

; WS WLM ; WS) JJZ AIV RQ MPVWVa ) WVV M M 6 W

### Yangzhou Yangjie Electronic Technology Co., Ltd.

### Notice on Convening 2025 Fourth Extraordinary General Meeting (EGM)



; M QW P 5 W

W MZ ) ZMQ MLIVL IXXZMLI PM ZL5 MQ WPMP QP WZL W QM VZ W  
PM W XI Va PM WZL W QM VZ WWPMP W XI Va PI LMQL WPWL PM P 5 W

MITa IVL W XQV M PM W MQ XZWL ZM WWPMP 5 Q Q W XQV M QP PM  
ZMMIV T\_ IVL ZM T QW J QM Z TM WWPMP; PMbPM; WS PIV M IVL PM  
ZY QM W WWPMP WWPMP W XI Va

I MVL Q M

Q MWW QM MQ 6 WM JM 5 WLIa

Q MWW QM VQ

7 VQM WQ Q PM; PMbPM; WS PIV MZLQ a M Q W W W  
IVL W6 WM JM

VQM WQ Q M; PMbPM; WS PIV MVM M WQ a M Q W W W  
WM JM

5 MQ MPWL PM 5 QTJMPML QI W JQI QW WNW QMIVL WQM WQ  
; PIZPWLZ WWPMP W XI Va PIT PWWMQ MW QM WQ VZWQM WQ V PMMM W  
L XQI M WQ W PMI M WQ ZQP PM M T WWPMP WQ PITXMIQ

Y Qa ZMQ Z QWLI M6 WM JM 5 WLIa

) MLM

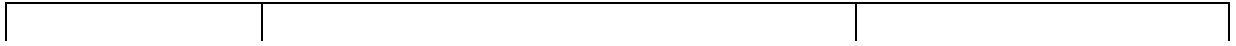
) T PIZPWLZ WWPMP W XI Va PWLQ Q ML WQ PIZM ZMQ MML P; PMbPM  
Z V P W PQI; M ZQM MKWQVa IVL TMZQ VXXVI QW Q QML ; W WPMP PIZM  
ZMQ Z QWLI M PM TWQ WWPMP IZMQ PM NWWW W6 WM JM IZMVQML  
W ML PM 5 IVL Ia IXXV XZWMQ\_ ZQ W ML PM5 MQ IVL WM PMZVa  
LVM WPI MWMI PIZPWLZ WWPMP W XI Va

QM VZ XZ QVZ IVL; MQZ5 IM M W M JM WWPMP W XI Va

I\_a M I MLJa PM W XI Va

7 PMXZ WWTI ZY QM Ja ZMMIV T\_ IVL M T QW W ML PM; PIZPWLZ  
MMIT5 MQ

M MWW QM MQ WWWW M WW . 6 AIV RQ MPVWVa. I Va QW  
@Q IVY IV: WL 0 IVQV Q ZQ AIV bPW Qa QV ZWQ M



XZWQI WI ML PM5 MMY PMXZWQI PITIPWIL PMZ IZL PMXW\_NZWI VZM IVL  
IZL WI PVZM NZZMQ ZI QW

MITZKZMVI QM VZ PMZ XZWQI WI VZVI M PIZPWILZ PITI ML PM5 MMY N  
TMIT ZKZMVI QM I ML PM5 MMY PM PITIPWIL PIZPWILZ I WV IZL VZ  
PIZPWILQ MZQI M WQM WJ QM QM M\_QP WQQT MIT TMITZKZMVI QM  
MZQI M IVL IZL NZZMQ ZI QW QXZWQI WMITZKZMVI QM I ML PM5 MMY  
XZWQI PITIPWIL PMZ IZL WQM WJ QM QM M\_QP WQQT MIT XW\_NZWI VZM

Q P ~~M~~ a I V W V M L

A I V b P W A I V R ~~Q~~ M T M Z W Q M P V W W a W I

W Z L W N ~~Q~~ M W

6 W M J ~~Z~~

WQ VML VL WQ IJZ NZVLQIZ PIZM PM WQ VLMQ I VL PM WQ  
IJZ Q AIV ~~VI~~ VM



