Shanghai Seer Intelligent Technology Co., Ltd.
上海仙工智能科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6106)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**Extraordinary General Meeting**") of Shanghai Seer Intelligent Technology Co., Ltd. (the "**Company**") will be held at Building 3, 799 Dan Gui Road, Pudong New Area, Shanghai, PRC on August 13, 2026 at 10:00 a.m.. for the following purposes. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated July 24, 2026.

Special Resolutions

1. To consider and approve the grant of a general mandate to the Board to repurchase H Shares:

   "**THAT**:

   (1) subject to paragraph (2) below, a general mandate be and is hereby generally and unconditionally given to the Directors and then to delegate to the chairman of the Board and his authorized person(s) by the Board during the Relevant Period (as defined below), in compliance with all applicable laws and regulations, the Articles of Association, the Listing Rules, the Takeovers Code, and the requirements of any relevant government or regulatory authority, to exercise all the powers of the Company to repurchase H Shares during the Relevant Period (as defined below);

   (2) subject to obtaining the approval in paragraph (1) above, the aggregate number of the H Shares to be repurchased by the Company pursuant to the approval in paragraph (1) above during the Relevant Period shall not exceed 10% of the total number of Shares in issue (excluding treasury shares) as of the date of passing of this resolution;

(3) subject to the approval of all relevant government authorities in the PRC for the repurchase of such H Shares being granted, to authorise the Board to:

(a) formulate and implement detailed repurchase plan, including but not limited to repurchase price, number of Shares to be repurchased, timing of repurchase and period of repurchase etc.;

(b) notify creditors and make announcement in accordance with the requirements of relevant laws, regulations and normative documents as well as the Articles of Association;

(c) open overseas share accounts and to carry out related change of foreign exchange registration procedures where necessary;

(d) carry out relevant approval and filing procedures as required by regulatory authorities and the Stock Exchange;

(e) handle matters related to the cancellation of the repurchased H Shares, and/or reduction of the registered share capital, amendment of the Articles of Association and relevant statutory registration and filing formalities both within and outside the PRC, and/or the holding of such shares as treasury shares based on market conditions and the Company's capital management needs at the relevant time of such share repurchase;

(f) execute, handle or otherwise deal with all other documents and matters relating to, in connection with, or ancillary to the repurchase of H Shares as the Board of Directors considers expedient, necessary or desirable to give effect to such repurchase, in accordance with the relevant laws, regulations and rules, and/or the corresponding reduction in the registered capital of the Company, and/or the holding of such shares as treasury shares based on market conditions and the Company's capital management needs at the relevant time of such share repurchase; and

(g) where there are new regulatory requirements or changes in market conditions, save for matters requiring re-approval by the Shareholders at the general meeting under applicable laws, regulations or Articles of Association, adjust the repurchase plan and continue to handle matters relating to the repurchase of H shares in accordance with applicable laws and regulations, the requirements of governmental and securities regulatory authorities, market conditions and the actual circumstances of the Company.

(4) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:

(a) the conclusion of the 2026 annual general meeting of the Shareholders to be held in 2027; or

(b) the passing of a special resolution by the shareholders of the Company in general meeting revoking or varying the authority given to the Board of the Company by this resolution.

2. To consider and approve the proposed amendments to the Articles of Association."

By Order of the Board
Shanghai Seer Intelligent Technology Co., Ltd.
Mr. Zhao Yue
Chairman of the Board and Executive Director

Shanghai, PRC, 24 July 2026

Registered Office in Mainland China:
Room 319, 3rd Floor, No. 2,
Lane 2000, Xinjinqiao Road,
Pilot Free Trade Zone,
China (Shanghai)

Principal Place of Business in Hong Kong:
40/F, Dah Sing Financial Centre
248 Queen's Road East
Wanchai
Hong Kong

As at the date of this notice, the Board comprises (i) Mr. Zhao Yue, Ms. Ding Xia, Mr. Ye Yangsheng and Mr. Wang Qun as executive directors; (ii) Dr. Cheng Lin, Dr. Liu Yong and Mr. Chen Fei as independent non-executive directors.

Notes:

(1) A shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a shareholder of the Company. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the Extraordinary General Meeting.

(2) Where there are joint registered holders of any shares, any one of such persons may vote at the above meeting (or at any adjournment of it), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

(3) In order to be valid, the completed form of proxy, must be deposited at the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 24 hours before the time appointed for holding the above meeting (i.e. not later than 10:00 a.m. on Wednesday, August 12, 2026) or any adjournment thereof (as the case may be). The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.

(4) The register of members of the Company will be closed from Monday, 10 August, 2026 to Thursday, 13 August, 2026, both days inclusive, in order to determine the eligibility of shareholders to attend the above meeting, during which period no share transfers will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Thursday, 13 August, 2026. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Center, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 7 August, 2026.

(5) Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.