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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)

SUPPLEMENTAL NOTICE OF THE AGM

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.

Reference is made to (i) the circular (the “Circular”), the notice (the “Original Notice”) and the proxy form (the “Original Proxy Form”) of the Company published on May 22, 2026; and (ii) the announcement published on May 28, 2026 (the “Announcement”) in relation to, among others, the acquisition of 100% equity interest in the target company as a discloseable transaction. For details of the above resolution, please refer to the Announcement and the supplemental circular of the Company dated June 1, 2026 (the “Supplemental Circular”). Unless otherwise defined herein, capitalized terms used in this supplemental notice shall have the same meanings as defined in the Supplemental Circular.

Notice is hereby supplemented that the Company will convene the AGM at the date, time and venue as originally set out in the Original Notice. In addition to the resolutions set out in the Original Notice, the Company will propose and consider the following supplemental resolution at the AGM for approval, as deemed appropriate:

SUPPLEMENTAL RESOLUTION TO BE CONSIDERED AT THE AGM

Ordinary Resolution

- 11. THAT:** The signing, performance and implementation of the Equity Transfer Agreement are hereby considered, ratified, confirmed and approved; and any one of the Directors of the Company be and are hereby authorised to execute for and on behalf of the Company all such other documents, instruments and agreements, and to take all steps necessary or expedient to implement and/or give effect to the Equity Transfer Agreement; any member of the Group (including those newly established or invested through equity acquisition or other organisations) be and are hereby approved to, in its absolute discretion deemed appropriate or

expedient and in the interests of the Company and its shareholders as a whole and based on the actual work needs, to negotiate, develop, execute, amend, supplement and perform all documents in connection with the Equity Transfer Agreement (including but not limited to the specific agreement contemplated under the Equity Transfer Agreement) with any member of the Minhang Investment (including those newly established or invested through equity acquisition or other organisations) and proceed with all things and actions necessary for executing and implementing the Equity Transfer Agreement.

Details of the above supplemental resolution proposed at the AGM are contained in the Supplemental 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
June 1, 2026

As of the date of this supplemental 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:

Attention

1. This supplemental notice should be read in conjunction with the Original Notice.
2. The enclosed supplemental proxy form applicable for the AGM should be read in conjunction with the Original Proxy Form.

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 supplemental 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 supplemental 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 supplemental 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 supplemental 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 supplemental 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.