

## **GEM Co., Ltd.**

### **Notice of Convening the 6th Extraordinary General Meeting of 2025**

*Note: The times mentioned below all refer to Beijing Time (UTC+8)*

#### **I. Basic Information**

1. Session: 6th Extraordinary General Meeting of 2025

2. Convener: Board of Directors

3. The convening and holding of this meeting comply with the relevant provisions of the “Company Law of the People's Republic of China”, “Stock Listing Rules of Shenzhen Stock Exchange”, “Self-regulatory Guidelines for Listed Companies No. 1 - Standardized Operations of Main Board Listed Companies of Shenzhen Stock Exchange”, as well as other laws, administrative regulations, departmental rules, normative documents and the “Company Charter”.

4. Date and time:

Time of the on-site meeting: At 10:00 am on 21 November 2025.

Time of online voting:

(1) Online voting via the Shenzhen Stock Exchange (“SZSE”) Trading System is from 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00 on 21 November 2025.

(2) Online voting via the Internet of the SZSE is from 9:15 to 15:00 on 21 November 2025.

5. Convening method:

The EGM will adopt a combination of on-site voting and online voting.

6. Record date: 14 November 2025.

7. Attendees:

(1) All shareholders of the Company registered with the China Securities Depository and Clearing Corporation Limited, Shenzhen Branch after the close of trading in the afternoon of 14 November shall have the right to attend and vote at the EGM in the manner as announced in the notice; shareholders who are unable to attend the EGM in person may authorize another person to attend on their behalf (the authorized person need not be a shareholder of the Company, and please refer to the attached power of attorney).

(2) Company directors and members of the senior management.

(3) Witness lawyers engaged by the Company and other guests invited by the Board of Directors.

8. Venue: Meeting Room of GEM Co., Ltd. (41st Floor, Satcom Tower, No. 88 Baoxing Road, Haiwang Community, Xin'an Sub-district, Bao'an District, Shenzhen, P.R.China)

## II. Matters for Deliberation

### 1、 Coding Table of Proposals of the EGM:

Code	Name	Type	Notes
			Columns ticked in this column can be voted on
100	<i>General proposal: All proposals except cumulative voting proposals</i>	<i>Non-cumulative voting proposals</i>	√
1.00	<i>Proposal Regarding the Change of Accounting Firm</i>	<i>Non-cumulative voting proposals</i>	√

2、 The proposals were reviewed and approved at the 9th meeting of the 7th Session of the Board of Directors of the Company on 30 October 2025. For details, refer to the Company's designated information disclosure media, namely China Securities Journal, Securities Times, Shanghai Securities News, Securities Daily and Cninfo (<http://www.cninfo.com.cn>).

3、 Pursuant to the *Rules for General Meetings of Listed Companies*, votes on the proposals in this EGM shall be separately counted for small and medium-sized investors (defined as shareholders other than: 1) Company directors and members of the senior management.; and 2) Shareholders who individually or collectively hold more than 5% of the shares of a listed company).

### III. Registration Method

i. Registration time: From 9:00 to 17:00 on 17 November 2025.

ii. Registration method:

1. Legal representatives attending this meeting on behalf of institutional shareholders shall present ID cards, certificates of identity and securities account cards;
2. Proxies appointed by legal representatives to attend the meeting on behalf of institutional shareholders shall present their ID cards, a written power of attorney and securities account cards issued by the legal representative of the institutional shareholder's entity in accordance with the law;
3. Individual shareholders attending the meeting in person shall present an ID card or other valid documents or certificates of identity, and securities account cards;
4. Proxies attending the meeting on behalf of individual shareholders shall present valid identity documents, the shareholder-signed power of attorney and securities account cards;
5. Personnel attending the meeting shall present the aforesaid prescribed power of attorney and their original ID cards, and submit a copy of the aforesaid prescribed certificates to the registrar of the EGM.

Remote shareholders may register by letter or fax, which should contain the aforesaid

documents (the letter or fax should reach the Company by 17:00 on 17 November 2025.).

iii. Registration place: Securities Department of GEM Co., Ltd.

Address: 43rd Floor, Satcom Tower, No. 88, Baoxing Road, Haiwang Community, Xin'an Sub-district, Bao'an District, Shenzhen, P.R. China

Postal code: 518101

Tel: 0755-33386666

Designated fax: 0755-33895777

Contact: Pan Hua, He Yang, Zhu Pengyun

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

At the EGM, shareholders can participate in voting through the trading system of the Shenzhen Stock Exchange and the Internet voting system at <http://wltp.cninfo.com.cn>. The EGM will give specific instructions on matters related to online voting. The content and format of the instructions required for specific operations of online voting are detailed in Appendix 1.

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

Resolution of the 9th Meeting of the 7th Session of the Board of Directors (signed by the directors present and sealed by the Board of Directors).

Board of Directors of GEM Co., Ltd.

30 October 2025

Appendix 1:

## **Specific Procedures for Online Voting**

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

1. Voting code and voting abbreviation for ordinary shares: The voting code is “362340” and the voting abbreviation is “GEM Vote”;
2. The proposals at this shareholders' meeting are non-cumulative voting proposals. Please indicate your voting opinion: Agree, Oppose, or Abstain.
3. Shareholders voting on the general proposal are deemed to have the same opinion on all proposals except the cumulative voting proposal. 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 SZSE**

1. Voting time: Trading hours on 21 November 2025, i.e., 9:15 to 9:25, 9:30 to 11:30, and 13:00 to 15:00 (Beijing Time, UTC+8).
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 SZSE**

1. The time of voting through the Internet voting system is from 9:15 to 15:00 on 21 November 2025.
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 hereby give carte blanche to Mr. (Ms.) \_\_\_\_\_ to attend the 6th Extraordinary General Meeting of GEM Co., Ltd. in 2025 on my (the shareholder unit's) behalf.

Proxy name:

Proxy ID No.:

Principal signature (institutional shareholder and unit seal):

Securities account No. of the Principal:

Number of shares held by the Principal:

Signing and issuance date of the power of attorney:

Validity of the commission:

My (the shareholder unit's) voting opinions on the proposals deliberated at the EGM are as follows:

Code	Name	Notes	Voting opinions		
		Columns ticked in this column can be voted on	For	Against	Abstain
100	<i>General proposal: All proposals except cumulative voting proposals</i>	√			
Non-cumulative voting proposal					
1.00	<i>Proposal Regarding the Change of Accounting Firm</i>	√			

Special Note: Please indicate your voting instruction by placing a “√ ” in the appropriate box under “For”, “Against”, or “Abstain”. You may not give two or more instructions on the same resolution. If the principal fails to provide specific voting instructions for a resolution, or provides two or more instructions on the same resolution, the proxy shall be entitled to vote on that resolution at his/her own discretion.