



Books Close/Open Notice

August 29, 2025

Company Name: **Gotion High-tech Co., Ltd.**

Ticker Symbol: GOTION SW
CUSIP Number: 38349T106
US ISIN: US38349T1060
Country: China
Listing Exchange: SIX
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business September 4, 2025
Books Open Date: Close of business September 12, 2025
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS SEPTEMBER 4, 2025 THROUGH THE CLOSE OF BUSINESS SEPTEMBER 12, 2025 IN CONNECTION WITH THE UPCOMING FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 23, 2025.

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