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The Board of Directors and all directors of the Company warrant that there is no false representation, misleading statement or material omissions herein, and will assume legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

Date of the meeting: March 26, 2026

I. Basic Information on the Convening of the Meeting

(I) Type and session of the meeting

(II)

(III) Voting method: The voting method adopted at the meeting will be a combination of on-site voting and online voting

(IV) Date, time and address of the on-site meeting

Starting and ending dates: From March 26, 2026 to March 26, 2026

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have the right to

Appendix 1: Power of attorney

Reporting documents

Resolution of the board of directors proposing to hold this meeting

Annex 1: Power of Attorney

Power of Attorney

I/We hereby entrust Mr. (Ms.) ________ [illegible]
of Shareholders of Zhejiang Zhejiang ob3(a)l008ng o.,ng