

ZHEJIANG YONGTAI TECHNOLOGY CO., LTD.

(GDR under the symbol: "YTT")

*(a joint stock company established under the laws of the People's Republic of China
with limited liability)*

Notice of the 2023 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting of Zhejiang Yongtai Technology Co., Ltd. (hereinafter referred to as the "Company") will be held at the conference room on the second floor of the Company's office building, No. 1 Donghai Fourth Avenue, Linhai Park, Zhejiang Chemical API Base, Zhejiang Province, China, on Thursday, 16 May 2024 at 15:00 (Beijing Time), for the purpose of considering, and if thought fit, passing the following resolution.

Ordinary Resolution

1. 《2023 Work Report of the Board of Directors》
2. 《2023 Work Report of the Board of Supervisors》
3. 《Final Account Report for the Year 2023》
4. 《Proposed Profit Distribution for the Year 2023》
5. 《Proposal on the Remuneration Plan for the Directors and the Supervisors for the Year 2023》
6. 《2023 Annual Report》 and its abstract
7. 《Proposal on the Foreign Exchange Hedging Business》
8. 《Proposal on Commodity Futures Hedging Business》
10. 《Proposal on Applying for a Comprehensive Credit Line from Relevant Financial Institutions》
14. 《Proposal on Amending the Decision-making System for Related Transactions》
15. 《Proposal on Amending the System for the Management and Utilization of Collected Funds》
16. 《Proposal on the Renewal of the Auditing Firms for FY2024》
17. 《Proposal on the Plan for Shareholders' Return Over the Next Three Years (2024-2026)》

Special Resolutions

9. 《Proposal on the Amount of Guarantee for Subsidiaries》
11. 《Proposal on Authorizing the Board of Directors to Issue Shares to Specific Parties through a Simplified Procedure》
12. 《Proposal on Amending the Rules of Procedure of the General Meeting of Shareholders》
13. 《Proposal on Amending the Rules of Procedure of the Board of Directors》

For more information on the resolutions, please visit:

http://www.ms-pdf.londonstockexchange.com/ms/0807M_1-2024-4-25.pdf

The Board of Directors

Zhejiang Yongtai Technology Co., Ltd.

25 April 2024

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