ORDINARY RESOLUTIONS

5. Resolution on Amendments to the Independent Director S stem of the Compan

6. Resolution on Amendments to the Measures for Management of Related-part Transactions of the Compan

7. Resolution on Amendments to the Regulations on Management of Raised Funds of the Compan

8. Resolution on Amendments to the S stem for Appointment of Accounting Firm of the Compan

9. Resolution on Amendments to the S stem for Management of External Guarantees of the Compan

10. Resolution on Provision of Guarantees Among Subsidiaries

B Order of the Board
Ningbo Joyson Electronic Corp.
Mr. WANG Jianfeng
C / / B / /
E D

Ningbo, the PRC, December 5, 2025

A / / , B / C / : ( ) . A G J / , . CHE , . I J / . CAI / / ; ( ) . H / / . H / / ; / ( ) . EI , . G / , . F / / . I / / / / - / .

1. Pursuant to Rule 13.39(4) of the Listing Rules, an vote of shareholders at a general meeting must be taken b poll.

2. For the purpose of determining the Shareholders who are entitled to attend the 2025 First EGM, the register of members of H Shares of the Compan will be closed from Frida , December 19, 2025 to Wednesda , December 24, 2025 (both da s inclusive), during which period no transfer of H Shares will be registered. All shareholders whose names appear on the Compan 's register of members of H Shares on Wednesda , December 24, 2025, are entitled to attend the 2025 First EGM and vote on all resolutions to be proposed thereat. H Shareholders who wish to attend the 2025 First EGM must lodge all share transfer documents accompanied b the relevant share certificates with the Compan 's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wanchai, Hong Kong, on or before 4:30 p.m. on Thursda , December 18, 2025.

3. An shareholder entitled to attend and vote at the 2025 First EGM ma appoint one or more proxies to attend and vote in his/her/its stead. The prox needs not be a Shareholder. If more than one prox is appointed, the appointment must specif the number and class of Shares in respect of which each prox is so appointed.

4. The instrument appointing a prox must be in writing under the hand of a shareholder or his/her/its attorne dul authori ed in writing. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or dul authori ed attorne (s). If that form is signed b an attorne of the shareholder, the power of attorne authori ing that attorne to sign or other authori ation document must be notari ed.

5. To be valid, the prox appointment forms and the notari ed power of attorne or other authori ation documents must be delivered to the Compan 's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 24 hours before the time appointed for the 2025 First EGM or an adjourned meeting (i.e. before 9:30 a.m. on Tuesda , December 23, 2025). Completion and return of the form of prox b an H Shareholder will not preclude such H Shareholder from attending and voting in person at the 2025 First EGM or an adjournment thereof should the so wish, and in such event, the form of prox shall be deemed to have been revoked.

6. Participation in and voting at the 2025 First EGM will be effected through a combination of ph sical voting and online voting (for A Shareholders onl).

7. Shareholders or their proxies must present proof of their identities upon attending the 2025 First EGM.

8. The 2025 First EGM is expected to take less than half a da . Shareholders or their proxies attending the meeting shall be responsible for their own travel and accommodation expenses.