Notice of The Second Extraordinary General Meeting of 2026

Important Notice:

- The date of the Second Extraordinary General Meeting (hereinafter referred to as the "EGM"): 27 November 2026
- The online voting system adopted for the EGM: The online voting system of the Shanghai Stock Exchange for general meetings

I. Basic Information

1. Type and session of the EGM

The Second Extraordinary General Meeting of 2026

2. Convener: The Board of Directors

3. Voting method: The voting method adopted at the EGM is the combination of on-site voting and online voting

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

Date and time: At 14:50 pm on 27 November 2026

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

5. 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 27 November 2026 to 27 November 2026

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 EGM, 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 EGM.

6. Voting procedures for accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link

Voting involving accounts related to margin trading, refinancing, agreed repurchase business and investors of Northbound Trading Link shall be conducted in accordance with the *SSE Regulatory Guidelines for Self-discipline Supervision of Listed Companies No. 1 – Standard Operation*.

7. Whether involves an open call for shareholder voting rights

The EGM does not involve any matters related to the open call for shareholder voting rights.

II. Matters for Deliberation

Proposals for consideration at the EGM and types of voting shareholders

No.	Proposal	Voting shareholder type
		A-shareholder
Non-cumulative voting proposal		
1	Proposal for the Estimated Amounts of Routine Related-Party Transactions for the Year 2027	√
2	Proposal for Providing Guarantee for Subsidiaries	√

1. Time and media for disclosure of the proposals

The above proposals have been reviewed and approved at the 26th meeting of the 9th board of directors held on November 11, 2026. 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 November 12, 2026.

The relevant materials reviewed at the EGM will be published on the website of the Shanghai Stock Exchange (www.sse.com.cn) five days before the meeting.

2. Special proposals: the proposal 2

3. Proposal for which the votes of small and medium investors shall be separately counted: the proposal 1

4. Proposal involving recusal of related shareholders from voting: the proposal 1

Names of related shareholders who should recuse themselves from voting: Liang Tongcan, Gunagdong Hongyu Group Co. Ltd., Shen Yanchang, etc.

5. Proposals involving voting by preference shareholders: none

III. Notes on Voting at the EGM

1. Shareholders of the Company exercising their voting rights through the online voting system of the Shanghai Stock Exchange for general meetings can either log on to the trading system voting platform (through the trading terminal of the designated trading securities company) or log on to the Internet voting platform (website: vote.sseinfo.com) to cast their votes. For the first time to log on to the Internet voting platform to vote, investors need to complete the shareholder identification. Please see the instructions on the Internet voting platform website for specific operations.

2. If the same voting right is repeatedly voted through on-site, the online voting system of the Shanghai Stock Exchange for general meetings or other means, the result of the

first vote shall prevail.

3. The number of voting rights exercisable by a Shareholder holding multiple shareholder accounts is the sum of the number of ordinary shares of the same class and preference shares of the same variety held in all shareholder accounts in his or her name.

Shareholders holding multiple shareholder accounts who participate in the online voting at the General Meeting through the Exchange's online voting system may participate through any of their shareholder accounts. After voting, all the ordinary shares of the same class and preference shares of the same class under their respective shareholder accounts are deemed to have been voted on with the same opinion.

Where Shareholders holding multiple shareholder accounts vote repeatedly through multiple shareholder accounts, the results of the first vote for the same class of ordinary shares and the same variety of preference shares under all of their shareholder accounts shall prevail over the results of the first vote for each class and variety of shares respectively.

4. Shareholders will vote on all proposals before they can be submitted.

IV. Meeting Attendees

1. Shareholders of the Company registered with the China Securities Depository and Clearing Corporation Limited Shanghai Branch after the close of business on the share registration date are entitled to attend the general meetings (details are set out in the table below) and may appoint proxies in writing to attend and vote at the general meetings. The Proxy needs not be a shareholder of the Company.

Class of Shares	Stock Code	Stock	Share Registration
A share	600499	Keda Industrial Group Co.,Ltd	2026/11/19

2. The depositary of the GDRs (the "Depositary"), as the nominal holder of the A shares of the underlying securities represented by the GDRs, may authorize one or more persons as it deems appropriate to attend the meeting and to declare its opinion on the proposals to be considered at the general meeting in accordance with the intention of the actual holders of the GDRs.

3. Directors and senior management of the Company.

4. Lawyers engaged by the Company.

5. Others

V. Registration Method

A. Procedures for Registration to Attend the Meeting

1. Registration Time: November 20th 2026, November 23rd -26th 2026

Working days 9:00-11:30 am, 2:00-5:00 pm.

2. Registration place: Securities Department

3. Registration method: email: 600499@kedachina.com.cn

B. Documents Required to Attend On-Site Meetings

Shareholders attending the on-site meeting can submit the following documents to the company's e-mail address for registration at the above registration time, and bring relevant documents when attending the meeting.

1. Natural person shareholders attending the on-site meeting shall present their own identity card or other valid identification document proving their identity; in addition to providing the above-mentioned documents, their authorized person shall present their own identity card, power of attorney (see Appendix I).

2. The legal person shareholder shall be represented at the meeting by the legal representative or the person authorized by the legal representative. The legal representatives of legal person shareholders attending the on-site meeting shall present their own identity card and a copy of the legal person's business license (with official seal); in addition to providing the above-mentioned documents, their authorized person shall present their own identity document, power of attorney issued by legal representative (with official seal, see Appendix I).

3. The depositary or the authorized person may authorize one or more suitable persons to act as representatives at the general meeting. If more than one person is authorized, the power of attorney shall state the number and type of shares in respect of which each such person is authorized and shall be signed by the depositary's authorizer. Persons so authorized may attend the meeting on behalf of the depositary (or its agent).

VI. Other Matters

Address: Keda Industrial, No.1 Huanzhen West Road, Guanglong Industrial Park, Chencun Town, Shunde District, Foshan City, Guangdong Province,

Contact department: Securities Department

Contact No.: 0757-23833869

The meeting is expected to last for half a day, and the transportation, food and accommodation expenses shall be borne by the participating shareholders themselves.

This announcement is hereby made.

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

12 November 2026

Appendix I: Power of Attorney

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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 Second Extraordinary General Meeting of 2026 to be held on 27 November 2026.

Number of Ordinary Shares held by the Principal:

Shareholder Account Number of the Principal:

No.	Non-cumulative voting proposal	Agree	Against	Abstained
1	Proposal for the Estimated Amounts of Routine Related-Party Transactions for the Year 2027			
2	Proposal for Providing Guarantee for Subsidiaries			

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.