

Kunshan Dongwei Technology Co., Ltd.
Announcement on the Resolution of the First
Interim Meeting of Shareholders General Assembly
in 2023

The Board of Directors and all directors of the Company guarantee that there is no false record, misleading statement or material omission in the contents of the announcement, and will assume the legal responsibility for the authenticity, accuracy and completeness of the contents in accordance with the law.

Important Note:

- Is there any proposal rejected at this meeting: No

I. Meeting Convening and Attendance

(I). Time of the Meeting of Shareholders General Assembly: July 10, 2023 2013
年 7 月 10 日

(II). Venue of the Meeting of Shareholders General Assembly: Conference Room
on the 1st Floor of Kunshan Dongwei Technology Co., Ltd

(III). Ordinary shareholders, special voting shareholders and preferred
shareholders with restored voting rights present at the meeting, and the
number of voting rights they held:

1. Number of shareholders and proxies present at the meeting	25
Number of ordinary shareholders	25
2. Number of voting rights held by shareholders present at the	137,055,206

meeting	
Number of voting rights held by ordinary shareholders	137,055,206
3. Proportion of the number of voting rights held by shareholders present at the meeting to the number of voting rights of the Company (%)	59.6847
Proportion of the number of voting rights held by ordinary shareholders to the number of voting rights of the Company	59.6847

(IV). Whether the voting method complies with the provisions of the Company Law and the Company's Articles of Association, as well as the presiding of the meeting.

The Meeting of Shareholders General Assembly is convened by the Board of Directors and presided over by the Chairman Liu Jianbo. The meeting adopts a combination of on-site voting and online voting. The convening, convening procedures, convener qualifications, voting procedures and voting results of this Meeting of Shareholders General Assembly are in accordance with the provisions of the Company Law of the People's Republic of China and the Articles of Association of Kunshan Dongwei Technology Co., Ltd.

(V). Attendance of the meeting by the Directors, Supervisors, and Board Secretary of the Company

1. The Company has 9 directors in office, 9 of whom attended the meeting;_____
2. The Company has 3 supervisors in office, 3 of whom attended the meeting;_____
3. Attendance by the Secretary of the Board of Directors; attendance by other executives as nonvoting delegates.

Mr. Liu Jianbo, Secretary of the Board of Directors (proxy) and Mr. Zhou Xiangrong, Deputy General Manager and Head of Finance attended the meeting.

II. Deliberation of proposal

(I). Non-cumulative voting proposal

1. Proposal Name: Proposal on Changing the Registered Capital and Amending the Articles of Association of the Company and Handling the Registration of Industrial and Commercial Changes

Review Result: Pass 通过

Voting:

Type of Shareholder	In Favor		Against		Abstention	
	Number of Votes	Proportion (%)	Number of Votes	Proportion (%)	Number of Votes	Proportion (%)
Ordinary shares	137,055,206	100.00	0	0	0	0

(II). Explanation on the voting of the proposal

The proposal of this Meeting of Shareholders General Assembly is a special resolution proposal, which has been passed by more than two-thirds of the total number of valid shares with voting rights held by shareholders or shareholder representatives present at this Meeting of Shareholders General Assembly.

III. Lawyer Witness

1. Law firm witnessed at this Meeting of Shareholders General Assembly: Grandall (Suzhou) Law Firm

Lawyers: Pan Tianyu, Chencheng

2. Lawyer Witness Conclusion and Opinion:

The convening and convening procedures of this Meeting of Shareholders General Assembly of Kunshan Dongwei Technology Co., Ltd., the qualifications of the attendees and conveners, and the voting procedures and results of the meeting comply with the Company Law, the Rules of the Meeting of Shareholders General Assembly, the Governance Standards, the Listing Rules and other the provisions of laws, administrative regulations, and normative documents, as well as the Articles of Association and the Rules of Procedure of the Meeting of Shareholders General

Assembly. The voting results passed at this Meeting of Shareholders General Assembly are legal and valid.

The announcement is hereby given.

Kunshan Dongwei Technology Co., Ltd.
Board of Directors

July 11, 2023