

Ad hoc announcement pursuant to Art53LR

Kunshan Dongwei Technology Co., Ltd.
Announcement on Resolution Adopted by 2025
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: June 12, 2026
- (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	137
Number of ordinary shareholders	137
2. Number of voting rights held by shareholders present at the meeting	161,280,533

Number of voting rights held by ordinary shareholders	161,280,533
3. Proportion of voting rights held by shareholders present at the meeting to the total voting rights of the Company (%)	54.1209
Proportion of the voting rights held by ordinary shareholders to the number of voting rights of the Company (%)	54.1209

(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 11 incumbent directors in the company and 11 attended the meeting;
2. Ms. Xu Peipei, Secretary of the Board of Directors of the Company and Mr. Zhang Zuqing, Financial Controller, attended the meeting.

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 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion	Vote	Proportion	Vote	Proportion

		(%)		(%)		(%)
Ordinary shares	160,811,122	99.7089	47,800	0.0296	421,611	0.2615

2. Proposal Name: Proposal on the Work Report of Independent Directors of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,810,122	99.7083	47,800	0.0296	422,611	0.2621

3. Proposal Name: Proposal on the Full Text and Summary of Report of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,810,122	99.7083	47,800	0.0296	422,611	0.2621

4. Proposal Name: Proposal on the Profit Distribution Plan of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,797,522	99.7005	47,800	0.0296	435,211	0.2699

5. Proposal Name: Proposal on the Financial Final Account Report of the Company

in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,797,522	99.7005	47,800	0.0296	435,211	0.2699

6. Proposal Name: Proposal on the Compensation Plan for Directors of the Company in 2026

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	27,326,992	98.2046	63,474	0.2281	436,111	1.5673

7. Proposal Name: Proposal on Engagement of Financial Audit and Internal Control Audit Institutions of the Company in 2026

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,796,870	99.7001	47,800	0.0296	435,863	0.2703

8. Proposal Name: Proposal on Application to Banks for Comprehensive Credit Line of the Company

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,807,943	99.7069	47,800	0.0296	424,790	0.2635

9. Proposal Name: Proposal on shareholders' meeting authorize the board of directors to formulate the interim dividend distribution plan in 2026

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,809,470	99.7079	47,800	0.0296	423,263	0.2625

10. Proposal Name: Proposal on the revising the "Management System for Preventing Major Shareholders and Related Parties from Misusing Company Funds"

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	15,976,719	99.0616	1,090,079	0.6758	423,263	0.2626

11. Proposal Name: Proposal on Formulate the "System for Selecting and Employing Accounting Firms"

Result of deliberation: adopted

Voting information:

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

Ordinary shares	160,809,470	99.7079	47,800	0.0296	423,263	0.2625
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12. Proposal Name: Proposal on Formulate the "Compensation Management System for Directors and Senior Management Personnel"

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,792,796	99.6975	63,574	0.0394	424,163	0.2631

13. Proposal Name: Proposal on Capital reduction of a wholly-owned subsidiary

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	160,807,557	99.7067	49,400	0.0306	423,576	0.2627

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

Propo sal SN	Proposal name	Agreed		Against		Abstain	
		Vote	Proporti on (%)	Vote	Proporti on (%)	Vote	Proportio n (%)
4	Proposal on the Profit Distribution Plan of the Company in 2025	160,797,522	99.7005	47,800	0.0296	435,211	0.2699
6	Proposal on the Compensation	27,326,992	98.2046	63,474	0.2281	436,111	1.5673

	Plan for Directors of the Company in 2026						
7	Proposal on Engagement of Financial Audit and Internal Control Audit Institutions of the Company in 2026	160,796,870	99.7001	47,800	0.0296	435,863	0.2703
9	Proposal on shareholders' meeting authorize the board of directors to formulate the interim dividend distribution plan in 2026	160,809,470	99.7079	47,800	0.0296	423,263	0.2625

(III) Explanation of relevant circumstances regarding voting on motions

1. All proposals discussed at this shareholders' meeting were approved;
2. Separate vote counting has been conducted for small and medium-sized investors in proposals 4, 6, 7, and 9 of this meeting of general shareholders assembly;
3. Proposal 6 concerns the abstention of related shareholders from voting. The relevant shareholders subject to abstention are Chairman and General Manager Liu Jianbo; Directors Li Yangzhao and Xiao Zhiguo; Directors Wei Yongjun, Shi Guowei, and Zhang Zhen; as well as Kunshan Fangfang Yuanyuan Enterprise Management Center (Limited Partnership) and Kunshan Jiayue Jiayue Enterprise Management Center (Limited Partnership).

III. Witness by lawyers

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

Lawyers: Pan Tianyu, Wang Shuaiqi

(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.

June 12, 2026