领益智造
LY i TECH

LINGYI iTECH (GUANGDONG) COMPANY
廣東領益智造股份有限公司

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

(Stock code: 1688)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Lingyi iTech (Guangdong) Company (the "**Company**") will be held at 15th Floor Lingyi Building, Futian District, Shenzhen, Guangdong Province on Wednesday, September, 23 2026 at 2:00 p.m., for the purpose of considering and, if appropriate, by way of polls, approving the following resolution. Except where the context indicates otherwise, the terms used in this notice have the same meanings as defined in the Company's circular (the "**Circular**") dated 8 September 2026.

ORDINARY RESOLUTION

(1) To consider and approve the re-appointment of auditor;

SPECIAL RESOLUTIONS

(2) To consider and approve the changes in the total share capital, the registered share capital and amendments to the Articles of Association and its appendices; and

(3) To consider and approve the proposal in relation to a general mandate for the Board to repurchase H Shares.

By order of the Board
LINGYI iTECH (GUANGDONG) COMPANY
Ms. Zeng Fangqin
Chairwoman of the Board, executive Director and General Manager

As at the date of this notice, the Board comprises:

Zeng Fangqin (Chairwoman, Executive Director), Jia Shuangyi (Executive Director), Huang Jinrong (Executive Director), Wei Zhenghui (Non-executive Director), Lau Kin Shing Charles (Independent Non-executive Director), Cai Yuanqing (Independent Non-executive Director) and Ruan Chao (Independent Non-executive Director).

Hong Kong, September 8, 2026

Notes:

1. ELIGIBILITY OF ATTENDING THE EGM AND CLOSURE OF THE H SHARE REGISTER OF MEMBERS

Shareholders of the Company who have been registered on the Company's H share register of members on Wednesday, September 23, 2026 (the "**Registered Shareholder(s)**") are entitled to attend the EGM conditional upon completion of the necessary registration procedures. The register of members of H shares will be closed by the Company from Tuesday, September 22, 2026 to Wednesday, September 23, 2026, both days inclusive, for the purpose of determining H Shareholders' entitlement to attend the EGM, during which period no transfer of the H shares will be registered.

In order to be entitled to attend the EGM, H Shareholders of the Company whose transfer documents have not been registered are required to deposit their respective instrument(s) of transfer and the relevant share certificate(s) with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, September 21, 2026.

2. REGISTRATION PROCEDURES FOR ATTENDING THE EGM

Registered Shareholders may deliver the necessary registration documents to the Company in person by post. Upon receipt of the above documents, the Company shall complete the registration procedures in respect of attending the EGM.

3. PROXIES

Registered Shareholder is entitled to appoint one or more proxies to attend and vote at the EGM on his/her behalf by completing the "Proxy Form for Use at the Extraordinary General Meeting" (the "**Proxy Form**") or by completing a duplicate copy thereof. A proxy need not be a Shareholder of the Company. Should more than one proxy be appointed, such proxies shall only exercise his/her voting rights on a poll. The Proxy Form shall be signed by a Registered Shareholder or his/her attorney duly authorised in writing. If the Proxy Form is signed by the attorney of a Registered Shareholder, the power of attorney or other documents of authorisation authorising the attorney to appoint the proxy shall be notarised. If the Registered Shareholder is a corporation, the Proxy Form shall be executed under seal or shall be executed by its Director or a duly authorised person. The notarised power of attorney or other authorization documents and the completed Proxy Form shall be delivered to the Computershare Hong Kong Investor Services Limited not less than 24 hours before the time designated for convening the EGM or any adjourn meeting thereof (as the case may be).

4. MISCELLANEOUS

(1) Each of the Shareholders (or his/her proxy) shall exercise his/her voting rights at the EGM according to the number of shares with voting rights represented by him/her and shall be entitled to one vote for each share held.

(2) The EGM is expected to take about half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.

(3) The office address of the Company and the contact details of the Secretarial Office of the Board are as follows:

Lingyi Building, Futian District, Shenzhen, Guangdong Province, the People's Republic of China
Tel No.: 0755-36882182

(4) The address and contact details of Computershare Hong Kong Investor Services Limited are as follows:

17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
Tel No.: (852) 2862 8555
Fax No.: (852) 2865 0990