Hangzhou GreatStar Industrial Co., Ltd.
Notice on Convening 2025 Annual General Meeting

The Company and all the members of the Board of Directors confirm that all the information contained in this announcement is true, accurate, and complete and that there is no false and misleading statement or material omission in this announcement.

I. Basic conditions of the Meeting

1. Session: 2025 Annual General Meeting

2. Convener: The Board of Directors

3. The convening and holding of the meeting comply with the *Company Law of the People's Republic of China*, the *Stock Listing Rules of the Shenzhen Stock Exchange*, the *Announcement No.1 of the Shenzhen Stock Exchange for Self-Regulation Guidelines for Main Board Listed Companies - Standard Operation of Listed Companies on the Main Board*, and other applicable laws, administrative regulations, departmental rules, normative documents, and the *Articles of Association*.

4. Time:

(1) On site: 14:00, June 5, 2026

(2) Online Voting: Voting via the Shenzhen Stock Exchange trading system: 9:15–9:25, 9:30–11:30, and 13:00–15:00 on June 5, 2026; voting via the online voting system of the Shenzhen Stock Exchange: Any time between 9:15 and 15:00 on June 5, 2026

5. Format: On-site voting and online voting

6. Date for Equity Registration: May 29, 2026

7. Attendees:

(1) Ordinary shareholders who hold shares of the Company on the date of record or their agents;

All ordinary shareholders of the Company registered in CSDC Shenzhen Branch at the closing in the afternoon of the date of record have the right to attend the general meeting, and can entrust an agent to attend the Meeting and vote in writing. The agent of the shareholder need not be a shareholder of the Company.

(2) Directors and senior executives of the Company;

(3) Witness lawyers hired by the Company;

(4) Other personnel who should attend the general meeting according to relevant laws and regulations.

8. Place of the meeting: meeting room, F8, No. 35 Jiuhuan Road, Shangcheng District, Hangzhou, Zhejiang

II. Matters deliberated at the Meeting

1. Proposal Coding for the General Meeting

Proposal coding	Proposal name	Type	Remarks
			The voting can be conducted for ticked columns
100	General proposal: all proposals except cumulative voting proposals	Non-cumulative voting proposal	√
1.00	*Annual Work Report of Board of Directors for 2025*	Non-cumulative voting proposal	√
2.00	*Proposal on the Company's Director Compensation Plan for 2026*	Non-cumulative voting proposal	√
3.00	*Proposal on the Company's 2025 Profit Distribution Plan*	Non-cumulative voting proposal	√
4.00	*Proposal on the Company's Application for Bank Credit Line*	Non-cumulative voting proposal	√
5.00	*Proposal on Renewal of Pan-China Certified Public Accountants LLP (Special General Partnership) as Company's Auditing Firm for 2026*	Non-cumulative voting proposal	√
6.00	*Proposal on Conducting Foreign Exchange Derivatives Trading in 2026*	Non-cumulative voting proposal	√
7.00	*Proposal on Using Idle Funds for Entrusted Financial Management*	Non-cumulative voting proposal	√
8.00	*Proposal on Formulating the Remuneration Management System for Directors and Senior Executives of Hangzhou GreatStar Industrial Co., Ltd.*	Non-cumulative voting proposal	√

2. The above-mentioned proposals have been reviewed and approved at the 21st Meeting of the 6th Board of Directors. For details, please refer to the relevant announcements disclosed via the *Securities Times* and cninfo.com.cn on April 29, 2026.

3. When the above proposals are deliberated at the general meeting of the Company, the voting of minority shareholders will be counted separately. Minority shareholders refer to the shareholders other than the Company's directors, senior executives, and shareholders holding 5% or more of the shares individually or collectively.

4. The independent directors of the Company will present their 2025 annual accountability report at the General Meeting.

III. Matters for Registration

1. Registration Time: 9:00-11:30 am and 2:00-5:00 pm on June 03, 2026;

2. Registration method:

(1) A natural person shareholder attending the Meeting in person shall register with his or her own ID card or securities account card. If a natural person shareholder entrusts an agent to attend the Meeting, the agent shall register with his/her ID card, the power of attorney and the securities account card of the principal.

(2) If the legal representative of a corporate shareholder attends the Meeting, he/she shall register with his/her ID card, the certificate of identity or power of attorney of the legal representative, a copy of the business license of the legal entity (affixed with the official seal) and the securities account card. If the corporate shareholder entrusts an agent to attend the Meeting, the agent shall register with his/her ID card, the power of attorney, a copy of the business license of the legal entity (affixed with the official seal) and the securities account card.

(3) Shareholders in other places can register by letter or fax with the above relevant documents, but they must bring the original relevant information and submit it to the Company when attending the on-site meeting. If shareholders in other places register by letter, the local postmark date shall prevail. The Company does not accept registration by telephone.

3. Registration place: Securities Investment Department of Hangzhou GreatStar Industrial Co., Ltd.

Address of registration by letter: Securities Investment Department. The words "General Meeting" shall be indicated on the letter.

Address: Securities Investment Department, No. 35 Jiuhuan Road, Shangcheng District, Hangzhou, Zhejiang

Postal code: 310019

Fax No.: 0571-81601088

Specific Procedures for Participating in Online Voting

Shareholders can vote via the Trading System and the Online Voting System (website: http://wltp.cninfo.com.cn) of Shenzhen Stock Exchange at the General Meeting. Please refer to Annex 1 for the specific procedures for online voting.

V. Documents for further reference

1. Resolution of the 21st Meeting of the 6th Board of Directors of the Company;

It is hereby announced.

The Board of Directors of Hangzhou GreatStar Industrial Co., Ltd.

April 29, 2026

Annex 1:

Specific Procedures for Participating in Online Voting

I. Procedure for online voting

1． Voting for ordinary shares: Voting Code: 362444; abbreviation: GreatStar Voting

2. Fill in the voting opinions or the number of votes

The voting opinions (i.e. agreed, disagreed and abstained) will be filled in for non-cumulative voting proposals.

3. The shareholders voting on the general proposal will be deemed to express the same opinion on all proposals other than the cumulative voting proposals.

When the shareholders repeatedly vote on the general proposal and a specific proposal, the first valid voting result shall prevail. If the shareholders vote on a specific proposal first and then on the general proposal, the voting opinions of the specific proposal that has been voted on shall prevail, and the voting opinions of the general proposal shall prevail for other proposals that have not been voted on. If the shareholders vote on the general proposal first and then on a specific proposal, the voting opinions of the general proposal shall prevail.

II.Procedures for voting via the trading system of Shenzhen Stock Exchange

1． Voting Time: Trading hours (9:15–9:25, 9:30–11:30, and 13:00–15:00) on June 5, 2026.

2. Shareholders can log in to the trading client of the securities company and vote via the trading system.

III.Procedures for voting via the Internet voting system of Shenzhen Stock Exchange

1． 9:15–15:00 on June 5, 2026 via Online Voting System

2. Shareholders via the Online Voting System are required to complete identity authentication in accordance with the *Implementation Rules for Online Voting at General Meetings of Listed Companies on the Shenzhen Stock Exchange* and the *Operation Instructions for Shareholder Identity Authentication of Online Voting Services at the Shenzhen Stock Exchange*, and obtain the "Shenzhen Stock Exchange Digital Certificate" or "Shenzhen Stock Exchange Investor Service Password". The specific identity authentication process can be found in the rule guidance column of the Internet voting system http://wltp.cninfo.com.cn

3. According to the obtained service password or digital certificate, shareholders can log in to and vote via the Internet voting system of Shenzhen Stock Exchange within the specified time.

Annex 2:

Hangzhou GreatStar Industrial Co., Ltd.

Power of Attorney for the 2025 Annual General Meeting

I/We hereby authorize Mr./Ms. ________________ to represent me/us (or the Company) at the 2025 Annual General Meeting of Hangzhou GreatStar Industrial Co., Ltd. to be held on June 5, 2026, and to exercise voting rights on my/our behalf in the manner specified below:

Voting Opinion Form for Proposals at the General Meeting

Proposal coding	Proposal name	Remarks	Agreed	Disagreed	Abstained
100	General proposal: all proposals except cumulative voting proposals	√			
Non-cumulative voting proposal					
1.00	*Annual Work Report of Board of Directors for 2025*	√			
2.00	*Proposal on the Company's Director Compensation Plan for 2026*	√			
3.00	*Proposal on the Company's 2025 Profit Distribution Plan*	√			
4.00	*Proposal on the Company's Application for Bank Credit Line*	√			
5.00	*Proposal on Renewal of Pan-China Certified Public Accountants LLP (Special General Partnership) as Company's Auditing Firm for 2026*	√			
6.00	*Proposal on Conducting Foreign Exchange Derivatives Trading in 2026*	√			
7.00	*Proposal on Using Idle Funds for Entrusted Financial Management*	√			
8.00	*Proposal on Formulating the Remuneration Management System for Directors and Senior Executives of Hangzhou GreatStar Industrial Co., Ltd.*	√			

Name of Principal (Seal):

ID Card Number of Principal (Unified Social Credit Code):

(If the principal is a corporate shareholder, the corporate seal shall be affixed.)

Share Account Number of the Principal: Number of shares held:

Trustee: ID Card Number of the Trustee:

Date of Issue: Validity Period: