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寧波均勝電子股份有限公司

(A joint stock compan incorporated in the People's Rep blic of China ith limited liabilit)

the 2026 first extraordinary general meeting (the " ") of Ningbo Joyson Electronic Corp. (the " ") will be held at No. 99 Qingyi Road, High tech District, Ningbo, Zhejiang Province on Wednesday, April 15, 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution. Unless otherwise defined, terms used in this notice shall have the same meanings as those used in the circular of the Company dated March 23, 2026, which contains details of the following resolution.

1. To consider and approve the grant of H Share Repurchase Mandate to repurchase H Shares.

   "

   (a) The Board be authorized to repurchase, during the Relevant Period, an aggregate number of H Shares not exceeding 10% of the total number of H Shares in issue (excluding treasury shares) as at the date on which the resolution in relation to the grant of the H Share Repurchase Mandate is considered and approved at the 2026 First EGM, subject to market conditions and the needs of the Company, in order to cancel and reduce the registered capital or to be held as treasury shares.

   (b) for the purpose of this resolution:

   " " means the period from the passing of this resolution until whichever is the earliest of:

   (i) the conclusion of the 2025 annual general meeting of the Company; and

   (ii) the date on which the authority set out in this special resolution is revoked or varied by a special resolution of the shareholders in a general meeting.

(c) the Board also be generally authorized to handle relevant matters in relation to the repurchase of H Shares, including but not limited to:

(i) preparing and implementing a detailed repurchase plan, including but not limited to determining the timing of repurchase and period of repurchase, repurchase price and the number of H Shares to be repurchased, pursuant to the requirements under the relevant laws and regulations including the Company Law, the Listing Rules and the Articles of Association;

(ii) notifying creditors and issuing relevant announcements in accordance with the laws and regulations such as the Company Law, and the requirements under the Articles of Association;

(iii) opening overseas share account(s) and capital account(s) and carrying out the corresponding foreign exchange change registration procedures (if required);

(iv) performing the relevant approval or filing procedures as required by applicable laws and regulations and regulatory provisions, if involved;

(v) keeping the repurchased H Shares as treasury shares and dealing with the same subject to the provisions of the Articles of Association and the Listing Rules, or carrying out cancellation procedures for the repurchased H Shares, reducing the registered capital of the Company in order to reflect the amount of H Shares repurchased in accordance with the H Share Repurchase Mandate and making relevant amendments to the Articles of Association in respect of the total share capital, capital structure, etc. as it deems appropriate and carrying out change registration and filing procedures;

(vi) executing and handling all other documents and matters relating to the H Share Repurchase Mandate; and

(vii) authorizing the Board to delegate the power to the chairman of the Board or its authorized person within the scope of the above authorization to carry out the abovementioned matters.

By Order of the Board

Chairman of the Board and
Ekec ti e Director

Ningbo, the PRC, March 23, 2026

As at the date of this notice, the Board of the Compan comprises: (i) Mr. WANG Jianfeng, Mr. CHEN Wei, Ms. LI J n and Mr. CAI Zhengkin as ekec ti e directors; (ii) Mr. ZHU X esong and Mr. ZHOU Xing o as non-ekec ti e directors; and (iii) Prof. WEI X e he, Prof. LU G ih a, Prof. YU Fang and Ms. XI X anh a as independent non-ekec ti e directors.

Notes:

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

2. For the purpose of determining the Shareholders who are entitled to attend the 2026 First EGM, the register of members of H Shares of the Company will be closed from Friday, April 10, 2026 to Wednesday, April 15, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. All shareholders whose names appear on the Company's register of members of H Shares on Wednesday, April 15, 2026, are entitled to attend the 2026 First EGM and vote on all resolutions to be proposed thereat. H Shareholders who wish to attend the 2026 First EGM must lodge all share transfer documents accompanied by the relevant share certificates with the Company'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 Thursday, April 9, 2026.

3. Any shareholder entitled to attend and vote at the 2026 First EGM may appoint one or more proxies to attend and vote in his/her/its stead. The proxy needs not be a Shareholder. If more than one proxy is appointed, the appointment must specify the number and class of Shares in respect of which each proxy is so appointed.

4. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her/its attorney duly authorized 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 duly authorized attorney(s). If that form is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

5. To be valid, the proxy appointment forms and the notarized power of attorney or other authorization documents must be delivered to the Company'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 2026 First EGM or any adjourned meeting thereof (i.e. before 9:30 a.m. on Tuesday, April 14, 2026). Completion and return of the form of proxy by an H Shareholder will not preclude such H Shareholder from attending and voting in person at the 2026 First EGM or any adjournment thereof should they so wish, and in such event, the form of proxy shall be deemed to have been revoked.

6. Participation in and voting at the 2026 First EGM will be effected through a combination of physical voting and online voting (for A Shareholders only).

7. Shareholders or their proxies must present proof of their identities upon attending the 2026 First EGM.

8. The 2026 First EGM is expected to take less than half a day. Shareholders or their proxies attending the meeting shall be responsible for their own travel and accommodation expenses.