Association.

By order of the Board
Chengdu SIWI Science and Technology Company Limited
Li Tao
Chairman

Chengdu, the PRC, 11 May 2026

Head office and principal place of business in Hong Kong
Unit 12, L1 Floor, Mirror Tower,
61 Mody Road,
Tsim Sha Tsui, Kowloon,
Hong Kong

As at the date of this notice, the Board comprises:

Executive Directors: Ms. Li Tao (*Chairman*)
Mr. Wu Xiaodong

Non-executive Directors: Mr. Li Qiangbin
Mr. Xu Jiabin
Mr. Xu Ningbo
Mr. Zeng Li

Independent Non-executive Directors: Ms. Fu Wenjie
Mr. Kang Yiguo
Mr. Li Shaorong

Notes:

1. Holders of the Company's H shares ("**H Shares**") are reminded that the register of members of the H Shares will be closed from Friday, 12 June 2026 to Thursday, 18 June 2026 (both days inclusive), during which no transfer of H Shares will be registered. In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's H Share registrar (Computershare Hong Kong Investor Services Ltd. at Shops 1712-16, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) for the holders of H shares; or the registered office of the Company (No. 18 Xinhang Road, the West Park of Hi-tech Development Zong, Chengdu, Sichuan Province, the PRC) for the holder of domestic shares for registration before the close of business hours (4:30 p.m.) on 11 June 2026.
2. Shareholders of the Company whose names appear on the register of members at the business hours on Thursday, 18 June 2026, being the record date for attending and voting at the AGM, are entitled to attend and vote at the AGM (or any adjourned meetings thereof).

3. Each shareholder of the Company who has the right to attend and vote at the AGM is entitled to appoint one or more proxy(ies) to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. When a shareholder of the Company appoints more than one proxy to attend the AGM, each proxy should be appointed in writing and each proxy can only vote in accordance with the authorized number of shares specified on the proxy form. The proxy may only vote in poll. Any shareholder who intends to appoint one or more proxy(ies) should first read the accompanying circular.
4. If a proxy is appointed to attend the AGM on behalf of the shareholder, such proxy should present his identity card and the proxy form with the date of issue stated thereon or documents of authorization duly signed by his statutory agent. If the corporate representative of a corporate shareholder attends the AGM, he should present his identity card and a valid document that proves his capacity of the corporate representative. If a corporate shareholder appoints his attorney other than the corporate representative to attend the AGM, then the attorney should present his identity card and the document of authorization signed under the official seal of the corporate shareholder or duly signed by the corporate representative.
5. If a proxy form is signed by a person authorized by the appointor, the copy of the power of attorney or other authorization document must be notarially certified by lawyers. To be valid, a copy of such power of attorney or other documents of authorization and the proxy form must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Ltd. at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for the holders of H Shares or for the holders of domestic shares, to the registered office of the Company at No. 18, Xinhang Road, the West Park of Hi-tech Development Zone, Chengdu, Sichuan Province, the PRC (postal code: 611731) not less than 24 hours before the holding of the AGM or not less than 24 hours before the time appointed for taking poll.
6. The AGM is expected to last for half a day. Shareholders of the Company and their proxies who attend the meeting shall be responsible for their own traveling and accommodation arrangement and expenses.
7. Subject to the passing of resolution numbered 1(c) above and for determining Shareholders' entitlement to receive the proposed final dividend, the Register of Members will be closed from Friday, 26 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for receiving the final dividend, the non-registered Shareholders must lodge all transfer documents, accompanied by the relevant share certificates, with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Ltd. at Shops 1712–16, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 25 June 2026. The record date for determining the entitlement to the final dividend is Tuesday, 30 June 2026.