

# **Kunshan Dongwei Technology Co., Ltd.**

## **Notice of 2023 First Temporary General Meeting of Shareholders**

The Board of Directors and all directors of the company guarantee that there are no false records or misleading statements or major omissions in this announcement and shall be legally responsible for the authenticity, accuracy and completeness of its content.

### **Reminder on important content:**

- Date of general meeting of shareholders: July 10, 2023
- Online voting system used in this general meeting of shareholders: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

### **I. Basic information on holding a meeting**

(I) Type and session of general meeting of shareholders

2023 first temporary general meeting of shareholders

(II) Convener of the Shareholders' Meeting: Board of Directors

(III) Voting method: The voting method used in this general meeting of shareholders is a combination of on-site voting and online voting.

(IV) Date, time and venue of the meeting

Date and time: July 10, 2023 14:30

Venue: Meeting Room on the First Floor of Kunshan Company

(V) Online voting system and voting start and end dates and time

Online Voting System: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Online voting start and end time: from July 10, 2023 to July 10, 2023

The online voting system of Shanghai Stock Exchange will be adopted. The voting time on the voting platform of the trading system will be the trading time periods of the day when the general meeting of shareholders will be held, that is, from 9:15 to 9:25, from 9:30 to 11:30, and from 13:00 to 15:00, and the voting time on the Internet voting platform will be from 9:15 to 15:00 on the day when the general meeting of shareholders will be held.

(VI) Voting procedures for margin financing and securities lending, refinancing, agreed repurchase business accounts and Shanghai Stock Connect investors

Voting involving margin financing and securities lending, refinancing business, agreed repurchase business accounts, and Shanghai Stock Connect investors shall be carried out in accordance with relevant regulations such as the *Guidelines No. 1 for Self-Regulatory Supervision of Companies Listed on the Science and Technology Innovation Board of Shanghai Stock Exchange—Standardized Operation*.

(VII) Involving public solicitation of shareholder voting rights

None.

## II. Meeting deliberations

Serial number	Name of the motion	Type of Voting Shareholders
		A share shareholder
Non-Cumulative Voting Motions		
1	Proposal on Changing Registered Capital and Amending the Articles of Association and Handling Industrial and Commercial Change Registration	√

1. Explain the time and disclosure media of each proposal

The proposals submitted to the general meeting of shareholders for deliberation have been reviewed and approved at the 11<sup>th</sup> meeting of the second board of supervisors, and the 13<sup>th</sup> meeting of the second board of directors has proposed to convene a shareholders' meeting which has been disclosed on the website of Shanghai Stock Exchange (www.sse.com.cn) and *Shanghai Securities News* and *Securities Daily* on May 18, 2023. The company will publish the "Meeting Materials of 2023 First Temporary General Meeting of

Shareholders" on the website of Shanghai Stock Exchange (www.sse.com.cn) before the 2023 first temporary General Meeting of Shareholders is convened.

2. Special resolution proposals: proposals 1

3. Proposals for which votes of small and medium investors are counted separately: none

4. Proposals involving related shareholder abstention from voting: none

Names of related shareholders who should abstain from voting: none

5. Proposals involving voting by preferred stockholders: none.

### **III. Notes on Voting at the General Meeting of Shareholders**

(I) Shareholders of the company who exercise their voting rights through Shanghai Stock Exchange Online Voting System for Shareholders' Meetings can either log in to the voting platform of the trading system (through the trading terminal of a securities company designated for trading) or log in to the Internet voting platform (website: vote.sseinfo.com) to vote. Shareholders voting through the Internet voting platform for the first time will need to complete the shareholder identity verification. For specific operations, please refer to the website instructions of the Internet voting platform.

(II) If the number of votes cast by a shareholder exceeds the number of votes held, or if the number of votes cast exceeds the number of candidates in a differential election, the vote cast by the shareholder on the proposal shall be deemed invalid.

(III) If the same voting right repeatedly votes on-site, on the online voting platform or by other means, the result of the first vote shall prevail.

(IV) Shareholders must vote on all proposals before submitting their votes.

### **IV. Meeting attendees**

(I) Shareholders of the company registered with China Depository and Clearing Co., Ltd. Shanghai Branch at the close of the market in the afternoon on the equity registration date are entitled to attend the general meeting of shareholders (see the table below for details), and may entrust a proxy in writing to attend the meeting and vote. The proxy does not have to be a shareholder of the company.

Share class	Stock code	Stock abbreviation	Equity registration date
A shares	688700	Dongwei Technology	June 30,2023

(II) Directors, supervisors and senior managers of the company

(III) Lawyers hired by the company

(IV) Other personnel

#### **V. Meeting attendance registration**

1. If the legal representative of a legal person shareholder/appointed representative of the executive partner attends the meeting in person,, he/she shall present his/her original ID card, identity certificate of legal representative/appointed representative of the executive partner a copy of the business license with the seal of the legal person and the original share certificate for the registration. If the legal representative of a legal person shareholder entrusts an agent to attend the meeting, the agent should present his/her original ID card, the power of attorney (see attachment 1 for the format of the power of attorney), a copy of business license with the seal of the legal person and the original share certificate for registration.
2. If a natural person shareholder attends in person, he/she should present his/her original ID card and original share certificate for the registration. If an agent is entrusted to attend the meeting, the agent should present a copy of the ID card and the original share certificate of the entrusting party as well as the original of the power of attorney (see attachment 1 for the format of the power of attorney) and the original ID card of the agent for registration.
3. Shareholders in other places can register by letter or fax, and the letter or fax must state the name of the shareholder, the shareholder account, contact address, zip code, contact number, and must also attach copies of the proof materials listed in paragraphs 1 and 2 above. The envelope shall mark the words "Shareholders Meeting" on it, and the original document must be brought when attending the meeting. The company does not accept telephone registration.

#### 4. Registration time and place

Registration time: July 10, 2023, 13:30-15:00 pm

Registration place: Company Meeting Room on the Building 1, No. 505, Dongding Road, Bacheng Town, Kunshan, Jiangsu Province

#### **VI. Other matters**

##### (1) Meeting contact information:

Mailing address: Kunshan Dongwei Technology Co., Ltd., No. 505, Dongding Road, Bacheng Town, Kunshan City, Jiangsu Province

Contact Department: Board Office

Tel.: 0512-57710500

Fax: 0512-57710500

(2) This general meeting of shareholders is expected to take half a day, Shareholders or agents attending the meeting shall be responsible for their own expenses for board, lodging and transportation.

End of announcement.

Board of Directors of Kunshan Dongwei Technology Co., Ltd.

June 20, 2023

#### **Attachment 1: Power of Attorney**

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##### ● Filing documents

The resolution of the board of directors proposing to convene this general meeting of shareholders

**Attachment 1: Power of Attorney**

Power of Attorney

Kunshan Dongwei Technology Co., Ltd.:

The company/I \_\_\_\_\_, hereby entrust Mr. (Ms.) \_\_\_\_\_ to represent the company/myself to attend the 2023 first temporary general meeting of your company which will be held on July 10, 2023 and exercise the company's/my voting rights on its/my behalf.

Number of common shares entrusted:

Number of preferred shares entrusted:

Shareholder account number:

Serial number	Name of non-cumulative voting motion	Agree	Against	Waier
1	Proposal on Changing Registered Capital and Amending the Articles of Association and Handling Industrial and Commercial Change Registration			

Signature of the entrusting party (seal):

Signature of the agent:

ID number of the entrusting party:

ID number of the agent:

Date of Entrusting:

Remarks:

The entrusting party should choose one from "agree", "oppose" and "abstain" in the power of attorney and tick "√". If the entrusting party does not give specific instructions in the power of attorney, the agent shall have the right to vote at his/her own will.