

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 2023 ANNUAL GENERAL MEETING

The annual general meeting (the “**AGM**”) of Chengdu SIWI Science and Technology Company Limited (the “**Company**”) for the year 2023 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 Friday, 10 May 2024 for the following purposes:

ORDINARY RESOLUTIONS

- (1) To consider and approve as ordinary resolutions:
- a. the report of the board of directors (the “**Board**”) of the Company for the year 2023;
 - b. the report of the supervisory committee of the Company for the year 2023;
 - c. the audited financial report of the Company for the year 2023;
 - d. the distribution plan of profits attributable to the Company's Shareholders (i.e., no dividend being proposed) for the year 2023; and
 - e. the re-appointment of Da Hua Certified Public Accountants as the Company's auditors (the “**Auditors**”) and authorization to the Board to fix the Auditors' remuneration.

SPECIAL RESOLUTIONS

- (2) To consider and approve the proposals in relation to the Proposed Amendments to the Articles of Association of Chengdu SIWI Science and Technology Company Limited.

By order of the Board

Chengdu SIWI Science and Technology Company Limited

Li Tao

Chairman

Chengdu, the PRC, 10 April 2024

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 3 May 2024 to 10 May 2024 (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 (Hong Kong Registrars Limited at Rooms 1712-16, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) before the close of business hours (4:30 p.m.) on 2 May 2024.
2. Shareholders of the Company whose names appear on the register of members at the business hours on 9 May 2024 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, Hong Kong Registrars Limited at 17M Floor, 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.

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

Executive Directors:

Ms. Li Tao (*Chairman*)
Mr. Wu Xiaodong
Mr. Hu Jiangbing
Mr. Zhu Rui
Mr. Jin Tao
Mr. Chen Wei

Independent Non-executive Directors:

Ms. Fu Wenjie
Mr. Zhong Qishui
Mr. Xue Shujin