

Notice for Annual General Meeting

(Summary Translation of the Chinese version of the Notice for Annual General Meeting)

Notice is hereby given that the 2024 Annual General Meeting (“**Meeting**”) of JINLI GROUP HOLDINGS LIMITED (“**Company**”) is to be held at 9:00 a.m., Monday, 24 June, 2024 at No.1, Sec. 3, Zhongxiao E. Rd., Da’an Dist., Taipei City, Taiwan (R.O.C.) (gis Taipei Tech Convention Center 203 Conference Room)

I. Businesses to be transacted at the Meeting are as follows:

A. Report items

1. The Company 2023 Business Report
2. Audit Committee’s Review Report on 2023 Financial Statement
3. The Company 2023 employees’ and directors’ remuneration distribution report
4. Amendment of "Rules of Procedure for Board of Directors Meetings

B. Resolution Items

1. Ratification of the Company 2023 Business Report and Consolidated Financial Statements
2. Ratification of the Company 2023 Profit and Deficit Appropriation Statement

C. Discussion Items

1. Amendment to the Company's "Rules of Procedure for Shareholders Meetings”

D. Extempore motion

II. The main contents of the Profit Distribution Plan:

It is proposed not to distribute cash dividends and stock dividends to shareholders.

Yours sincerely,

The Board of Directors of JINLI GROUP HOLDINGS LIMITED