

Ad hoc announcement pursuant to Art53LR

Kunshan Dongwei Technology Co., Ltd.
Announcement on Resolution Adopted by 2024
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: None

I. Meeting Convening and Meeting Attendance

- (I) Time of convening the meeting of shareholders general assembly: May 16, 2025
- (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	163
Number of ordinary shareholders	163
2. Number of voting rights held by shareholders present at the	177,202,114

	meeting	
Number of voting rights held by ordinary shareholders		177,202,114
3. Proportion of voting rights held by shareholders present at the meeting to the total voting rights of the Company (%)		59.4637
Proportion of the voting rights held by ordinary shareholders to the number of voting rights of the Company (%)		59.4637

(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 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,916,218	99.8386	160,391	0.0905	125,505	0.0709

2. Proposal Name: Proposal on the Work Report of the Board of 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	176,975,249	99.8719	101,360	0.0572	125,505	0.0709

3. Proposal Name: Proposal on the Work Report of Independent 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	176,975,249	99.8719	101,360	0.0572	125,505	0.0709

4. Proposal Name: Proposal on the Full Text and Summary of Report of the Company in 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,959,825	99.8632	101,360	0.0572	140,929	0.0796

5. Proposal Name: Proposal on the Profit Distribution Plan of the Company in 2024

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,957,925	99.8621	103,260	0.0582	140,929	0.0797

6. Proposal Name: Proposal on the Financial Final Account Report of the Company in 2024;

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,959,825	99.8632	101,360	0.0572	140,929	0.0796

7. Proposal Name: Proposal on the Compensation Plan for Directors of the Company in 2025;

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary	176,867,194	99.8109	172,991	0.0976	161,929	0.0915

shares						
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8. Proposal Name: Proposal on the Compensation Plan for Supervisors of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,869,194	99.8121	170,991	0.0964	161,929	0.0915

9. Proposal Name: Proposal on the Compensation Plan for Senior Managers of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,864,226	99.8093	212,383	0.1198	125,505	0.0709

10. Proposal Name: Proposal on Engagement of Financial Audit and Internal Control Audit Institutions of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,975,249	99.8719	101,360	0.0572	125,505	0.0709

11. Proposal Name: Proposal on Application to Banks for Comprehensive Credit Line of the Company in 2025

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,959,825	99.8632	116,784	0.0659	125,505	0.0709

12. Proposal Name: The Proposal Regarding the Change of Registered Capital, the Cancellation of the Supervisory Board, the Amendment of the "Articles of Association" and the Handling of The Industrial and Commercial Change Registration

Result of deliberation: adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	176,959,825	99.8632	116,784	0.0659	125,505	0.0709

13. Proposal Name: The Motion on Amending Some Corporate Governance Systems

Result of Deliberation: Adopted

Voting information:

Shareholder type	Agreed		Against		Abstain	
	Vote	Proportion (%)	Vote	Proportion (%)	Vote	Proportion (%)
Ordinary shares	175,493,373	99.0357	1,583,236	0.8934	125,505	0.0709

(II) Cumulative voting proposal

1. Proposal Name: The Motion on the Board of Directors' Re-Election And The Election of Candidates for Non-Independent Directors of the Third Board of Directors

Proposal Number	Proposal Name	Number of Votes	Percentage of Votes to Total Valid Voting Rights at the Meeting (%)	Elected or Not
14.01	The Motion Regarding the Election of Mr. Liu Jianbo as a Candidate for Non-Independent Director of The Third Board of Directors of the Company	176,323,955	99.5044	Yes
14.02	The Motion Regarding the Election of Mr. Li Yangzhao as a Candidate for Non-Independent Director of The Third Board of Directors of the Company	176,010,075	99.3272	Yes
14.03	The Motion Regarding the Election of Mr. Xiao Zhiguo as a Candidate for Non-Independent Director of The Third Board of Directors of the Company	176,014,876	99.3300	Yes
14.04	The Motion Regarding the Election of Mr. Shi Guowei as a Candidate for Non-Independent Director of The Third Board of Directors of the Company	176,009,875	99.3271	Yes
14.05	The Motion Regarding the Election of Mr. Zhang Zhen as a Candidate for Non-Independent Director of The Third Board of Directors of the Company	176,056,960	99.3537	Yes
14.06	The Motion Regarding the Election of Mr. Wei Yongjun as a Candidate for Non-Independent Director of the Third	176,009,895	99.3271	Yes

	Board of Directors of the Company			
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2. Proposal Name: The Motion on the Board of Directors' Re-Election And The Election of Candidates for Independent Directors of the Third Board of Directors

Proposal Number	Proposal Name	Number of Votes	Percentage of Votes to Total Valid Voting Rights at the Meeting (%)	Elected or Not
15.01	The Motion Regarding the Election of Mr. Zhao Jianbing as an Independent Director Candidate for The Third Board of Directors of the Company	176,045,757	99.3474	Yes
15.02	The Motion Regarding the Election of Mr. Wang Longji as an Independent Director Candidate for The Third Board of Directors of the Company	176,068,924	99.3605	Yes
15.03	The Motion Regarding the Election of Mr. Ma Jie as an Independent Director Candidate for The Third Board of Directors of the Company	176,034,368	99.3410	Yes
15.04	The Motion Regarding the Election of Mr. Su Xinjian as an Independent Director Candidate for The Third Board of Directors of the Company	176,034,368	99.3410	Yes

(III) 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 2024	34,16 5,881	99.29 03	103,2 60	0.3000	140,9 29	0.4097
7	Proposal on the Compensation Plan for Directors of the Company in 2025	34,07 5,150	99.02 66	172,9 91	0.5027	161,9 29	0.4707
8	Proposal on the Compensation Plan for Supervisors of the Company in 2025	34,07 7,150	99.03 24	170,9 91	0.4969	161,9 29	0.4707
9	Proposal on the Compensation Plan for Senior Managers of the Company in 2025	34,07 2,182	99.01 80	212,3 83	0.6172	125,5 05	0.3648
10	Proposal on Engagement of Financial Audit and Internal Control Audit Institutions of the Company in 2025	34,18 3,205	99.34 07	101,3 60	0.2945	125,5 05	0.3648
11	Proposal on Application to Banks for Comprehensive Credit Line of the Company in 2025	34,16 7,781	99.29 58	116,7 84	0.3393	125,5 05	0.3649

(IV) Explanation of relevant circumstances regarding voting on motions

1. Proposal 12 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, 8,9, 10and 11 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 17, 2025