Securities Code: 688777 Securities Abbreviation: SUPCON Announcement No. : 2025-034

Supcon Technology Corporation

Notice on Convening the Second extraordinary General Meeting of Shareholders in 2025

The Board of Directors and all directors of the Company guarantee that there are no false records, misleading statements or material omissions in the content of this announcement, and assume legal responsibility for the truthfulness, accuracy and completeness of the content.

Important Notes:

- Date of the shareholders' meeting: September 19, 2025
- The online voting system used for this shareholders' meeting: Shanghai Stock Exchange Online Voting System for Shareholders' meetings

I、 Basic information on the convening of the meeting

（I） Types and sessions of shareholders' meetings

The second extraordinary general meeting in 2025

（II） General meeting convener: Board of Directors

（III） Voting method: The voting method for this general meeting is a combination of on-site voting and online voting

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

Date and time of the meeting: 14:00 September 19, 2025

Location: Conference Room of SUPCON Science and Technology Park Company, No. 309, Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

（V） Online voting system, start and end dates, and voting time.

Online voting system: The online voting system for shareholders' meetings of the Shanghai Stock Exchange

Online voting starts and ends on September 19, 2025

Until September 19, 2025

Voting through the online voting system of the Shanghai Stock Exchange will be conducted during the trading hours on the day of the shareholders' meeting, namely 9:15-9:25,9:30-11:30, 13:00-15:00; The voting time through the Internet voting platform is from 9:15 to 15:00 on the day of the shareholders' meeting.

（Ⅵ） Voting procedures for margin trading and short selling, securities lending and borrowing, agreed repurchase business accounts and Shanghai-Hong Kong Stock Connect investors

Voting involving accounts related to margin trading and short selling, securities lending and borrowing, agreed repurchase business, and investors of Shanghai-Hong Kong Stock Connect shall be carried out in accordance with the relevant provisions of the "Self-Regulatory Guidelines for Listed Companies on the STAR Market of the Shanghai Stock Exchange No. 1 - Standardized Operations".

（Ⅶ） Involving the public solicitation of shareholders' voting rights

Not involved

II、 Matters for deliberation at the meeting

Proposals to be considered and types of shareholders to vote at this general meeting

Serial Numbers	Name of the Motion	Voting shareholder type
		A-share shareholders
Non-cumulative voting proposals		
1	Motion on Increasing the Projected Amount of Daily Related Party Transactions for the year 2025	√
2.00	The Proposal on Formulating and Revising Some of the	√

	Company's Governance Systems	
2.01	Motion on Amending the Rules of Procedure for shareholders' Meeting	√
2.02	Motion on Amending the Rules of Procedure for the Board of Directors	√
2.03	Motion on Amending the System of Independent Directors' Work	√
2.04	Motion on Amending the Decision-making System for Related Party Transactions	√
2.05	"Motion on Amending the Foreign Investment Management System"	√
2.06	Motion on Amending the Foreign Guarantee Management System	√
2.07	Motion on Amending the Management System for Raising funds	√
2.08	Motion on Amending the Decision-making System for Non-routine Business Transactions	√
2.09	Motion on Amending the Implementation Rules of the Cumulative Voting System	√
2.10	Motion on Amending the Accounting Firm Selection System	√
3	Motion on the Cancellation of the Supervisory Board, Change of Registered Capital, Amendment of the Articles of Association and Change of Business Registration	√

1、Specify the time and media of disclosure for each motion

The above-mentioned proposals have been reviewed and approved at the 14th meeting of the 6th board of directors of the company. For details, please refer to the relevant announcements disclosed by the company on August 30, 2025 on the website of the Shanghai stock exchange (www.sse.com.cn) and in China Securities journal, Shanghai securities News, securities times and securities daily.

2、Special Resolution Motion: Motion 3

3、Motions to be counted separately for small and medium investors: Motions 1, Motions 3

4、Proposals involving the abstention of related shareholders from voting: Proposal 1

Names of related shareholders who should abstain from voting: Chu Jian, Hangzhou Yuancheng Enterprise Management Partnership (Limited Partnership), CUI SHAN, Fang Yongsheng, Zhang Lei, Liu Wenbin, Ma Da, Yuan Shuai

5、Motion involving preferred shareholders' participation in voting: None

III、 Notes on voting at the general meeting

（I） Shareholders of the Company who exercise their voting rights through the online voting system for shareholders' meetings of the Shanghai Stock Exchange may vote either through the trading system voting platform (through the trading terminal of the designated securities company) or through the Internet voting platform (website: vote.sseinfo.com). Investors who vote through the Internet voting platform for the first time need to complete shareholder identity verification. For details, please refer to the instructions on the Internet voting platform website.

To better serve the majority of small and medium-sized investors and ensure that those who are willing to vote can attend and vote in a timely manner. The Company intends to use the shareholders' meeting reminder service (i.e. "One-click") provided by Shanghai Stock Exchange Information Network Co., LTD. (hereinafter referred to as "Shanghai Stock Exchange Information") to entrust Shanghai Stock Exchange Information to proactively remind shareholders to attend and vote through intelligent text messages and other forms based on the shareholders' register on the equity registration date, and proactively push information such as shareholders' meeting invitations and proposals to each investor. Investors after receiving intelligence text messages, according to the manual (download link: https://vote.sseinfo.com/i/yjt_help.pdf) prompt step direct voting, in case of congestion, etc., can still through the trading system of the original vote voting platform and Internet platform.

（II） The result of the first vote shall prevail if the same vote is exercised in person, through the exchange 's online voting platform or by other means.

（III） Shareholders may submit their votes only after they have voted on all proposals.

IV、 Attendees of the meeting

（I） Shareholders of the company who are registered with China Depository and Clearing Corporation Limited Shanghai Branch as of the close of trading on the record date are entitled to attend the general meeting (for details, see the table below) and may entrust agents in writing to attend the meeting and vote. The agent does not have to be a shareholder of the company.

Share class	Stock code	Stock abbreviation	Record date of equity
A shares	688777	SUPCON	2025/9/10

（II） Directors, supervisors and senior management personnel of the company.

（III） Lawyers hired by the company.

（IV） Other personnel.

V、Conference Registration methods

（一）Registration Time

All company shareholders who meet the requirements of the meeting, please bring your ID card and shareholder account card; If proxy is required, the proxy must bring his/her ID card, power of attorney (see attachment), copy of the principal 's ID card and shareholder account card to the company' s securities department for equity registration on September 15, 2025 (8:30 am -12:00 PM, 1:30 PM - 5:00 PM). Shareholders may also register by mail, which must be delivered before 17:00 p.m. on September 15, 2025, and the original documents must be presented when attending the meeting.

（二）Registration Location

Securities Department, SUPCON Science and Technology Park, 309 Liuhe Road, Binjiang District, Hangzhou City, Zhejiang Province

(3) Registration method

1. Corporate shareholders shall be represented at the meeting by their legal representative or an agent entrusted by him. If the legal representative attends the meeting, he/she shall bring his/her original ID card, a copy of the business license with the legal person seal, and the original stock account card of the legal person shareholder to the company for registration. Where the legal representative entrusts an agent to attend the meeting, the agent shall bring his/her original ID card, a copy of the business license with the seal of the legal person, the original stock account card of the legal person shareholder, and the power of attorney with the seal of the legal person to the company for registration.

2. If a natural person shareholder attends the general meeting in person, he/she shall register with the company with his/her original ID card and stock account card; If an agent is entrusted to attend the meeting, the agent shall bring his/her original ID card, a power of attorney, the original stock account card of the principal and a copy of the principal 's ID card to the company for registration.

3. Shareholders from other places may register by letter. The letter shall be based on the time of its arrival at the company. The letter must include the shareholder 's name, shareholder account, contact address, postal code, contact phone number, and a copy of the ID card and shareholder account card. Please mark "Shareholders' meeting" on the envelope. The company does not accept registrations by phone.

VI、 Other Matters

Contact: Zhong Fei, Wang Fan

Contact number: 0571-86667525

Fax: 0571-81118603

E-mail: ir@supcon.com

This is hereby announced.

Board of Directors of Supcon Technology Co., LTD

August 30, 2025

Annex 1: Power of Attorney

- Filing documents

Board resolution proposing to convene this general meeting

Annex 1: Power of Attorney

Power of Attorney

Supcon Technology Corporation:

I hereby authorize Mr. (Ms.) to represent the company (or myself) at your company 's 2025 Second extraordinary General meeting to be held on 19 September 2025 and to exercise the voting rights on my behalf.

Number of ordinary shares held by the principal:

Principal's number of preferred shares:

Shareholder account number of the principal:

Serial Number	Names of non-cumulative voting motions	agree	Disagree	Abstention
1	Motion on Increasing the Projected Amount of Daily Related Party Transactions for 2025			
2.00	Proposal on the Formulation and Revision of Some Corporate Governance Systems			
2.01	Motion on Amending the Rules of Procedure for shareholders' Meeting			
2.02	Motion on Amending the Rules of Procedure for the Board of Directors			
2.03	Motion on Amending the System of Independent Directors' Work			
2.04	Motion on Amending the Decision-making System for Related Party Transactions			

2.05	"Motion on Amending the Foreign Investment Management System"			
2.06	Motion on Amending the Foreign Guarantee Management System			
2.07	Motion on Amending the Management System for Raising funds			
2.08	Motion on Amending the Decision-making System for Non-routine Business Transactions			
2.09	Motion on Amending the Implementation Rules of the Cumulative Voting System			
2.10	Motion on Amending the Accounting Firm Selection System			
3	Motion on the Cancellation of the Supervisory Board, Change of Registered Capital, Amendment of the Articles of Association and Change of Business Registration			

Principal's signature (seal) : Trustee's signature

Principal ID number: Trustee ID number:

Date of commission: Year month day

Notes:

The principal shall select one of the intentions of "agree", "oppose" or "abstain" in the power of attorney and mark it with a "√". The agent has the right to vote on matters not specifically instructed by the principal in this power of attorney as he wishes.