WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.
無錫先導智能裝備股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0470)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 second extraordinary general meeting (the "**EGM**") of Wuxi Lead Intelligent Equipment Co., Ltd. (the "**Company**") will be held in the Conference Room of the Company at No. 18 Xinzhou Road, Xinwu District, Wuxi City, Jiangsu Province, PRC on Thursday, September 10, 2026 at 2:00 p.m. for the following purposes. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated August 24, 2026 (the "**Circular**").

Special Resolutions

1. To consider and approve the 2026 H Share Incentive Plan.

2. To consider and approve the authorization to the Board and/or its authorized person(s) to handle matters relating to the 2026 H Share Incentive Plan.

By order of the Board
WUXI LEAD INTELLIGENT EQUIPMENT CO., LTD.
Mr. Wang Yanqing
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 24, 2026

As at the date of this notice, the Board comprises: (i) Mr. Wang Yanqing, Mr. Wang Jianxin, Mr. You Zhiliang and Mr. Wang Lei as executive Directors; and (ii) Ms. Zhang Mingyan, Mr. Dai Jianjun and Ms. Wong Sze Wing as independent non-executive Directors.

Notes:

1. For details of the resolutions to be considered in the EGM, please refer to the circular of the Company dated August 24, 2026.

2. Closure of register of members and eligibility for attending the EGM

The register of members of H Shares of the Company will be closed from Monday, September 7, 2026 to Thursday, September 10, 2026 (both days inclusive), during which time no transfer of H Shares will be effected. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Thursday, September 10, 2026.

In order to attend the EGM, holders of H Shares should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Friday, September 4, 2026.

3. Proxy

(1) A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company.

(2) The proxy form must be signed by the Shareholder or by an authorized person appointed by the Shareholder in writing. If the appointor is a legal entity, it must be affixed with the seal of the legal entity or signed by a legally authorized person. If the form is signed by a third party authorized by the appointor, the power of attorney signed under authorization or other authorization documents shall be notarized.

In order to be valid, in the case of holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorization document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorization document, must be deposited with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. before 2:00 p.m. on Wednesday, September 9, 2026). Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish.

4. Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

5. Shareholders or their proxies attending the EGM shall produce their identity documents.

6. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the EGM. For the avoidance of doubt, holders of treasury Shares of the Company (if any) are not entitled to vote at the EGM.

7. Miscellaneous

(1) The EGM is expected to be held for no more than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

(2) Contact information of the Company
Contact telephone: 0510-81163600
Email: lead@leadintelligent.com
Contact person: Mr. Yao Yao

(3) All times refer to Hong Kong local time, except as otherwise stated.