Sunwoda Electronic Co. Ltd.

Notice on Convening the Sixth Extraordinary General Meeting of 2026

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 2026 of Sunwoda Electronic Co., Ltd. (hereinafter referred to as the "Company" or "Sunwoda") will be held on Thursday, 19 November 2026. The notice is as follows:

I. BASIC INFORMATION OF THE MEETING

1. Session of the general meeting: the sixth extraordinary general meeting of 2026.

2. Convenor of the general meeting: the board of directors of Sunwoda Electronic Co., Ltd.

3. Legality and compliance of the meeting: the 3rd meeting of the seventh session of the board of directors approved the convening of the general meeting and submit the relevant proposals considered to this general meeting for consideration, 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 Thursday, 19 November 2026.

(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 Thursday, 19 November 2026.

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 Thursday, 19 November 2026.

(3) The Company will publish an indicative announcement on convening the general meeting on Thursday, 12 November 2026.

6. Record date: Wednesday, 11 November 2026.

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 Wednesday, 11 November 2026. 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 and senior management of the Company.

(3) the lawyers engaged by the Company.

8. Venue of the on-site meeting: Conference Room, Smart Park of Sunwoda Electronic Co., Ltd., No. 2 Longqiang 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 Number	**Proposal Name**	Remarks
		The column marked up can be voted
100	Total proposals: All proposals except cumulative voting proposals	√
Proposals with non-cumulative voting		
1.00	Proposal on the Capital Increase of Sunwoda Mobility Energy Technology Co., Ltd.	√
2.00	Proposal on the Re-election of the Board of Directors of Sunwoda Mobility Energy Technology Co., Ltd. and the Nomination of Candidates for Non-Independent Directors of the Second Board of Directors	√
3.00	Proposal on the Re-election of the Board of Directors of Sunwoda Mobility Energy Technology Co., Ltd. and the Nomination of Candidates for Independent Directors of the Second Board of Directors	√
4.00	Proposal on the Exclusion of Sunwoda Mobility Energy Technology Co., Ltd. from the Scope of Consolidation	√
5.00	Proposal on Related-Party Guarantees Arising from a Change in the Scope of Consolidation	√
6.00	Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026	√
7.00	Proposal on Providing Guarantees for Subsidiaries	√

The above proposals have been considered and approved at the 3rd meeting of the seventh session of the Board of the Company. For details of the proposals, please refer to the announcement and documents published on the information disclosure website designated by the ChiNext Board of the CSRC.

Proposals 1.00 and 4.00 submitted at this general meeting are special resolution matters, which shall be valid only if approved by more than two-thirds of the voting rights held by shareholders (including their proxies) present at the 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, 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 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 Wednesday 18 November 2026. Those registered by letter or fax shall be delivered to the Company or by fax before 17: 00 on Wednesday 18 November 2026.

3. Place of registration and mailing address: Board Secretary Office , Smart Park of Sunwoda Electronic Co., Ltd., No. 2 Longqiang Road, Shilong Community, Shiyan 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 , Smart Park of Sunwoda Electronic Co., Ltd., No. 2 Longqiang Road, Shilong Community, Shiyan 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 3rd meeting of the seventh session of the Board of Directors.

2. Other documents required by the Shenzhen Stock Exchange.

Notice is hereby given.

Sunwoda Electronic Co., Ltd.

Board of Directors

2026-10-28

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: “Sunwoda voting”.

2. Fill in voting opinion or casts.

All the proposals are non-cumulative voting proposals. Fill in voting opinions: for, against or abstain.

3. Where shareholders vote on the general proposal, they are deemed to have expressed the same opinion on all other proposals other than those by cumulative voting.

In case of repeated voting of the general proposal and sub-proposal on the same proposal, the first valid vote shall prevail. If the shareholder votes on the sub-proposal first and then on the general proposal, the voting opinions of the sub-proposal that has been voted on shall prevail, and other non-voted sub-proposals are subject to the opinion of the general proposal; if the shareholder votes on the general proposal first and then the sub-proposal, the vote on the general proposal shall prevail.

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

1. Time for voting: 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., 13:00 p.m. to 15:00 p.m. on Thursday, 19 November 2026.

2. Shareholders may log in to the trading client-side of the securities company to vote via the trading system.

III. PROCEDURES FOR VOTING VIA THE INTERNET VOTING SYSTEM OF THE SHENZHEN STOCK EXCHANGE

1. Online voting will be available on the internet voting system during the period from 9:15 a.m. to 15:00 p.m. on Thursday, 19 November 2026.

2. Shareholder who performs online voting via the internet voting system shall

apply for identity verification in accordance with the Guidelines for the Identity Verification Business of Online Service for Investors of the Shenzhen Stock Exchange and obtain a “digital certificate of Shenzhen Stock Exchange” or a “service password of investor at Shenzhen Stock Exchange”. The specific identity verification processes can be checked in the rules and guideline of the internet voting system at http://wltp.cninfo.com.cn.

3. By using such service password or digital certificate, a shareholder may cast his/her vote through the internet voting system of the Shenzhen Stock Exchange at http://wltp.cninfo.com.cn within the specified time.

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 2026 of Sunwoda Electronic Co., Ltd., and vote on the following proposals on my/our behalf by way of poll:

No. of proposal	**Name of proposal**	Note	For	Against	Abstain
		You may vote on the column with a "√"			
100	Total proposals: All proposals except cumulative voting proposals	√			
Proposals by non-cumulative voting					
1.00	Proposal on the Capital Increase of Sunwoda Mobility Energy Technology Co., Ltd.	√			
2.00	Proposal on the Re-election of the Board of Directors of Sunwoda Mobility Energy Technology Co., Ltd. and the Nomination of Candidates for Non-Independent Directors of the Second Board of Directors	√			
3.00	Proposal on the Re-election of the Board of Directors of Sunwoda Mobility Energy Technology Co., Ltd. and the Nomination of Candidates for Independent Directors of the Second Board of Directors	√			
4.00	Proposal on the Exclusion of Sunwoda Mobility Energy Technology Co., Ltd. from the Scope of Consolidation	√			
5.00	Proposal on Related-Party Guarantees Arising from a Change in the Scope of Consolidation	√			
6.00	Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026	√			
7.00	Proposal on Providing Guarantees for Subsidiaries	√			

(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 appointer:

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.