



Books Close/Open Notice

May 9, 2023

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: May 9, 2023
Books Open Date: Close of business May 16, 2023
For: Issuance and Cancellation
Reason: OTHER

THE BOOKS WILL BE CLOSED FOR ISSUANCES AND CANCELLATIONS FOR RECONCILEMENT PURPOSES IN CONNECTION WITH THE UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 25, 2023 FROM THE CLOSE OF BUSINESS MAY 8, 2023 THROUGH THE CLOSE OF BUSINESS MAY 16, 2023.

Depository Receipt Services

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