

Sunwoda Electronic Co. Ltd.

Notice on Convening the Sixth Extraordinary

General Meeting of 2023

The Company and all members of the Board of Directors guarantee the truthfulness, accuracy and completeness of the information disclosed, and there are no false records, misleading statements or material omissions.

The sixth extraordinary general meeting of 2023 of Sunwoda Electronics Co., Ltd. (hereinafter referred to as the “Company” or “Sunwoda”) will be held on Monday, 4 September 2023. The notice is as follows:

I. BASIC INFORMATION OF THE MEETING

1. Session of the general meeting: the Sixth EGM of 2023
2. Convenor of the general meeting: the board of directors of Sunwoda Electronic Co., Ltd.
3. Legality and compliance of the meeting: the 54th meeting of the fifth session of the board of directors approved the convening of the general meeting, which is in compliance with the requirements of the relevant laws, administrative regulations, departmental rules, regulatory documents and the Articles of Association of Sunwoda Electronic Co., Ltd.
4. Way of convening the meeting: the general meeting will be held by way of a combination of on-site voting and online voting.

(1) On-site voting: shareholders attending the on-site meeting in person or by proxy.

(2) Online voting: the general meeting will provide a platform in the form of

online voting to the shareholders of the Company through the trading system and the Internet voting system of the Shenzhen Stock Exchange. The shareholders of the Company may exercise their voting rights through the above-mentioned system within the online voting time set out below. The shareholders of the Company may only choose one of the voting methods between on-site voting and online voting, and the voting results shall be subject to the first valid voting result.

5. Date and time of the meeting:

(1) Convening time of on-site meeting: at 14:30 p.m. on Tuesday, 4 September 2023.

(2) Time for online voting: the specific time for online voting through the trading system of the Shenzhen Stock Exchange is: 9:15 a.m. to 9: 25 a.m., 9:30 a.m. to 11:30 a.m. and 13:00 p.m. to 15:00 p.m. on Tuesday, 4 September 2023.

The specific time for voting through the Internet voting system of the Shenzhen Stock Exchange is: any time between 9:15 a.m. and 15:00 p.m. on Tuesday, 4 September 2023.

(3) The Company will publish an indicative announcement on convening the general meeting on Monday, 28 August 2023.

6. Record date: Friday, 25 August 2023

7. Attendees:

(1) All shareholders of the Company whose names appear on the register of members maintained by China Securities Depository and Clearing Corporation Limited Shenzhen Branch at the close of business on Monday, 25 August 2023. All the above shareholders of the Company are entitled to attend the general meeting and may appoint a proxy in writing to attend and vote on their behalf. A proxy need not be a shareholder of the Company.

(2) Relevant directors, supervisors and senior management of the Company.

(3) the lawyers engaged by the Company.

8. Venue of the on-site meeting: Conference Room of Sunwoda Electronic Co., Ltd., No. 2 Yihe Road, Shilong Community, Shiyan Street, Bao'an District, Shenzhen.

II. MATTERS TO BE CONSIDERED:

Sample table for proposal encoding of the general meeting is as follows:

Proposal code	Proposal name	Notes
		Items ticked in this column available for voting
100	General proposal: all proposals except accumulative voting proposal	√
Accumulative voting proposal (fill in the number of votes cast on the candidates in an equal election)		
1.00	Proposal on the Re-election of the Board of Directors of the Company and the Nomination of Candidates for Non-independent Directors of the Sixth Session of the Board of Directors	Number of persons to be elected (four)
1.01	Mr. Wang Wei Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
1.02	Mr. Xiao Guangyu Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
1.03	Mr. Zhou Xiaoxiong Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
1.04	Mr. Zeng Di Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
2.00	Proposal on the Re-election of the Board of Directors of the Company and the Nomination of Candidates for Independent Directors of the Sixth Session of the Board of Directors	Number of persons to be elected (three)
2.01	Mr. Liu Zhengbing Was Elected as an Independent Director of the Sixth Session of the Board of Directors of the Company	√
2.02	Mr. Zhang Jianjun Was Elected as an Independent Director of the Sixth Session of the Board of Directors of the Company	√
2.03	Mr. Tang Xu Was Elected as an Independent Director	√

	of the Sixth Session of the Board of Directors of the Company	
3.00	Proposal on the Re-election of the Board of Supervisors of the Company and the Nomination of Candidates for Supervisors of the Sixth Session of the Board of Supervisors	Number of persons to be elected (two)
3.01	Ms. Yuan Huiqiong Was Elected as a Supervisor of the Sixth Session of the Board of Supervisors	√
3.02	Ms. Liu Rongbo Was Elected as a Supervisor of the Sixth Session of the Board of Supervisors	√

The above proposals have been considered and approved at the 54th meeting of the fifth session of the Board of Directors and the 54th meeting of the fifth session of the Board of Supervisors of the Company. For details of the proposals, please refer to the announcements and documents published on the information disclosure websites designated by ChiNext of the CSRC.

The above proposals are voted on one by one through accumulative voting. The number of votes each shareholder is entitled to shall be equal to the number of shares with voting rights held by him/her multiplied by the number of persons to be elected, and shareholders may allocate his/her votes arbitrarily to candidates to the extent of the number of persons to be elected (he/she can allocate no vote to any candidate) provided that the total number of votes allocated shall not be more than the number of votes he/she is entitled to.

The qualifications and independence of the above candidates for directors shall be subject to approval by the Shenzhen Stock Exchange before the voting can be carried out at the shareholders' general meeting.

Pursuant to the requirements of the Rules for Shareholders' General Meetings of Listed Companies and the No. 2 Guidelines on Self-Discipline Supervision of Listed Companies of the Shenzhen Stock Exchange-Standard Operation of Companies Listed on ChiNext, the voting results of small and medium investors (except for directors, supervisors, senior management of listed companies and shareholders who individually or collectively hold more than 5% of the shares of the Company) will be counted and disclosed separately.

III. Registration of meeting

1. Method of registration

(1) A natural person shareholder shall register his/her identity card and shareholder account card; a proxy attending a general meeting shall register his/her identity card, power of attorney (Appendix III), shareholder account card of the proxy and identity card of the proxy.

(2) A corporate shareholder shall attend the meeting by its legal representative or a proxy appointed by the legal representative. If a legal representative attends the meeting, he/she shall go through the registration formalities with shareholder account card, a copy of the business license affixed with the official seal, the legal representative certificate and the identity card; if a proxy is appointed by the legal representative to attend the meeting, the proxy shall go through the registration formalities with the identity card of the proxy, a copy of the business license affixed with the official seal, the power of attorney issued by the legal representative (Appendix III), the legal representative certificate and the share account card of the legal person shareholder.

(3) The shareholders may register by letter or fax and complete the register of shareholders (Appendix II) and deliver the aforesaid registration documents to the Company for registration and confirmation.

(4) Telephone registration will not be accepted for the meeting.

2. Registration time: the on-site registration time for the general meeting will be from 9:00 to 17: 00 on Friday, 1 September 2023. Those registered by letter or fax shall be delivered to the Company or by fax before 17: 00 on Friday, 1 September 2023.

3. Place of registration and mailing address: Board Secretary Office of Sunwoda Electronic Co., Ltd., No. 2 Yihe Road, Shilong Community, Shiyuan Street, Bao'an District, Shenzhen (if registered by letter, please mark the "General Meeting" on the envelope); Postal Code: 518108; Fax No.: 0755-29517735.

4. Note: the shareholders and proxies attending the on-site meeting shall bring the relevant original certificates to register at the venue half an hour before the meeting.

IV. SPECIFIC PROCEDURES FOR PARTICIPATION IN ONLINE VOTING

At the general meeting, shareholders may vote through the trading system of the Shenzhen Stock Exchange and the Internet voting system of the Shenzhen Stock Exchange (website: <http://wltp.cninfo.com.cn>). The specific procedures of online voting are set out in Appendix I.

V. OTHER MATTERS

1. Contact method:

Contact person: Zeng Di, Liu Rongbo

Contact address: Board Secretary Office of Sunwoda Electronic Co., Ltd., No. 2 Yihe Road, Shilong Community, Shiyuan Street, Bao'an District, Shenzhen

Tel: 0755-27352064; Fax:0755-29517735

Email: zengdi@sunwoda.com; liurongbo@sunwoda.com

Postal code: 518108

2. Such general meeting is expected to last for a half day. Those attending the meeting shall be responsible for their own travelling and accommodation expenses.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. The resolutions of the 54th meeting of the fifth session of the Board of Directors.

2. The resolutions of the 54th meeting of the fifth session of the Supervisory Committee.

3. Other documents required by the Shenzhen Stock Exchange.

Notice is hereby given.

Sunwoda Electronic Co., Ltd.

Board of Directors

2023-8-14

APPENDIX I: SPECIFIC PROCEDURES FOR PARTICIPATION IN ONLINE VOTING

I. PROCEDURES OF ONLINE VOTING

1. Voting code and voting abbreviation: Voting code: 350207; Voting abbreviation: Xinwang Voting.

2. Fill in the voting opinions or the number of votes.

For accumulative voting proposals, fill in the number of votes cast on a particular candidate. Shareholders of a listed company should vote subject to the maximum number of votes they have under each proposal. In the event where shareholders voted in excess of their entitled number of votes, or that they have voted in respect of extra candidates in a margin election, the votes cast in respect of the relevant proposal shall be deemed invalid. If shareholders do not agree with a candidate, they may vote nil on the candidate.

Example: List of Votes Cast on a Candidate Inserted under the Accumulative Voting System.

Votes on Candidates	Votes inserted
X1 votes cast on Candidate A	X1 votes
X2 votes cast on Candidate A	X2 votes
...	...
Total	Not exceeding the number of votes to which a shareholder is entitled

This general meeting of shareholders adopts the accumulative voting system for elections and adopts the method of equal election. An example of the number of votes to which a shareholder is entitled under each proposal is as follows:

① The number of votes on a candidate for non-independent director (for example, equal election is adopted for proposal 1 and there are 4 candidates) to which a shareholder is entitled = the total number of shares with voting rights represented by the shareholder x 4.

Shareholders may cast their votes on the 4 candidates for non-independent directors at their discretion, but the total number of votes cast shall not exceed the

number of votes to which they are entitled.

② The number of votes on a candidate for independent director (for example, equal election is adopted for proposal 2 and there are 3 candidates) to which a shareholder is entitled = the total number of shares with voting rights represented by the shareholder x 3.

Shareholders may cast their votes on the 3 candidates for independent directors at their discretion, but the total number of votes cast shall not exceed the number of votes to which they are entitled.

③ The number of votes on a candidate for supervisor (for example, equal election is adopted for proposal 2 and there are 2 candidates) to which a shareholder is entitled = the total number of shares with voting rights represented by the shareholder x 2.

Shareholders may cast their votes on the 2 candidates for supervisors at their discretion, but the total number of votes cast shall not exceed the number of votes to which they are entitled.

II. PROCEDURES FOR VOTING VIA THE TRADING SYSTEM OF SHENZHEN STOCK EXCHANGE

1. Voting time: 9:15-9:25 a.m., 9:30-11:30 a.m., 13:00-15:00 p.m. on Monday, September 4, 2023.

2. Shareholders can log in to securities companies' trading clients to vote through the trading system.

III. PROCEDURES FOR VOTING THROUGH THE SZSE INTERNET VOTING SYSTEM

1. The voting through the Internet voting system can be carried out at any time between 9:15 a.m. and 15:00 p.m. on Monday, September 4, 2023.

2. Shareholders who vote online through the Internet voting system are required

to apply for identity verification in accordance with the Guidelines for the Identity Verification of Investor Network Services of the Shenzhen Stock Exchange and obtain the SZSE Digital Certificate or the SZSE Investor Service Code. The specific identity verification process can be found at the rules guidelines column of the Internet voting system at <http://wltp.cninfo.com.cn>.

3. Shareholders can log in to <http://wltp.cninfo.com.cn> to vote through the internet voting system of the SZSE within a prescribed period of time according to the obtained service password or digital certificate.

APPENDIX II: REGISTER OF SHAREHOLDERS

Name of shareholder	
Identity card number/business licence number	
Shareholder account	
Shareholding	
Whether to appoint a proxy to attend the meeting	
Telephone	
Address	
Email	
Postal code	
Signature of shareholder (Seal of legal person shareholder)	

APPENDIX III: POWER OF ATTORNEY

I/We, hereby authorise Mr./Ms. _____ to attend the sixth extraordinary general meeting of 2023 of Sunwoda Electronic Co., Ltd., and vote on the following proposals on my/our behalf by way of poll:

Proposal code	Proposal name	Notes
		Items ticked in this column available for voting
100	General proposal: all proposals except accumulative voting proposal	√
Accumulative voting proposal (fill in the number of votes cast on the candidates in an equal election)		
1.00	Proposal on the Re-election of the Board of Directors of the Company and the Nomination of Candidates for Non-independent Directors of the Sixth Session of the Board of Directors	Number of persons to be elected (four)
1.01	Mr. Wang Wei Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
1.02	Mr. Xiao Guangyu Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
1.03	Mr. Zhou Xiaoxiong Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
1.04	Mr. Zeng Di Was Elected as a Non-independent Director of the Sixth Session of the Board of Directors of the Company	√
2.00	Proposal on the Re-election of the Board of Directors of the Company and the Nomination of Candidates for Independent Directors of the Sixth Session of the Board of Directors	Number of persons to be elected (three)
2.01	Mr. Liu Zhengbing Was Elected as an Independent Director of the Sixth Session of the Board of Directors of the Company	√
2.02	Mr. Zhang Jianjun Was Elected as an Independent Director of the Sixth Session of the Board of Directors of the Company	√
2.03	Mr. Tang Xu Was Elected as an Independent Director of the Sixth Session of the Board of Directors of the Company	√

3.00	Proposal on the Re-election of the Board of Supervisors of the Company and the Nomination of Candidates for Supervisors of the Sixth Session of the Board of Supervisors	Number of persons to be elected (two)
3.01	Ms. Yuan Huiqiong Was Elected as a Supervisor of the Sixth Session of the Board of Supervisors	√
3.02	Ms. Liu Rongbo Was Elected as a Supervisor of the Sixth Session of the Board of Supervisors	√

(Note: in each voting column, a “√” shall be put under “For”, “Against” or “Abstain” box;)

Signature of the appointor (Seal):

Identity card number of the appointor:

Shareholder account number of the appointor:

Shareholding of the appointor:

Signature of the proxy:

Identity card number of the proxy:

Date of proxy form:

Notes:

1. The effective date of the proxy: from the date of signing the proxy form to the conclusion of the general meeting;
2. Entity proxy must be affixed with the company seal;
3. Photocopies or self-made copies of the proxy form in line with the above format are all valid.