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MeiG Smart Technology Co., Ltd.

美格智能技術股份有限公司

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

(Stock code: 3268)

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (the “**AGM**”) of MeiG Smart Technology Co., Ltd. (the “**Company**”) will be held at the 32nd Floor, Block B, Shenzhen International Innovation Center, 1006 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, the People's Republic of China (the “**PRC**”) at 3:00 p.m. on Tuesday, June 16, 2026 for the purposes of considering and, if deemed appropriate, approving the following resolution. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company's circular (the “**Circular**”) dated May 22, 2026.

RESOLUTION TO BE CONSIDERED AT THE AGM

Ordinary Resolutions

1. 2025 Work Report of the Board;
2. The Full Text and the Summary of 2025 Annual Report;
3. Resolution on the 2025 Profit Distribution Plan;
4. 2025 Annual Financial Account Report;
5. Resolution on the 2025 Internal Control Self-assessment Report;
6. Resolution on the 2025 Special Report on the Deposit and Use of Proceeds;
7. Resolution on the 2025 Remuneration of Directors;
8. Resolution on Revising the Measures for the Administration of External Investment;

9. Resolution on the Formulation of the Rules of Remuneration Management of Directors and Senior Management of the Company; and
10. Resolution on the Re-appointment of 2026 Accounting Firm.

Details of the above resolution proposed at the AGM are contained in the Circular, which is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and the website of the Company (www.meigsmart.com).

By Order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, PRC
May 22, 2026

As of the date of this notice, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing, Mr. HUANG Min; and the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, Ms. LIU Jia.

Notes:

ATTENDEE OF THE AGM

1. Eligibility for attending the AGM

For the purpose of determining the H Shareholders who are entitled to attend and vote at the AGM, the register of H Share members of the Company will be closed from Thursday, June 11, 2026 to Tuesday, June 16, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement of Shareholders to attend and vote at the AGM is Tuesday, June 16, 2026. In order to attend and vote at the AGM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on Wednesday, June 10, 2026. The address of the H Share Registrar is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

2. Proxy

- (a) A member eligible to attend and vote at the AGM is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. A proxy need not be a Shareholder of the Company.
- (b) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized. If the Shareholder is a legal person, such instrument must be executed either under its seal or signed by its director or duly authorized representative.
- (c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong), not less than 24 hours before the time appointed for the AGM (i.e. not later than Monday, June 15, 2026 at 3:00 p.m. (Hong Kong time) for AGM) or the adjourned meeting (as the case may be) (for the H Shareholder(s) of the Company). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish and in such event, the proxy shall be deemed to be revoked.
- (d) A Shareholder or his proxy may exercise the right to vote by poll. The Shareholder shall have one vote for each Share that he/she holds. On a poll taken at the meeting, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes.

3. Registration procedures for attending the AGM

- (a) A Shareholder shall produce proof of identity and supporting documents in respect of the Shares of the Company held when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the Board or other governing body of such Shareholder may attend the AGM by producing a copy of the resolution of the Board or other governing body of such Shareholder appointing such persons to attend the meeting. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.

4. Miscellaneous

- (a) The AGM will not last for more than half a day. The Shareholders who attend the AGM in person or by proxy shall bear their own travelling and accommodation expenses.
- (b) The H Share Registrar of the Company is Computershare Hong Kong Investor Services Limited (address: Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong)
The registered office of the Company is at:
2/F, No. 5 Lingxia Road, Fenghuang Community
Fuyong Street, Bao’an District, Shenzhen,
Guangdong, PRC
- (c) References to time and dates in this notice are to Hong Kong time and dates.
- (d) If the AGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.