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隆基泰和智慧能源 LONGITECH SMART ENERGY

LONGITECH SMART ENERGY HOLDING LIMITED

隆基泰和智慧能源控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “**Meeting**”) of LongiTech Smart Energy Holding Limited (the “**Company**”) will be held at Conference room 1, Longjitaihe Industrial Park, No. 66 Dongfang Road, Gaobeidian City, Hebei Province, PRC at 10:30 a.m. on Friday, 15 July 2022 for considering and, if thought fit, passing, with or without amendments, the following resolutions:

SPECIAL RESOLUTIONS

1. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed from “LONGITECH SMART ENERGY HOLDING LIMITED” to “XINDA INVESTMENT HOLDINGS LIMITED” and to adopt “鑫達投資控股有限公司” as the new Chinese name of the Company in place of its existing Chinese name of “隆基泰和智慧能源控股有限公司” (the “**Proposed Change of Company Name**”) with effect from the date on which the new name of the Company in both English and Chinese is registered by the Registrar of Companies in the Cayman Islands, and that any one Director be and is hereby authorised to do all such acts and things and execute all documents or make such arrangement as he/she may in his/her absolute discretion consider necessary or expedient to effect the Proposed Change of Company Name.”
2. “**THAT** subject to and conditional upon the Proposed Change of Company Name referred to in resolution number 1 above taking effect:
 - (a) the proposed amendments (the “**Proposed Amendments**”) to the amended and restated memorandum of association and the amended and restated articles of association of the Company (collectively, the “**Existing Memorandum and Articles of Association**”), the details of which are set forth in Appendix I to the circular of the Company dated 22 June 2022 (the “**Circular**”), be and are hereby approved;

- (b) the proposed adoption of the second amended and restated memorandum of association and the second amended and restated articles of association of the Company (incorporating the Proposed Amendments) (collectively, the “**New Memorandum and Articles of Association**”), in the form of the document marked “A” and produced to the Meeting (for the purpose of identification initialed by the chairman of the Meeting), be and are hereby approved and adopted as the memorandum of association and articles of association of the Company respectively in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association with effect upon the Proposed Change of Company Name becoming effective; and
- (c) any one director of the Company be and is hereby authorised to do all such acts and things and execute all such documents, deeds and make all such arrangements that he shall, in his absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the New Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.”

By Order of the Board
Longitech Smart Energy Holding Limited
Wei Qiang
Chairman

Hebei, the PRC, 22 June 2022

Registered office:
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Cayman Islands

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Notes:

- (i) A shareholder entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting. On a poll, votes may be given either personally or by proxy.
- (ii) In the case of joint holders, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

- (iii) In order to be valid, a form of proxy must be deposited at the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. before 10:30 a.m. on Wednesday), 13 July 2022) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (iv) The transfer books and register of members of the Company will be closed from Tuesday, 12 July 2022 to Friday, 15 July 2022 (both days inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 11 July 2022.

As at the date of this notice, the executive Director is Mr. Wei Qiang; the non-executive Director is Mr. Wei Shaojun; and the independent non-executive Directors are Dr. Han Qinchun, Mr. Wong Yik Chung, John and Mr. Han Xiaoping.