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Beijing 51WORLD Digital Twin Technology Co., Ltd.

北京五一视界数字孪生科技股份有限公司

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

(Stock Code: 06651)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 Annual General Meeting (the “**AGM**”) of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “**Company**”) will be held at 10:00 a.m. on Thursday, 18 June 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC, for the following resolutions. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Company’s circular (the “**Circular**”) dated 28 May 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the 2025 Annual Report of the Company;
2. To consider and approve the resolution on the 2025 Audited Consolidated Financial Statements of the Company;
3. To consider and approve the resolution on the 2025 Work Report of the Board of Directors of the Company;
4. To consider and approve the resolution on the Remuneration Scheme for Directors for the Year 2026;
5. To consider and approve the resolution on the 2025 Profit Distribution Plan of the Company;
6. To consider and approve the resolution on the proposed re-appointment of auditor;

SPECIAL RESOLUTIONS

7. To consider and approve the resolution on the proposed grant of general mandate at the general meeting to decide on the repurchase of H Shares of the Company;
8. To consider and approve the resolution on the proposed grant of general mandate at the general meeting to decide on the issuance of H Shares of the Company.

2025 Annual Report dated 24 April 2026 contains details of the resolutions listed in Items 1 to 3 and 5 above, and other details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (<https://51world.com.cn>).

By order of the Board

Beijing 51WORLD Digital Twin Technology Co., Ltd.

北京五一視界數字孿生科技股份有限公司

Mr. Li Yi

*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong
28 May 2026

Notes:

1. All resolutions at the AGM will be voted on by poll (except where the chairman decides to allow a resolution relating purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The AGM will be held by way of on-site voting. The results of the poll will be published on the websites of the Company (<https://51world.com.cn>) and Hong Kong Exchanges and Clearing Limited (<https://www.hkexnews.hk>) after the AGM.
2. Any Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's principal place of business at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC (for holders of Domestic Shares) or H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), at least 24 hours before the AGM (i.e. before 10:00 a.m. on Wednesday, 17 June 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the AGM or any adjournment thereof should he/she so wish.
4. To determine the list of the Shareholders of the Company who are entitled to attend the AGM, the register of members of the Company will be closed from Monday, 15 June 2026 to Thursday, 18 June 2026 (both days inclusive). To be eligible to attend the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar (for holders of H Shares), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or the Company's principal place of business (for holders of Domestic Shares) at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC no later than 4:30 p.m. on Friday, 12 June 2026 for registration. The record date for determining the entitlement of the holders of Shares to attend and vote at the AGM will be Thursday, 18 June 2026.
5. In case of joint Shareholders, the vote of the joint Shareholder whose name stands first on the register of members, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, the order of names will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the AGM in person or by proxy shall bear their own travelling and accommodation expenses.
7. A Shareholder or his/her proxy should provide proof of identity when attending the AGM.
8. References to dates and times in this notice are to Hong Kong dates and times.

As at the date of this notice, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.