

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 Third EGM in 2024

NOTICE IS HEREBY GIVEN that the third extraordinary General meeting in 2024 of Zhejiang Yongtai Technology Co., Ltd. (hereinafter referred to as the "Company") will be held at 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 Friday, 13 September 2024 at 15:00 (Beijing Time), for the purpose of considering, and if thought fit, passing the following resolution.

Special Resolution

1.To Change the Registered Capital of the Company and Amend the Articles of Association

Board of Directors

Zhejiang Yongtai Technology Co., Ltd.

28 August 2024

Special Resolution

Resolution 1: To Change the Registered Capital of the Company and Amend the Articles of Association

To all Shareholders and Shareholders' proxies,

I. Change in Registered Capital

In accordance with the "Administrative Measures for Equity Incentives of Listed Companies" and the relevant regulations of the Shenzhen Stock Exchange and China Securities Depository and Shenzhen Branch of Clearing Corporation Limited, Company has completed the registration of the 2024 Restricted Stock Incentive Scheme, issuing 11,640,000 shares of the company's RMB A-share common stock to incentive targets. The newly capital shares were listed on the Shenzhen Stock Exchange on July 30, 2024.

Accordingly, the registered capital of the Company has been changed from RMB 913,760,795 to RMB 925,400,795, which will be contributed in the mode of money. Upon completion of the Issuance, the total share capital of the Company will be changed from 913,760,795 shares to 925,400,795 shares.

II. Amendments to Article of Association

According to relevant laws and regulations, combined with changes in the total share capital and registered capital of the company, the company intends to modify some provisions of the Articles of Association. The specific modifications are as follows:

No.	Before Amendments	After Amendments
1.	Article 6 The registered capital of the Company is RMB 913,760,795. The paid-up capital is RMB 913,760,795.	Article 6 The registered capital of the Company is RMB 925,400,795. The paid-up capital is RMB 925,400,795.

	up capital is RMB 913,760,795.	up capital is RMB 925,400,795.
2.	Article 20 The total number of shares of the Company is 913,760,795, all of which are ordinary shares.	Article 20 The total number of shares of the Company is 925,400,795, all of which are ordinary shares.

Except for the above clauses, other clauses of the Articles of Association remain unchanged. The aforesaid changes shall be subject to the contents approved by the market regulation administration.

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