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*This notice, for which the directors (the “**Directors**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) for the purpose of giving information with regard to Zhejiang RuiYuan Intelligent Control Technology Company Limited. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, there are no other matters the omission of which would make any statement in this notice misleading.*



Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**AGM Notice**”) dated 29 March 2019 issued by Zhejiang RuiYuan Intelligent Control Technology Company Limited (the “**Company**”) to convene the annual general meeting (the “**Annual General Meeting**”) at the conference room, 4/F, No. 1, Ruiyuan Road, Zhibu Town, Zhuji City, Zhejiang Province, the PRC on Friday, 31 May 2019 at 10:00 a.m.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 29 March 2019 (the “**Circular**”). Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 17 May 2019 (the “**Supplemental Circular**”), the resolution 2(a) stated in the AGM Notice should be deleted in its entirety and replaced by the following:

“2. (a) to re-elect the following persons as the Directors for a term of three years commencing from the date of the Annual General Meeting:

- i. Mr. He Keng as an executive Director;

* For identification purpose only

- ii. Ms. Wu Shanhong as an executive Director;
- iii. Mr. Chen Weiqiang as an executive Director;
- iv. Mr. Ding Cheng as an executive Director;
- v. Mr. Zhou Weibo as an independent non-executive Director;
- vi. Ms. Sheng Ting as an independent non-executive Director;
- vii. Mr. Kwok Kim Hung Eddie as an independent non-executive Director;”

Save as the above amendments, all resolutions contained in the AGM Notice shall remain to have full force and effect.

By Order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman

Ningbo, the PRC, 17 May 2019

Notes:

1. A revised proxy form (the “**Revised Proxy Form**”) is enclosed with the Supplemental Circular. The original proxy form despatched together with the Circular is superseded by the Revised Proxy Form. Please refer to the Appendix to the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the AGM Notice for details of the other resolutions to be proposed at the Annual General Meeting, proxy form and other relevant matters.

As at the date of this notice, the Board comprises four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Mr. Ding Cheng; and three independent non-executive Directors, namely Mr. Zhou Weibo, Ms. Sheng Ting and Mr. Kwok Kim Hung Eddie.

This notice will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.ruiyuanhk.com.

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