Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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: 06106)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Shanghai Seer Intelligent Technology Co., Ltd. (the "**Company**") will be held at Building 3, 799 Dangui Road, Pudong New District, China (Shanghai) on Friday, November 20, 2026 at 10:00 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:

AS SPECIAL RESOLUTIONS

1. To consider and approve the proposal on the proposed amendments to the Articles of Association.

2. To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Option Scheme.

3. To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or its Delegatee to handle matters in relation to the H Share Option Scheme.

4. To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Award Scheme.

5. To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or its Delegatee to handle matters in relation to the H Share Award Scheme.

6. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

THAT: the Board and/or its Delegatee be and is hereby authorised to do all such acts and things and enter into all such arrangements as it may consider necessary or expedient to give full effect to the H Share Option Scheme and the H Share Award Scheme (together, the "**Share Schemes**") including to grant Options and Awards to Eligible Participants (including Service Provider Participants), to purchase and/or procure the transfer of existing H Shares pursuant to the Share Schemes in accordance with the Listing Rules to the extent applicable, to appoint and give instructions to the trustee of the Share Schemes.

Details of the above resolutions proposed at the EGM are contained in the circular, which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (https://seer-robotics.ai/ (with respect to Chinese version) and https://seer-robotics.ai/en (with respect to English version)).

By order of the Board
SHANGHAI SEER INTELLIGENT TECHNOLOGY CO., LTD.
Mr. Zhao Yue
Executive Director and Chairman of the Board

Shanghai, November 3, 2026

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. Resolutions to be submitted at the EGM shall be voted on by poll.

2. The register of members of the Company will be closed from Wednesday, 18 November 2026 to Friday, 20 November 2026 (both days inclusive), during which period no transfer of Shares will be registered. The record date for the purpose of ascertaining the eligibility of the holders of H shares to attend and vote at the EGM is on Friday, 20 November 2026. In order to be eligible to attend and vote at the forthcoming EGM, holders of H Shares must lodge all completed transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shop 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Tuesday, 17 November 2026.

3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.

4. The form of proxy must be signed by the Shareholder or by an authorised person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorised attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.

5. In order to be valid, in the case of holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document, must be deposited with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 10:00 a.m. on Thursday, November 19, 2026).

   In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

   Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish. In this case, the power of attorney will be deemed to have been revoked.

6. Individual shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual shareholders shall produce their effective proof of identity. A corporate shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate shareholder.

7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.

8. All times refer to Hong Kong local time, except as otherwise stated.