

Kunshan Dongwei Technology Co., Ltd.
Announcement on Resolution Adopted by 2023
Annual Meeting of Shareholders General Assembly

The board of directors and all directors of the company guarantee that there are no false records, misleading statements or major omissions in the content of this announcement, and they shall bear the legal responsibility for the authenticity, accuracy and integrity of the content in accordance with the law.

Important tips:

- Is there any vetoed resolution at this meeting: N/A

I. Meeting Convening and Meeting Attendance

- (I) Time of convening the meeting of shareholders general assembly: May 20, 2024
- (II) Location of convening the meeting of shareholders general assembly: Meeting room on the first floor of Kunshan Dongwei Technology Co., Ltd.
- (III) Ordinary shareholders, special voting rights shareholders, and preferred shareholders who have restored the voting rights present at the meeting and the shares held by them:

1. Number of shareholders and proxies present at the meeting	28
Number of ordinary shareholders	28
2. Number of voting rights held by shareholders present at the meeting	135,783,101
Number of voting rights held by ordinary shareholders	135,783,101

3. Proportion of voting rights held by shareholders present at the meeting to the total voting rights of the Company (%)	59.2341
Proportion of the voting rights held by ordinary shareholders to the number of voting rights of the Company (%)	59.2341

(IV) Whether the voting formula complies with the provisions of the Company Law and the Articles of Association, the convening situation of the meeting, etc.

This meeting of the shareholders general assembly was convened by the board of directors and chaired by Chairman Liu Jianbo. The meeting adopts the voting method of combining on-site voting and online voting. The convening and holding procedures, the qualifications of the convener, the voting procedures and the voting results of the meeting of the shareholders general assembly are in compliance 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) The attendance of the company's directors, supervisors and secretary of the board of directors

1. There were 9 incumbent directors in the company and 9 attended the meeting;
2. There were 3 incumbent supervisors in the company and 3 attended the meeting;
3. Attendance of the Secretary of the Board of Directors; attendance as non-voting participants of other executives.

Ms. Xu Peipei, Secretary of the Board of Directors of the Company, attended the meeting, and Mr. Zhou Xiangrong, Deputy General Manager and Financial Manager, attended the meeting as non-voting participants.

II. Proposal Deliberation

(I) Non-cumulative voting proposal

1. Proposal Name: Proposal on the Work Report of the Board of Directors of the Company in 2023

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737

2. Proposal Name: Proposal on the Work Report of the Board of Supervisors of the Company in 2023

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,783,101	100.0000	0	0	0	0

3. Proposal Name: Proposal on the Work Report of Independent Directors of the Company in 2023

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,783,101	100.0000	0	0	0	0

4. Proposal Name: Proposal on the Full Text and Summary of Report of the Company in 2023

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary	135,683,078	99.9263	0	0	100,023	0.0737

shares						
--------	--	--	--	--	--	--

5. Proposal Name: Proposal on the Profit Distribution Plan of the Company in 2023

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737

6. Proposal Name: Proposal on the Financial Final Account Report of the Company in 2023;

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737

7. Proposal Name: Proposal on the Compensation Plan for Directors of the Company in 2024;

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737

8. Proposal Name: Proposal on the Compensation Plan for Supervisors of the Company in 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737

9. Proposal Name: Proposal on the Compensation Plan for Senior Managers of the Company in 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737

10. Proposal Name: Proposal on Engagement of Financial Audit and Internal Control Audit Institutions of the Company in 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,680,309	99.9243	2,769	0.0020	100,023	0.0737

11. Proposal Name: Proposal on Application to Banks for Comprehensive Credit Line of the Company in 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)

Ordinary shares	135,683,078	99.9263	0	0	100,023	0.0737
-----------------	-------------	---------	---	---	---------	--------

12. Proposal Name: Proposal on Revising the Work Rules of Independent Directors of the Company

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,006,734	99.4282	776,367	0.5718	0	0

13. Proposal Name: Proposal on Revising the Company's Related Party Transaction Management System

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	135,006,734	99.4282	776,367	0.5718	0	0

(II) For major matters, the voting results of shareholders holding less than 5% of the shares shall be disclosed.

Proposal SN	Proposal name	Agreed		Against		Abstain	
		Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
5	Proposal on the Profit Distribution Plan of the Company in 2023	13,392,855	99.2587	0	0	100,023	0.7413
7	Proposal on the	13,39	99.2587	0	0	100,0	0.7413

	Compensation Plan for Directors of the Company in 2024;	2,855				23	
9	Proposal on the Compensation Plan for Senior Managers of the Company in 2024	13,39 2,855	99.2587	0	0	100,0 23	0.7413
10	Proposal on Engagement of Financial Audit and Internal Control Audit Institutions of the Company in 2024	13,39 0,086	99.2382	2,769	0.0205	100,0 23	0.7413

(III) Explanation of relevant circumstances regarding voting on motions

1. Proposal 5 of this meeting of general shareholders assembly is a special resolution proposal, which has been passed by more than two-thirds of the total number of valid voting shares held by shareholders or shareholder representatives present at the meeting; all other proposals are ordinary resolution proposals, which have been passed by more than half of the total number of valid voting shares held by shareholders or shareholder representatives present at the meeting;
2. Separate vote counting has been conducted for small and medium-sized investors in proposals 5, 7, 9, and 10 of this meeting of general shareholders assembly.

III. Witness by lawyers

(I) The law firm verifying this meeting of shareholders general assembly: Grandall Law Firm

Lawyers: Pan Tianyu, Chen Cheng

(II) Conclusions of lawyer witness:

The calling and convening procedures of this meeting of general shareholders assembly of Kunshan Dongwei Technology Co., Ltd., and the qualifications of the attendees and conveners, as well as the voting procedures and results of the meeting, comply with the provisions of the Company Law, the Rules for the Shareholders' Meeting, the Rules for Governance, and the Listing Rules, and other laws, administrative regulations, and normative documents, as well as the Articles of Association and the Rules of Procedure of the Shareholders' Meeting. The voting results passed at this meeting of general shareholders assembly are legal and valid.

Hereby announced.

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

May 21, 2024

● Reporting document

(I) Resolutions of the shareholders general assembly signed and confirmed by the directors and recorders attending the meeting and stamped with the seal of the board of directors;

(II) Legal letter signed by the director of the law firm verifying the meeting and stamped with the official seal;

(III) Other documents required by the Exchange.