



Securities Depository and Clearing Corporation Limited, Shanghai  
registration date at the closing of the market in the afternoon of May 8, 20  
the Shareholders' General Meeting and may appoint proxies in writing to  
vote. The proxy does not have to be a shareholder of the Company;

(2) Directors, supervisors, and Senior Management members of the

(3) Lawyers engaged by the Company;

(4) Other personnel as required by relevant laws and regulations to  
General Meeting.

8. Venue of on-site meeting: Conference Room, 3/F, No. 5 Yang  
Building, 68 Xinguanquan Road, Hanjiang District, Yangzhou City, Jian

## II. Matters for Deliberation

Proposal No.	Proposal name
100	<b>General proposal: All proposals except cumulative voting proposals</b>
Non-cumulative voting proposal 1.00	2023 Work Report of the Board of Directors of

1. The aforesaid proposals have been reviewed and approved at the 7th Meeting of the Fifth Board of Directors of the Company and the 7th Meeting of the Fifth Board of Supervisors. For details, see relevant announcements disclosed by the Company on April 22, 2024, on [www.cninfo.com.cn](http://www.cninfo.com.cn).

2. Proposals 8 to 11 are special resolution proposals and require the approval of at least two-thirds of shareholders (inclusive of proxies) with voting rights present at the Meeting.

3. For the voting results of the aforesaid proposals, the Company will separately count the votes of small- and medium-sized investors (small- and medium-sized investors refer to shareholders other than directors, supervisors and Senior Manag

(3) Non-local shareholders can register by letter or email.

2. Registration time:

The on-site registration time of the Shareholders' General Meeting is from 10:00 to 17:00 on May 9, 2024; for registration made by letters or emails, they must be delivered to the Company before 18:00 on May 9, 2024.

3. On-site registration site:

Conference Room, 3/F, No. 5 Yangjie Technology Factory Building, 68 Xinguanquan Road, Hanjiang District, Yangzhou City, Jiangsu Province.

4. Contact information:

Contacts: Qin Nan and Wei Yuedi

Tel.: 0514-80889866

Fax: 0514-87943666

Email: zjb@21yangjie.com

5. Notes:

(1) The Meeting is expected to last for half a day, and shareholders who intend to attend the Meeting shall bear their own accommodation and transportation expenses;

(2) Shareholders attending the Meeting shall arrive at the venue half an hour before the Meeting and hold original ID cards, shareholding certificates, and power of attorney for verification and enter the venue.

#### **IV. Specific Operating Procedures for Online Voting**

At the Shareholders' General Meeting, shareholders can participate in voting through the trading system and Internet voting system of the Shenzhen Stock Exchange at <http://wltp.cninfo.com.cn>. Please refer to Appendix 1 for the specific operating procedures for online voting.

#### **V. Reference Documents**

1. Resolution of the 7th Meeting of the Fifth Board of Directors of the Company;
2. Resolution of the 7th Meeting of the Fifth Board of Supervisors of the Company;
3. Other documents required by the Shenzhen Stock Exchange.

Appendix 1: Specific Operating Procedures for Online Voting

Appendix 2: Power of Attorney

It is hereby announced.

## **Appendix 1:**

### **Specific Operating Procedures for Online Voting**

#### **I. Procedures for Online Voting**

1. Voting code and voting abbreviation for ordinary shares: The voting code is "350373", and the voting abbreviation is "Yangjie Vote".

2. Voting opinions

For non-cumulative voting proposals, the voting opinion may be "Agree", "Oppose", and "Abstain".

3. Shareholders voting on the general proposal are deemed to have the same opinion on all proposals except the cumulative voting proposals.

If a shareholder votes repeatedly on a general proposal and a specific proposal, the first valid vote shall prevail. If a shareholder votes on a specific proposal before the general proposal, the voting opinions on the specific proposal voted on shall prevail, and the voting opinions on the general proposal shall prevail for other proposals not voted on; if a shareholder votes on the general proposal before the specific proposal, the voting opinions on the general proposal shall prevail.

#### **II. Procedures for Voting through the Trading System of the Shenzhen Stock**

##### **Exchange**

1. Voting time: Trading hours on May 17, 2024, i.e., 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00.

2. Shareholders may log on to the trading client of securities companies to vote through the trading system.

#### **III. Procedures for Voting through the Internet Voting System of the Shenzhen**

##### **Stock Exchange**

1. The time for starting voting on the Internet voting system is 9:15 to 15:00 on May 17, 2024 (the day of the on-site meeting).

2. For online voting through the Internet voting system, shareholders shall authenticate their

identity and obtain an "SZSE Digital Certificate" or "SZSE Investor Service Password" in accordance with the provisions of the *Guidelines on Investor Identity Authentication for Online Services of Shenzhen Stock Exchange (Revised in 2016)*. The specific authentication procedures are available in the column of rules and guidelines on the Internet voting system at <http://wltp.cninfo.com.cn>.

3. Shareholders may vote through the SZSE Internet voting system at <http://wltp.cninfo.com.cn> within the prescribed time according to the service password or digital certificate obtained.

## Appendix 2:

### Power of Attorney

I/We hereby authorize Mr./Ms. \_\_\_\_\_ to attend the 2023 Shareholders' General Meeting of Yangzhou Yangjie Electronic Technology Co., Ltd., exercise the right to vote on the proposals deliberated at the Meeting as instructed by this Power of Attorney, and sign the relevant documents to be signed at the Meeting on behalf of me/us.

I/We express my/our voting opinions on the proposals deliberated at this Meeting as follows:

Proposal No.	Proposal name	Remark	Agree	Oppose	Abstain
		Those checked in this column can be voted on			
100	<b>General proposal: All proposals except cumulative voting proposals</b>				
Non-cumulative voting proposal					
1.00	2023 Work Report of the Board of Directors of the Company				
2.00	2023 Work Report of the Board of Supervisors of the Company				
3.00	2023 Financial Final Report of the Company				
4.00	2023 Profit Distribution Plan of the Company				
5.00	Full Text and Summary of the Annual Report 2023 of the Company				

6.00	Proposal for the 2024 Compensation Plan for Directors, Supervisors and Senior Management Members				
7.00	Proposal for the Renewal of the Engagement of the Accounting Firm				
8.00	Proposal on the Change of Registered Capital and Amendment to the <i>Articles of Association</i>				
9.00	Proposal for the Revisions to the <i>Rules of Procedures for the Shareholders' General Meeting</i>				

Name of the authorizer (signature or seal): \_\_\_\_\_

*ID card No. or Business License No.:* \_\_\_\_\_

Nature of shares held by the authorizer: \_\_\_\_\_

Number of shares held by the authorizer: \_\_\_\_\_

Account No. of the authorizer: \_\_\_\_\_

Signature of the authorized person: \_\_\_\_\_

*ID Card No.* of the authorized person: \_\_\_\_\_

Date of authorization: \_\_\_\_\_

Term of validity: \_\_\_\_\_

1. Check only one option among "Agree", "Oppose" and "Abstain". Two or more options checked will be invalid. Failure to fill out the form will be deemed abstention from voting.

2. If the authorizer makes no specific instructions on the above proposals, the authorized person is entitled/ not entitled to vote on behalf of the authorizer. (Note: The authorizer shall check " entitled" or " not entitled", otherwise, the authorized person shall be deemed to have no right to vote on the proposals on behalf of the authorizer.)

3. The *Power of Attorney* shall remain valid if copied or produced according to the above format. If the authorizer is a corporate shareholder, the Power of Attorney shall be affixed with the official seal. If the authorizer is a legal representative, the Power of Attorney shall be signed.