
	<i>Securities Times</i>



*Explanatory Notice of
Information Disclosure by Companies Offering Securities to the Public No. 1 - Non-recurring
Gains and Losses*

*Explanatory Notice of Information Disclosure by Companies Offering Securities to the Public
No. 1 - Non-recurring Gains and Losses*



Plan for High-Quality Development of New Energy Storage Manufacturing

Action

Government Work Report

Notice on Promoting the Scientific Planning and Construction of High-Power Charging Facilities

*Implementation
Opinions on Accelerating the Cultivation and Opening of New Scenario Large-Scale Applications*

Statistical Classification of the Low-Altitude Economy and its Core Industries (for Trial Implementation)

Discrete Semiconductor Devices - Part 1: Sectional Specification
Discrete Semiconductor Devices - Part 2: Discrete Devices

SMD Rectifier Diodes

*Performance Requirements and Test Methods for Conductive Adhesives for Semiconductor
Chip Packaging Module Diodes for Photovoltaic Module Junction Boxes Performance
Requirements and Test Methods for UV Debonding Protective Films for Semiconductor
Packaging*

	2023		2022		
	Actual	Budget	Actual	Budget	
Total					
Total					
Total					



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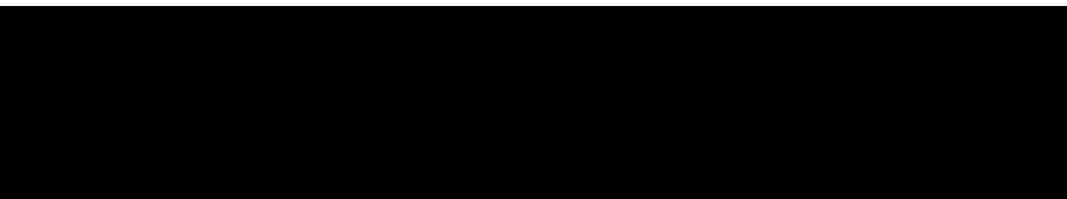
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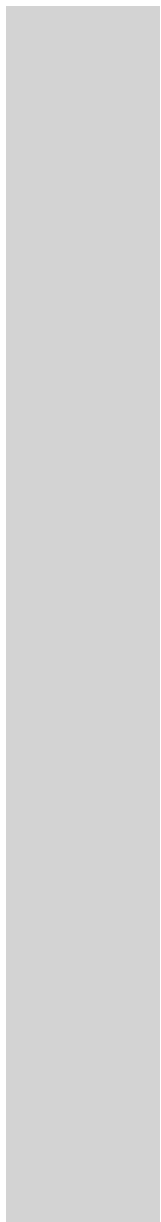
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*Accounting
Standards for Business Enterprises No. 22 - Recognition Measurement of Financial Instruments and
Accounting Standards for Business Enterprises No. 39 - Fair Value Measurement*

						<i>Information of Yangjie Technology on Investor Relations Management 20250708</i>
						<i>Information of Yangjie Technology on Investor Relations Management 20251021</i>

Management Policy

Proposal on Formulating the Market Value



*Discrete semiconductor devices - Part 1: Sectional specification
(Plan No.: 20233151-T-339) Discrete semiconductor device*

*Performance Requirements and Test Methods for Conductive Adhesives for Semiconductor
Chip Packaging, Module Diodes for Photovoltaic Module Junction Boxes Performance
Requirements and Test Methods for UV Debonding Protective Films for Semiconductor*

Packaging

Company Law of the People's Republic of China
Securities Law of the People's Republic of China

Articles of Association.

Companies a *Management Measures for Information Disclosure by*
Securities Times *Policy on Investor Relations Management of Companies*

of Association *Rules of Procedure for Shareholders' Meetings* *Articles*

Articles of Association

*Law GEM Stock Listing Rules of Shenzhen Stock Exchange Company Law Securities
Shenzhen Stock Exchange on the Self-regulation of Listed Companies--Normative Operation
of Listed Companies on the ChiNext Guidelines No. 2 of the*

*Company Law Articles of Association Rules of
Procedure for Shareholders' Meetings*

Articles of Association

Articles of Association

Guidelines No. 2 of the Shenzhen Stock Exchange on the Self-regulation of Listed Companies--Normative Operation of Listed Companies on the ChiNext Rules of Procedure of the Board of Directors Working System for Independent Directors

*for Information Disclosure
of Companies*

Securities Times

*Management Measures
Policy on Investor Relations Management*



Company Law

Securities Law

Articles of Association

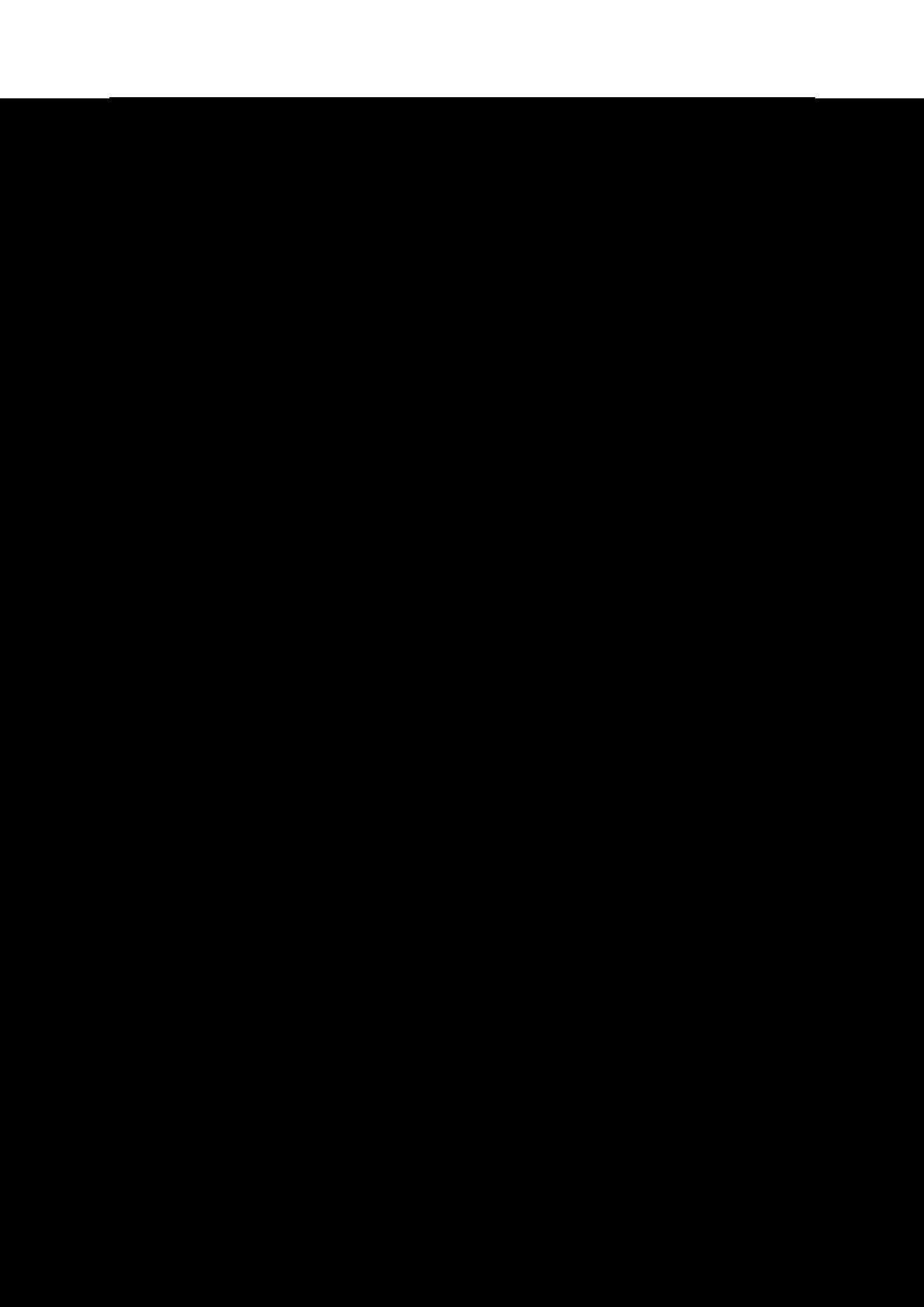
Articles of Association

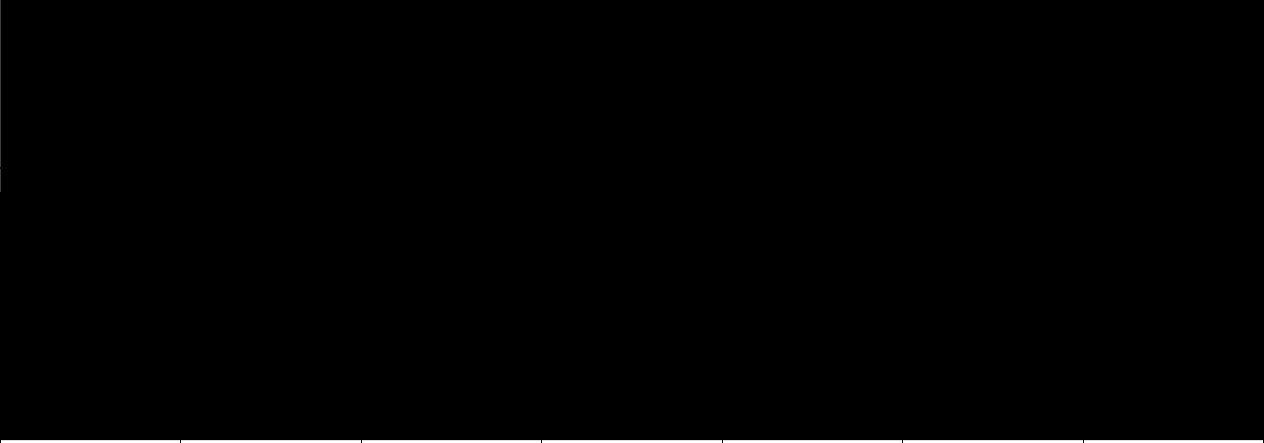
Company Law

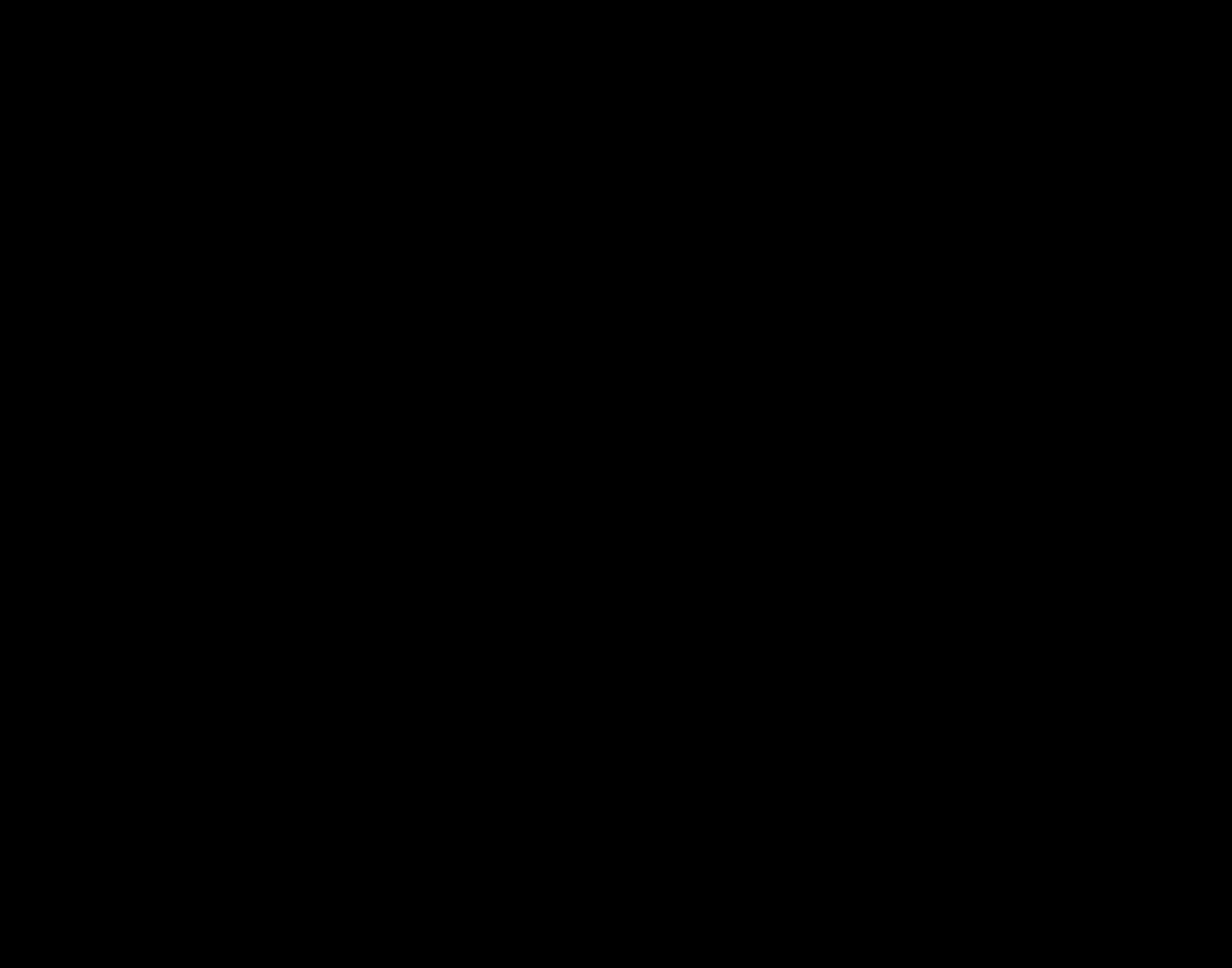




the Remuneration Plan of Directors and Senior Management in 2025

Proposal on







*Rules Governing the Listing of Stocks on the ChiNext of Shenzhen Stock Exchange
Administrative Measures on Information Disclosure by Listed
Companies*

				<p><i>Company's Internal Audit Work Report for the Fourth Quarter of 2024</i></p> <p><i>Company's 2024 Annual Audit Work Summary</i></p> <p><i>Company's Internal Audit Work Plan for 2025</i></p> <p><i>Company's Internal Audit Work Plan for the First Quarter of 2025</i></p>			
				<p><i>Company's Internal Audit Work Report for the First Quarter of 2025</i></p> <p><i>Company's Internal Audit Work Plan for the Second Quarter of 2025</i></p> <p><i>2024 Annual Financial Settlement Report</i></p> <p><i>Company's 2024 Internal Control Self-assessment Report</i></p> <p><i>Special Report on the Deposit and Use of Raised Funds in 2024</i></p> <p><i>Full Text and Summary of the 2024 Annual Report of the Company</i></p> <p><i>Report on the Assessment of Performance of the Accounting Firm in 2024</i></p> <p><i>Report on the Accounting Firm's Performance of Supervisory Responsibilities,</i></p> <p><i>Proposal on the Renewal of Pan-China Certified Public Accounts LLP as the Company's Auditing Firm for 2025.</i></p>			
				<p>2025 First Quarter</p>			

				<i>Report</i>			
				<p><i>Company's Financial Statements for H1 2025 Special Report on the Deposit and Use of Raised Funds in H1 2025</i></p> <p><i>Company's Internal Audit Work Report for the Second Quarter of 2025</i></p> <p><i>Company's Internal Audit Work Plan for the Third Quarter of 2025</i></p>			
				<i>Proposal on the Acquisition of 100% Equity of Dongguan Better Electronics Technology Co., Ltd. by Cash and Related Party Transaction</i>			
				<p><i>Company's Financial Statements for the First Quarter of 2025 Special Report on the Deposit and Use of Raised Funds in the Third Quarter of 2025</i></p> <p><i>Company's Internal Audit Work Plan for the Fourth Quarter of 2025</i></p>			
				<i>Proposal on Adjusting the Chairman and General Manager of the Subsidiary, Jiangsu Yangjie Runao Semiconductor Co., Ltd.</i>			
				<i>Proposal on the Change of the Board Secretary</i>			
				<i>Report on the Performance of the</i>			

				<p><i>Company's Senior Management in 2024 Proposal on Directors and Senior Management's Remuneration for 2024 and Remuneration Plan for 2025</i></p>			
				<p><i>Proposal on the Draft Employee Stock Ownership Plan for the "Strivers Program (Phase VI)" of Yangzhou Yangjie Electronic Technology Co., Ltd. and Its Summary</i></p> <p><i>Proposal on the Management Measures for the Employee Stock Ownership Plan under the "Strivers Program (Phase VI)" of Yangzhou Yangjie Electronic Technology Co., Ltd</i></p>			
				<p><i>Proposal on the Acquisition of 100% Equity of Dongguan Better Electronics Technology Co., Ltd. by Cash and Related Party Transaction</i></p>			



Mentor Management Norms



<i>Company Law Articles of Association</i>	

Proposal on the Unfulfillment of Vesting Conditions for the Second Vesting Period of the Phase IV Restricted Stock Incentive Plan and the Cancellation of Part of the Granted but Unvested Restricted Stocks
Administrative Measures for Equity Incentives of Listed Companies Phase IV Restricted Stock Incentive Plan of Yangzhou Yangjie Electronic Technology Co., Ltd. (Draft)

Company Law Articles of Association

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Proposal on

Establishing the Management Committee of the “Strivers Program (Phase VI)” Employee Stock Ownership Plan

Proposal on Electing Members of the Management Committee of the “Strivers Program (Phase VI)” Employee Stock Ownership Plan



Control of Enterprises

Basic Code for Internal

<i>Basic Code for Internal Control of Enterprises</i>	

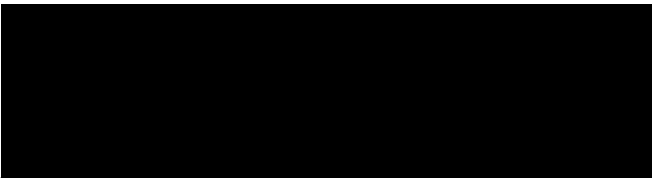




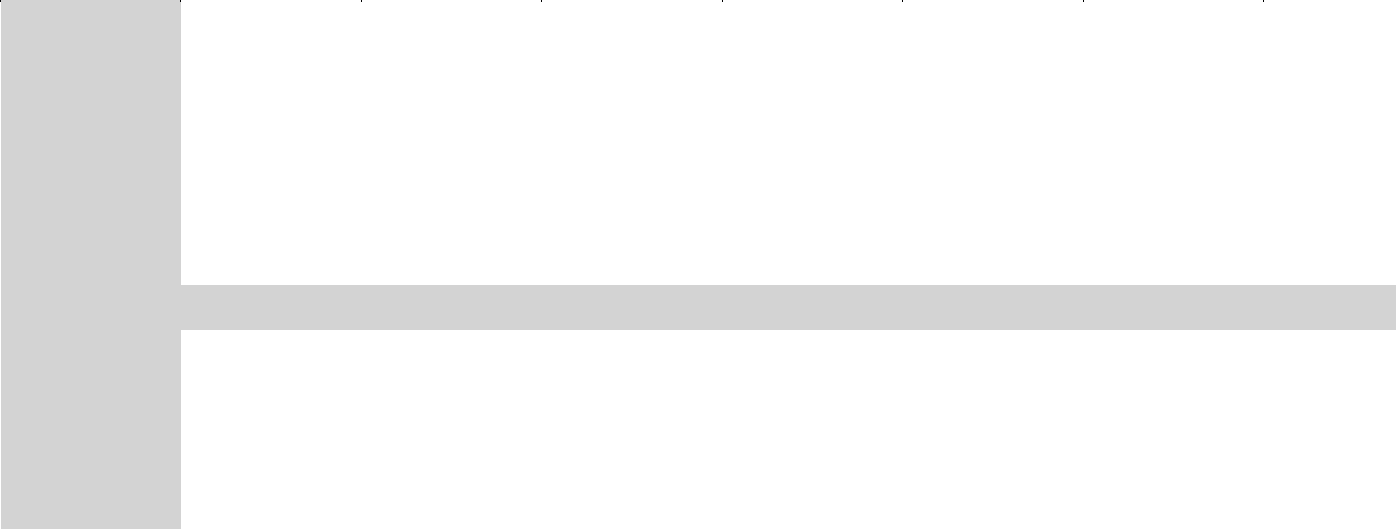
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*Articles of
Association*



			<i>Management Rules for Preventing Major Shareholders and Related Parties from Occupying Funds of the Company</i>			
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			<p><i>Letter of Commitment by Directors and Senior Management Members on the Effective Implementation of the Company's Return Compensation Measures</i></p>			



			<i>Commitment Letter on Not Providing Financial Assistance or Compensation to Investors Who Will Not Directly or Indirectly Participate in the Subscription of Non-publicly Issued Shares</i>			









Proposal on the Share Repurchase Plan

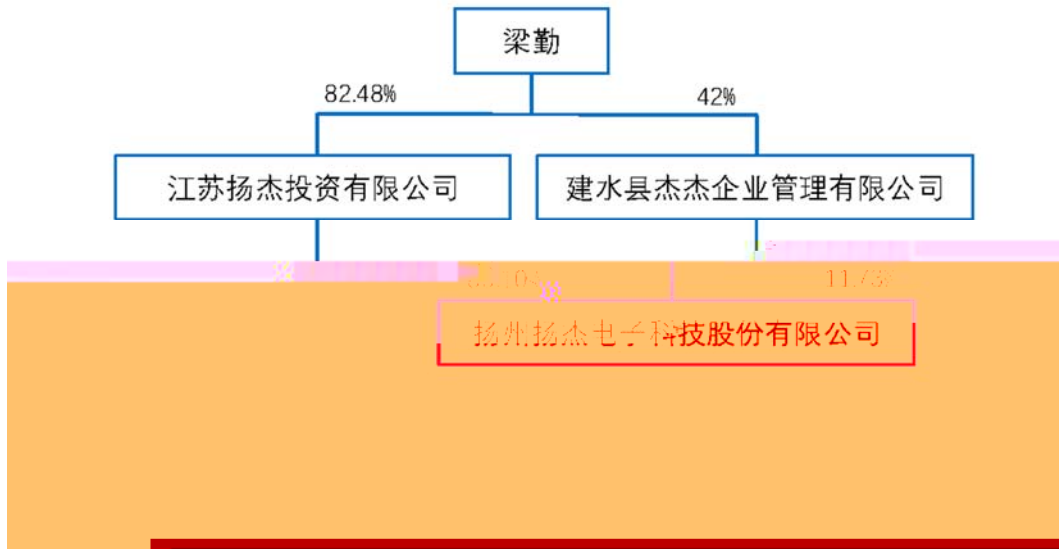
Proposal on the Share Repurchase Plan



GEM Stock Listing Rules of Shenzhen Stock Exchange Interim Measures for the Management of Share Reduction by Shareholders of Listed Companies, Rules for the Management of the Shares Held by Directors and Senior Managers of Listed Companies and Their Changes

	<i>Administrative Measures on Acquisition of Listed Companies</i>							





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Independence Standard for Chinese Certified Public Accountants No. 1 - Requirements for Independence in Audit and Review of Financial Statements and the Code of Professional Conduct for Chinese Certified Public Accountants



23 -- Transfer of Financial Assets

Accounting Standard for Business Enterprises No.

Accounting Standard for Business Enterprises No. 14 -- Income

Standard for Business Enterprises No. 23 -- Transfer of Financial Assets

Accounting



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Enterprises No. 12 -- Debt Restructuring
- Exchange of Non-monetary Assets

Accounting Standards for Business
Accounting Standards for Business Enterprises No. 7 -

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China Commercial Instrument Law

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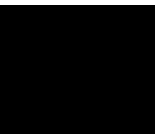
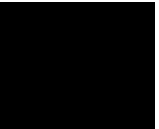
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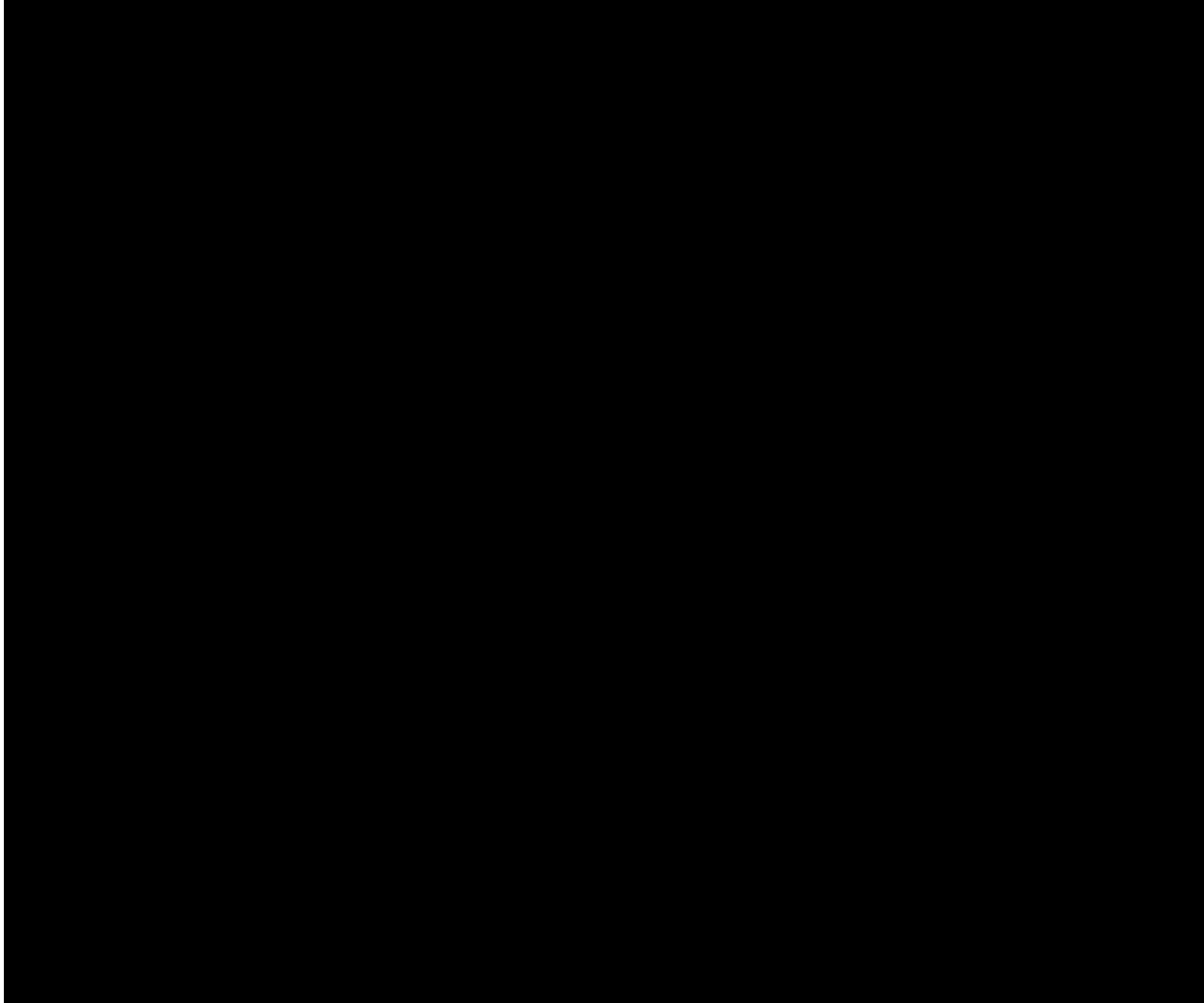


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Explanatory Notice of Information Disclosure by Companies
Offering Securities to the Public No. 1 - Non-recurring Gains and Losses

