NEW GONOW
新吉奥

New Gonow Recreational Vehicles Inc.

新吉奥房车有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0805)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**") of New Gonow Recreational Vehicles Inc. (the "**Company**") will be held at the conference room of the Company Limited at Building 333, Tongren Road, Tongxiang, Jiaxing City, Zhejiang Province, the People's Republic of China on Monday, December 15, 2025 at 9:30 a.m. for the purposes of considering and, if thought fit, passing, with or without modification, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

1. "**THAT** the Supplemental RV Parts Purchase Framework Agreement referred to in the section headed "II. Supplemental RV Part Purchase Framework Agreement" in the "Letter from the Board" contained in the circular (the "**Circular**") of the Company of which this notice forms part and the Revised Annual Caps (as defined in the Circular) under the Supplemental RV Parts Purchase Framework Agreement be and are hereby approved."

By Order of the Board of
New Gonow Recreational Vehicles Inc.
Mr. MIAO Xuezhong
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, November 25, 2025

Registered Office:
4th Floor, Harbour Place
103 South Church Street
PO Box 10240
Grand Cayman, KY1-1002
Cayman Islands

Head Office in PRC:
Building 333, Tongren Road
Tongxiang, Jiaxing City
Zhejiang Province, The PRC

Principal place of business in Hong Kong:
40/F, Dah Sing Financial Centre
248 Queen's Road East
Wan Chai
Hong Kong

Notes:

1. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies (who must be an individual or individuals) to attend and vote on behalf of him. A proxy need not be a member of the Company.

2. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, December 10, 2025 to Monday, December 15, 2025, both days inclusive, during which period no transfer of shares will be registered and the record date will be on Monday, December 15, 2025. In order to qualify for attending the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, December 9, 2025.

3. To be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (i.e. 9:30 a.m. on Saturday, December 13, 2025) before the time appointed for holding the meeting or any adjournment thereof.

As at the date of this notice, the Board consists of Mr. MIAO Xuezhong, Mr. LIU Tao, Ms. LIU Qin and Mr. Andrew Robert CRANK being the executive Directors, Ms. HE Jie, Mr. YU Mingyang and Ms. NG Weng Sin being the independent non-executive Directors.