Yangzhou Yangjie Electronic Technology Co., Ltd.

Notice on Convening 2025 Annual Shareholders' Meeting (ASM)

The Company and all members of the Board of Directors warrant that the information disclosed is authentic, accurate, and complete and that there are no false records, misleading statements, or material omissions.

I. Basic Information on the AGM

Company Law of the People's Republic of China *Rules Governing the Listing of Shares on the ChiNext Market of Shenzhen Stock Exchange* *Self-regulatory Guidelines for Companies Listed on the Shenzhen Stock Exchange No. 2* *Standardized Operation of ChiNext Listed Companies*
Articles of Association

Proposal No.	Proposal Name	Proposal Type	Note
			Those Checked in this Column Can be Voted on
100	General proposal: All proposals except cumulative voting proposals		

Appendix 1

Specific Operating Procedures for Online Voting

I. Procedures for Online Voting

Appendix 2

Yangzhou Yangjie Electronic Technology Co., Ltd.

Power of Attorney for the 2025 Annual Shareholders' Meeting