

Announcement in relation to the Additional Proposal for the Annual General Meeting of 2023

I. Basic Information

1. Type and session of the AGM

The Annual General Meeting of 2023

2. Date of the on-site meeting: 08 May 2024
3. Share registration date

Class of Shares	Stock Code	Stock	Share Registration
A share	600499	Keda Industrial Group Co.,Ltd	2024/4/26

II. Explanation on the additional proposal

1. Party making the additional proposal: Mr. Cheng BIAN
2. Description of the procedure for making an additional proposal

The Company issued the notice of the annual general meeting of 2023 on 26th March 2024, Mr. Cheng BIAN, who individually owns 5.07% shareholding of the Company, proposed and submitted an additional proposal to the convener of the shareholders' general meeting in writing on 25th April 2024. Pursuant to the relevant stipulations of *the Rules for the Shareholders' Meetings of Listed Companies*, the convener of the shareholders' general meeting hereby publishes this announcement.

3. Specific details of the additional proposal

No.	Proposal
1	Proposal in relation to change of use and cancellation of part of repurchased shares
2	Proposal in relation to change of registered capital and amendments to the Articles of Association

For details of the additional proposals please refer to the relevant announcements disclosed on the websites of the Shanghai Stock Exchange on the date of this announcement.

III. Apart from the aforesaid additional proposals, other matters set out in the original notice of the Annual General Meeting of 2023 dated 26th March 2024 remain unchanged.

IV. The updated information for the Annual General Meeting including the provisional proposals

1. Date, time and venue of the on-site meeting

Date and time: At 14:30 pm on 08 May 2024

Venue: Meeting Room 101, Headquarters Building, No. 1 Huanzhen West Road, Guanglong Industrial Park, Chencun Town, Shunde District, Foshan City, Guangdong Province, PRC

2. The system, start and end dates and voting hours for online voting

Online voting system: The online voting system of the Shanghai Stock Exchange for general meetings

Voting period: From 08 May 2024 to 08 May 2024

The online voting system of the Shanghai Stock Exchange for general meetings is adopted. The time for voting through the voting platform of the trading system shall be the trading time on the date of the AGM, i.e., 9:15-9:25, 9:30-11:30, 13:00-15:00; the time of voting through the online voting platform shall be 9:15-15:00 on the date of the AGM.

3. Share registration date

The share registration date for the Annual General Meeting remains unchanged.

4. Proposals for consideration at the AGM and types of voting shareholders

No.	Proposal	Voting shareholder type
		A-shareholder
Non-cumulative voting proposal		
1	2023 Report on the Work of the Board of Directors	√
2	2023 Report on the Work of the Supervisory Committee	√
3	2023 Report on the Work of Independent Directors	√
4	2023 Annual Financial Report	√
5	2023 Profit Distribution Plan	√
6	2023 Annual Report and Summary	√
7	Proposal for the Renewal of the Appointment of Accounting Firm	√
8	Proposal for Providing Guarantee for Subsidiaries' Bank Credit	√
9	Proposal for the Routine Affiliate Transactions of the Company and Its Subsidiaries	√
10	Proposal for Formulation of the "Dividend Return Plan for Shareholders (2024-2026)"	√
11	Proposal for Purchasing Directors', Supervisors' and Senior Management's Liability Insurance	√
12	Proposal for Formulating Compensation Management System for Directors, Supervisors and Senior Managers	√
13	Proposal for Remuneration Plan of the Non-independent Directors	√
14	Proposal for Remuneration Plan of the Supervisors	√
15	Proposal on Amending the Working Regulation of Independent Directors	√

16	Proposal on Amending the Related Party Transaction Regulation	√
17	Proposal on Amending the Raising Funds Management Regulation	√
18	Proposal in relation to change of use and cancellation of part of repurchased shares	√
19	Proposal in relation to change of registered capital and amendments to the Articles of Association	√

a) Time and media for disclosure of the proposals

The above proposals 1, 3-8,10-13,16-17 have been reviewed and approved at the 28th meeting of the 8th board of directors held on March 25th 2024. The Proposal 2 and 14 have been reviewed and approved at the 24th meeting of the 8th Board of Supervisors held on March 25th 2024. The Proposal 9 and 15 have been reviewed and approved at the 27th meeting of the 8th Board of Directors held on January 19th 2024. The Proposal 18 and 19 have been reviewed and approved at the 29th meeting of the 8th Board of Directors held on April 26th 2024. For details, please refer to the relevant announcements published by the Company in China Securities Journal, Securities Times, Shanghai Securities Journal and the website of the Shanghai Stock Exchange (www.sse.com.cn) on January 20th, March 26th and April 27th in 2024.

The relevant materials reviewed at the AGM will be published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day.

b) Special proposals: the proposal 8,10,18 and 19.

c) Proposal for which the votes of small and medium investors shall be separately counted: the proposal 5, 8-10 and 18

d) Proposal involving recusal of related shareholders from voting: the proposal 9, 11 and 13

e) Names of related shareholders who should recuse themselves from voting: Liang Tongcan, Bian Cheng, Yang Xuexian, Zeng Fei, Zhou Peng

f) Proposals involving voting by preference shareholders: none

This announcement is published in both Chinese and English. In the case of any discrepancies, the Chinese version shall prevail.

Board of Directors of Keda Industrial Group Co., Ltd.

27 April 2024

Documents to be submitted include a written letter from the shareholder, which should contain the provisional proposals and the content of the proposals.

Appendix I: Power of Attorney**Power of Attorney**

Keda Industrial Group Co., Ltd:

I hereby appoint Mr. (Ms.) _____ to attend and vote on behalf of my unit (or myself) at your annual general meeting of 2023 to be held on 8 May 2024.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal:

No.	Non-cumulative voting proposal	Agree	Against	Abstained
1	2023 Report on the Work of the Board of Directors			
2	2023 Report on the Work of the Supervisory Committee			
3	2023 Report on the Work of Independent Directors			
4	2023 Annual Financial Report			
5	2023 Profit Distribution Plan			
6	2023 Annual Report and Summary			
7	Proposal for the Renewal of the Appointment of Accounting Firm			
8	Proposal for Providing Guarantee for Subsidiaries' Bank Credit			
9	Proposal for the Routine Affiliate Transactions of the Company and Its Subsidiaries			
10	Proposal for Formulation of the "Dividend Return Plan for Shareholders (2024-2026)"			
11	Proposal for Purchasing Directors', Supervisors' and Senior Management's Liability Insurance			
12	Proposal for Formulating Compensation Management System for Directors, Supervisors and Senior Managers			
13	Proposal for Remuneration Plan of the Non-independent Directors			
14	Proposal for Remuneration Plan of the Supervisors			
15	Proposal on Amending the Working Regulation of Independent Directors			
16	Proposal on Amending the Related Party Transaction Regulation			
17	Proposal on Amending the Raising Funds Management Regulation			

18	Proposal in relation to change of use and cancellation of part of repurchased shares			
19	Proposal in relation to change of registered capital and amendments to the Articles of Association			

Signature of Principal (Seal):

Signature of Proxy:

ID Card No. of Principal:

ID Card No. of Proxy:

Date of Appointment: [Date]

Note: The Principal shall mark a tick ("√") in the appropriate box in this power of attorney to indicate how he/she wishes his/her votes to be casted (either "Agree", "Against" or "Abstained"). The Proxy shall have the right to vote as he/she wishes in cases where the Principal has not given specific instructions in this power of attorney.