

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 2024 Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2024 Annual General Meeting 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 Monday, 19 May 2025 at 15:00 (Beijing Time), for the purpose of considering, and if thought fit, passing the following resolution.

Ordinary Resolutions

1. 《2024 Work Report of the Board of Directors》
2. 《2024 Work Report of the Board of Supervisors》
3. 《Final Account Report for the Year 2024》
4. 《Proposed Profit Distribution for the Year 2024》
5. 《Proposal on the Remuneration Plan for the Directors and the Supervisors for the Year 2024》
6. 《2024 Annual Report and its abstract》
8. 《Proposal on Applying for a Comprehensive Credit Line from Relevant Financial Institutions》
9. 《Proposal on Renewing the 2025 Audit Institution》

Special Resolution

7. 《Proposal on the Amount of Guarantee for Subsidiaries》

For more information on the resolutions, please visit:

http://www.ms-pdf.londonstockexchange.com/ms/3100G_1-2025-4-25.pdf

Board of Directors

Zhejiang Yongtai Technology Co., Ltd.

25 April 2025

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