

Ad hoc announcement pursuant to Art. 53 LR.

Stock Code: 300207 Stock Abbreviation: SUNWODA Announcement No.: <Xin>2026-105

Sunwoda Electronic Co., Ltd.

**Announcement on the Resolutions of the Third Meeting of the
Seventh Board of Directors**

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 notice of the Third Meeting of the Seventh Board of Directors of Sunwoda Electronic Co., Ltd. (hereinafter referred to as the “Company” or “Sunwoda”) was given on October 14, 2026, by personal delivery, telephone, WeChat, and other means. The meeting was held at 10:00 a.m. on October 28, 2026, in the Company’s conference room, in a combination of in-person and remote formats. The Board of Directors consists of seven directors, all of whom attended the meeting, including Mr. Wang Wei, Mr. Zhou Xiaoxiong and Ms. Wu Qiyong, who participated and voted remotely. The meeting was chaired by Mr. Wang Wei, Chairman of the Board of Directors. The convening and conduct of the meeting complied with the provisions of the *Company Law of the People’s Republic of China* (hereinafter referred to as the “Company Law”), the *Securities Law of the People’s Republic of China*, and the *Articles of Association of Sunwoda Electronic Co., Ltd.*

The meeting was chaired by Mr. Wang Wei, a director of the Company. The Company’s directors and Board Secretary attended the meeting, and certain senior management personnel were present as non-voting attendees. After careful deliberation, the directors present adopted the following resolutions by recorded vote:

I. The *Proposal to Review and Consider the Company’s 2026 Third Quarterly Report* Was Reviewed and Approved.

For details of the Company's *2026 Third Quarterly Report*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

This proposal has been reviewed and approved by the Audit Committee of the Company's Board of Directors.

II. The Proposal on the Capital Increase of Sunwoda Mobility Energy Technology Co., Ltd. Was Reviewed and Approved.

For details of the Company's *Announcement on the Capital Increase of Sunwoda Mobility Energy Technology Co., Ltd.*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

This proposal has been reviewed and approved by the Audit Committee of the Company's Board of Directors and by the Special Meeting of Independent Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

III. The 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 Was Reviewed and Approved.

As the term of office of the First Board of Directors of Sunwoda Mobility Energy Technology Co., Ltd. (hereinafter referred to as "SEVB") had expired, SEVB is conducting a board election in accordance with the *Company Law*, the *Articles of Association of Sunwoda Mobility Energy Technology Co., Ltd.* and other relevant provisions. The Board of Directors of SEVB reviewed the qualifications of the candidates for non-independent directors and, after seeking the candidates' consent, determined that there would be 7 candidates for non-independent directors of the

Second Board of Directors of SEVB. Among them, Mr. Wang Mingwang and Ms. Chen Xi were nominated by the Company's wholly-owned subsidiary, Sunwoda Huizhou New Energy Co., Ltd., while the other candidates were nominated by the Board of Directors and other eligible shareholders.

The Second Board of Directors of SEVB will consist of 12 directors. The aforementioned candidates for non-independent directors will serve together with the candidates for independent directors and one employee representative director elected by the Congress of Workers and Staff of SEVB to form the Second Board of Directors of SEVB. Their term of office will be three years from the date on which the shareholders' meeting of SEVB approves their election. To ensure the normal operation of the Board of Directors, until the newly elected non-independent directors take office, the non-independent directors of the First Board of Directors of SEVB will continue to perform their duties and responsibilities faithfully and diligently in accordance with the law, relevant regulations and the *Articles of Association of Sunwoda Mobility Energy Technology Co., Ltd.*

Voting results: 6 votes in favor, 0 against, and 0 abstentions.

Related director Mr. Wang Wei abstained from voting.

This proposal has been reviewed and approved by the Nomination Committee of the Company's Board of Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

IV. The *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* Was Reviewed and Approved.

As the term of office of the First Board of Directors of SEVB had expired, SEVB is conducting a board election in accordance with the *Company Law*, the *Articles of Association of Sunwoda Mobility Energy Technology Co., Ltd.* and other relevant provisions. The Board of Directors of SEVB reviewed the qualifications of the candidates for independent directors and, after seeking the candidates' consent,

determined that there would be 4 candidates for independent directors of the Second Board of Directors of SEVB. Among them, Mr. He Haijian was nominated by the Company's wholly-owned subsidiary, Sunwoda Huizhou New Energy Co., Ltd., while the other candidates for independent directors were nominated by the Board of Directors and other eligible shareholders.

The Second Board of Directors of SEVB will consist of 12 directors. The aforementioned candidates for independent directors will serve together with the candidates for non-independent directors and one employee representative director elected by the Congress of Workers and Staff of SEVB to form the Second Board of Directors of SEVB. Their term of office will be three years from the date on which the shareholders' meeting of SEVB approves their election. To ensure the normal operation of the Board of Directors, until the newly elected independent directors take office, the independent directors of the First Board of Directors of SEVB will continue to perform their duties and responsibilities in accordance with the relevant provisions and requirements.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

This proposal has been reviewed and approved by the Nomination Committee of the Company's Board of Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

V. The Proposal on the Exclusion of Sunwoda Mobility Energy Technology Co., Ltd. from the Scope of Consolidation Was Reviewed and Approved.

For details of the Company's *Announcement on the Exclusion of Sunwoda Mobility Energy Technology Co., Ltd. from the Scope of Consolidation*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

This proposal has been reviewed and approved by the Special Meeting of Independent Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

VI. The *Proposal on Related-Party Guarantees Arising from a Change in the Scope of Consolidation* Was Reviewed and Approved.

For details of the Company's *Announcement on Related-Party Guarantees Arising from a Change in the Scope of Consolidation*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 6 votes in favor, 0 against, and 0 abstentions.

Related director Mr. Wang Wei abstained from voting.

This proposal has been reviewed and approved by the Audit Committee of the Company's Board of Directors and by the Special Meeting of Independent Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

VII. The *Proposal on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026* Was Reviewed and Approved.

For details of the Company's *Announcement on the Estimated Additional Amounts of Routine Related-Party Transactions for 2026*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 6 votes in favor, 0 against, and 0 abstentions.

Related director Mr. Wang Wei abstained from voting.

This proposal has been reviewed and approved by the Audit Committee of the Company's Board of Directors and by the Special Meeting of Independent Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

VIII. The *Proposal on Providing Guarantees for Subsidiaries* Was Reviewed and Approved.

For details of the Company's *Announcement on Providing Guarantees for Subsidiaries*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

This proposal has been reviewed and approved by the Audit Committee of the Company's Board of Directors.

This proposal is subject to consideration and approval at the Company's Sixth Extraordinary General Meeting of Shareholders of 2026.

IX. The *Proposal on the Termination of the Issuance of H Shares and Their Listing on the Main Board of the Hong Kong Stock Exchange* Was Reviewed and Approved.

For details of the Company's *Announcement on the Termination of the Issuance of H Shares and Their Listing on the Main Board of the Hong Kong Stock Exchange*, please refer to the relevant announcement published on CNINFO (<http://www.cninfo.com.cn>), the information disclosure website for companies listed on the Growth Enterprise Market designated by the China Securities Regulatory Commission.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

X. The *Proposal on Convening the Sixth Extraordinary General Meeting of Shareholders of 2026* Was Reviewed and Approved.

The Sixth Extraordinary General Meeting of Shareholders of 2026 is scheduled to be held on November 19, 2026. Proposals 2 through 8 considered at this Board meeting will be submitted to the Sixth Extraordinary General Meeting of Shareholders of 2026 for consideration.

Voting results: 7 votes in favor, 0 against, and 0 abstentions.

This announcement is hereby made.

Sunwoda Electronic Co., Ltd.

Board of Directors

October 30, 2026