

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 First EGM in 2025

NOTICE IS HEREBY GIVEN that the first extraordinary General meeting in 2025 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, 28 July 2025 at 15:00 (Beijing Time), for the purpose of considering, and if thought fit, passing the following resolution.

Special Resolution

1. Proposal on Revising the Articles of Association and Its Appendices

Ordinary Resolution

2. Proposal on Revising Part of the Governance Systems
3. Proposal on the Re-election of the Board of Directors (Election of Non-independent Directors)
4. Proposal on the Re-election of the Board of Directors (Election of Independent Directors)

For more information on the resolutions, please visit:

http://www.rns-pdf.londonstockexchange.com/rns/7927Q_1-2025-7-11.pdf

Board of Directors

Zhejiang Yongtai Technology Co., Ltd.

11 July 2025

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