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Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式智能技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6682)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the “AGM”) of Beijing Fourth Paradigm Technology Co., Ltd. (the “Company”) will be held at Four Seasons Hotel Shenzhen, 138 Fuhua Third Road, Futian District, Shenzhen, Guangdong Province, China on Thursday, June 20, 2024 at 2:00 p.m. for the purpose of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, capitalised terms and used herein shall have the same meanings as defined in the Company’s circular (the “Circular”) dated May 21, 2024.

ORDINARY RESOLUTIONS

1. To consider and approve the annual report for 2023;
2. To consider and approve the report of the Board of Directors for 2023;
3. To consider and approve the report of the Supervisory Committee for 2023;
4. To consider and approve the financial report for 2023;
5. To consider and approve the proposed profit distribution plan for 2023;
6. To consider and approve the proposed re-election of executive Directors, non-executive Directors and independent non-executive Directors for the second session of the Board (cumulative voting system is adopted for these resolutions):
 - (a) To re-elect Dr. Dai Wenyuan (戴文淵) as an executive Director
 - (b) To re-elect Mr. Chen Yuqiang (陳雨強) as an executive Director
 - (c) To re-elect Mr. Yu Zhonghao (于中灝) as an executive Director
 - (d) To re-elect Dr. Yang Qiang (楊強) as a non-executive Director
 - (e) To re-elect Mr. Dou Shuai (竇帥) as a non-executive Director

- (f) To re-elect Mr. Zhang Jing (張晶) as a non-executive Director
 - (g) To re-elect Mr. Li Jianbin (李建濱) as an independent non-executive Director
 - (h) To re-elect Mr. Liu Chijin (劉持金) as an independent non-executive Director
 - (i) To re-elect Ms. Ke Yele (柯燁樂) as an independent non-executive Director;
- 7. To consider and approve the proposed emoluments of Directors;
 - 8. To consider and approve the proposed re-election of Shareholders' representative Supervisors for the second session of the Supervisory Committee (cumulative voting system is adopted for these resolutions):
 - (a) To re-elect Mr. Chai Yifei (柴亦飛) as a Shareholders' representative Supervisor
 - (b) To re-elect Ms. Zhou Wenjing (周文靜) as a Shareholders' representative Supervisor;
 - 9. To consider and approve the proposed emoluments of Supervisors; and
 - 10. To consider and approve the proposed re-appointment of PricewaterhouseCoopers as the auditor of the Company for the year 2024 and to authorize the Board or a person authorized by the Board to determine their remuneration.

SPECIAL RESOLUTIONS

- 11. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to repurchase H Shares; and
- 12. To consider and if thought fit, pass with or without amendments, the resolution regarding the proposed grant of general mandate to (i) issue Shares; and (ii) sell and/or transfer treasury shares.

Pursuant to Article 86 of the Articles of Association, cumulative voting system shall be implemented when two or more Directors or Supervisors are elected at Shareholders' general meetings. Cumulative voting system will be adopted for the Resolutions Nos. 6 and 8. Cumulative voting system represents that in the election of directors or supervisors at the shareholders' general meeting, each share shall have the same number of votes as the number of directors or supervisors to be elected, and the voting rights held by shareholders may be used collectively.

Pursuant to Article 87 of the Articles of Association, cumulative voting system shall be voted as follows:

- (i) When electing independent non-executive Directors, each Shareholder shall be entitled to a cumulative number of votes equal to the product of the number of Shares held by him multiplied by the number of independent non-executive Directors he is entitled to elect, and such votes shall only be cast for the independent non-executive Director candidates. When electing non-independent non-executive Directors, each Shareholder shall be entitled to a cumulative number of votes equal to the product of the number of Shares held by him multiplied by the number of non-independent non-executive Directors he is entitled to elect, and such votes shall only be cast for the non-independent non-executive Director candidates;**
- (ii) When electing Supervisors, each Shareholder shall be entitled to a cumulative number of votes equal to the product of the number of Shares held by him multiplied by the number of Supervisors to be elected, and such votes shall only be cast for the candidates for Supervisors.**

Pursuant to Article 88 of the Articles of Association, the mechanism of the accumulative voting system to elect Directors and Supervisors is as follows:

- (i) When Shareholders vote, please indicate the total number of shares Shareholders hold in the Company on the proxy form, and indicate the cumulative number of votes Shareholders cast for the Director or Supervisor candidate in the voting column for each Director or Supervisor candidate Shareholders elect;**

When voting, only in favour votes shall be cast, but no against votes or abstentions. All Shareholders shall be entitled to cast Shareholders' cumulative votes, separately or in aggregate, for any one candidate for Director or Supervisor, as Shareholders wish (proxies shall comply with the instructions of the proxy);

If the total number of votes used by a Shareholder on the proxy form exceeds the total number of Shares legally owned by the Shareholder, the proxy form shall be invalid; if the total number of votes used by a Shareholder on the proxy form does not exceed the total number of Shares legally owned by the Shareholder, the proxy form shall be valid and the difference shall be deemed to be an abstention of voting rights;

- (ii) After the poll is ended, all candidates shall be ranked in descending order according to the number of votes they have received (subject to the number of Directors or Supervisors to be elected), with those Directors or Supervisors receiving more than 1/2 of the valid votes held by Shareholders present at the general meeting (based on the total number of votes before cumulative voting rights are applied) shall be elected;
- (iii) In the event that the number of candidates for Directors or Supervisors with more than 1/2 of the valid votes held by Shareholders attending the general meeting (based on the total number of votes before cumulative voting rights are applied) exceeds the number of candidates to be elected and the two or more candidates ranked last have the same number of votes, the other candidates ranked before them shall be elected. A new proxy shall be conducted for those candidates who have received the same number of votes using the cumulative voting system, and the candidates shall be ranked in descending order of votes in descending order, and the candidate who ranks first shall be elected;
- (iv) In the event that the number of candidates for Directors or Supervisors who receive more than 1/2 of the valid votes (based on the total number of votes before cumulative voting rights are applied) held by Shareholders attending the general meeting in the first round of voting is less than the number of candidates to be elected, the cumulative voting system shall be applied to the candidates who have not been elected and a new proxy shall be conducted to rank the candidates in descending order of votes received, and the candidate who ranks first shall be selected to fill the number of candidates to be elected. In the event of the candidate cannot be determined due to the same number of votes, a new proxy shall be conducted according to the provisions of the preceding paragraph;
- (v) If the number of Directors or Supervisors stipulated in the Articles of Association cannot be elected after three rounds of voting at the general meeting, another general meeting shall be held within two months after the conclusion of the general meeting to elect the vacant Directors or Supervisors.

Details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.4paradigm.com).

By Order of the Board
Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式智能技術股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, May 21, 2024

Notes:

1. The resolution at the meeting will be taken by poll (except where the chairman decides to allow such resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's H Share Registrar in Hong Kong, 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 the meeting or the adjourned meeting (as the case may be) (i.e. not later than 2:00 p.m.) on Wednesday, June 19, 2024 (Hong Kong time)). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Monday, June 17, 2024 to Thursday, June 20, 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, June 14, 2024.
5. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
6. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the executive Directors are Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; and the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin and Ms. Ke Yele.