



Books Close/Open Notice

December 22, 2022

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

Ticker Symbol: GOTION SW
CUSIP Number: 38349T106
US ISIN: US38349T1060
Country: China-Test
Listing Exchange: test111111223344
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 5:1
Books Closed Date: Close of business December 28, 2022
Books Open Date: Close of business January 6, 2023
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FROM THE CLOSE OF BUSINESS DECEMBER 28, 2022 THROUGH THE CLOSE OF BUSINESS JANUARY 6, 2023 IN CONNECTION WITH THE UPCOMING FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON JANUARY 18, 2023.

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