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Suzhou Dongshan Precision Manufacturing Co., Ltd.
蘇州東山精密製造股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2384)

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the third extraordinary general meeting of 2026 (the "**EGM**") of Suzhou Dongshan Precision Manufacturing Co., Ltd. (the "**Company**") will be held at Building No. 12, Yunhe Town, 99 East Taihu Road, Wuzhong District, Suzhou, Jiangsu Province, the PRC at 2:00 p.m. on Tuesday, December 1, 2026 to consider and, if thought fit, pass the following resolution. Unless the context otherwise requires, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 12, 2026.

SPECIAL RESOLUTION

1. To consider and approve the resolution on the proposed cancellation of certain repurchased A Shares and the reduction of registered capital.

By order of the Board
Suzhou Dongshan Precision Manufacturing Co., Ltd.
Mr. Yuan Yonggang
Chairman of the Board and non-executive Director

Suzhou, the People's Republic of China, November 12, 2026

As at the date of this notice, the Board comprises: (i) Mr. Yuan Yongfeng, Mr. Shan Jianbin, Mr. Wang Xu, Ms. Mao Xiaoyan and Mr. Ma Liqiang as executive Directors; (ii) Mr. Yuan Yonggang and Mr. Zhao Xiutian as non-executive Directors; and (iii) Dr. Wang Leigang, Mr. Poon Wing Shing Anthony, Mr. Cai Weihua and Dr. Xu Weidong as independent non-executive Directors.

Notes:

1. The resolution to be proposed at the EGM will be voted on by way of poll.

2. For the purpose of determining the Shareholders entitled to attend the EGM, the register of members of the Company will be closed from Thursday, November 26, 2026 to Tuesday, December 1, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Tuesday, December 1, 2026. In order to be eligible to attend and vote at the EGM, holders of H Shares of the Company whose transfers have not been registered must lodge the transfer documents together with the relevant share certificates with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Wednesday, November 25, 2026.

3. Shareholders entitled to attend and vote at the EGM are entitled to appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares represented by each proxy should be specified at the time of appointment.

4. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a legal person, it must be affixed with the corporate seal or signed by its director or a duly authorized representative. If the form is signed by a representative of the Shareholder, the power of attorney or other authorization documents authorizing the representative to sign must be notarized.

5. To be valid, for holders of H Shares, the form of proxy and (if the form of proxy is signed by a person on behalf of the appointor under a power of attorney or other authority) the notarized power of attorney or other authority must be delivered to the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for holding the EGM (i.e., by 2:00 p.m. on Monday, November 30, 2026) or any adjournment thereof (as the case may be). After completing and returning the form of proxy, a Shareholder may still attend and vote in person at the EGM or any adjournment thereof if he/she so wishes.

6. Shareholders or their proxies attending the EGM must present their identification documents.

7. Shareholders or their proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.

8. Unless otherwise specified, all times refer to Hong Kong local time.