

## Announcement of Poll Results of the 2025 Annual General Meeting

### Important Notice:

- Whether there are resolutions vetoed at the Annual General Meeting: None

### I. Convening and Attendance of the Meeting

(i) Date: 28 April 2026

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

(iii) Common shareholders present at the meeting and their holdings:

1. Number of shareholders and representatives present at the meeting	450
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	1,008,564,828
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	52.92

Note: As of the share registration date April 23 2026, the total share capital of the Company is 1,917,856,391 shares, among which the number of shares in the Company's repurchase account is 11,969,862 shares and these repurchased shares are not entitled to vote. The total number of shares entitled to vote at the meeting is 1,905,886,529 shares.

(iv) Whether the voting method complies with the provisions of the Company Law and the Articles of Association, and the presiding situation of the meeting.

The meeting was convened by the board of Directors and chaired by the Chairman, Mr. Cheng BIAN. The meeting adopted both onsite voting and online voting in compliance with the requirements of the Company Law and the Articles of Association.

(v) Attendance of the Directors, Supervisors and Secretary of the Board of Directors of the Company

1. The Company has 12 Directors and 12 attended the meeting.
2. Mr. Qi PENG, secretary of the Board of Directors, attended the meeting; other senior managers attended the meeting.

### II. Poll Results

(i) Non-cumulative voting proposal

1. Name of Proposal: 2025 Work Report of the Board of Directors

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	1,008,401,428	99.98	116,300	0.01	47,100	0.00

## 2.Name of Proposal: 2025 Profit Distribution Plan

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	1,008,425,528	99.99	122,000	0.01	17,300	0.00

## 3.Name of Proposal: Proposal for the Re-appointment of Accounting Firm

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	1,008,384,328	99.98	153,300	0.02	27,200	0.00

## 4.Name of Proposal: Proposal for Providing Guarantee for Subsidiaries

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	954,531,666	94.64	53,970,462	5.35	62,700	0.01

## 5.Name of Proposal: Proposal for Amending Remuneration and Performance Management System for Directors, and Senior Managers

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	907,052,719	99.94	461,489	0.05	62,900	0.01

## 6.Name of Proposal: Proposal for the ratification of the remuneration for the year 2025 and the remuneration package for the year 2026 for the Directors

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	907,178,119	99.96	362,389	0.04	36,600	0.00

## 7.Name of Proposal: Proposal Regarding the Company's Share Issuance and Payment by Cash to Acquire Assets and Raise Counterpart Funds and on Related Party Transaction in Accordance with Relevant Laws and Regulations

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share						

A -Share	964,635,481	95.64	43,900,747	4.35	28,600	0.00
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8.Review each item of the Proposal Regarding the Company's Share Issuance and Payment by Cash to Acquire Assets and Raise Counterpart Funds and on Related Party Transaction

8.01 Name of Proposal: Overview of the Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,634,081	95.64	43,907,747	4.35	23,000	0.00

8.02 Review each item of the Detailed Transaction Plan -Share Issuance and Cash Payment for Asset Acquisition

8.03 Name of Proposal: Type, Par Value, and Listing Venue of Issued Shares

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,580,581	95.64	43,957,247	4.36	27,000	0.00

8.04 Name of Proposal: Subscription Parties

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,573,581	95.64	43,962,547	4.36	28,700	0.00

8.05 Name of Proposal: Pricing Base Date, Pricing Basis, and Issue Price

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,573,581	95.64	43,961,947	4.36	29,300	0.00

8.06 Name of Proposal: Transaction Price and Payment Terms

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,578,381	95.64	43,957,747	4.36	28,700	0.00

8.07 Name of Proposal: Issuance Volume

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,578,781	95.64	43,956,747	4.36	29,300	0.00

8.08 Name of Proposal: Lock-Up Period Arrangement

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,633,381	95.64	43,902,747	4.35	28,700	0.00

8.09 Name of Proposal: Allocation of Gains and Losses During the Transition period

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,632,781	95.64	43,903,347	4.35	28,700	0.00

8.10 Name of Proposal: Treatment of Retained Undistributed Profits

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,623,581	95.64	43,911,947	4.35	29,300	0.00

8.11 Review each item of the Detailed Transaction Plan - Raising of Supporting Funds

8.12 Name of Proposal: Type, Par Value, and Listing Venue of Issued Shares

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,633,081	95.64	43,902,647	4.35	29,100	0.00

8.13 Name of Proposal: Subscription Parties and Subscription Method

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,573,181	95.64	43,962,947	4.36	28,700	0.00

8.14 Name of Proposal: Pricing Base Date, Pricing Basis, and Issue Price

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,577,881	95.64	43,958,247	4.36	28,700	0.00

## 8.15 Name of Proposal: Issuance Volume

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,577,881	95.64	43,957,647	4.36	29,300	0.00

## 8.16 Name of Proposal: Lock-Up Period Arrangement

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,631,881	95.64	43,904,247	4.35	28,700	0.00

## 8.17 Name of Proposal: Use of Raised Supporting Funds

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,572,781	95.64	43,958,347	4.36	33,700	0.00

## 8.18 Name of Proposal: Treatment of Retained Undistributed Profits

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,332,381	95.61	44,198,747	4.38	33,700	0.00

## 8.19 Name of Proposal: Validity Period of Resolutions Relating to the Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,578,481	95.64	43,957,647	4.36	28,700	0.00

## 9.Name of Proposal: Proposal Regarding the Draft Report on Issuance of Shares and Payment by Cash to Acquire Assets and Raise Counterpart Funds and on Related Party Transaction (and Its Summary)

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,577,881	95.64	43,961,647	4.36	25,300	0.00

10.Name of Proposal: Proposal Regarding the Execution of a Supplementary Agreement Specifying the Conditional Effectiveness of the Share Issuance and Cash Payment Agreement for Asset Acquisition, as well as the Related Performance Commitment and Compensation Agreement

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,634,181	95.64	43,907,647	4.35	23,000	0.00

11.Name of Proposal: Proposal on This Transaction Constituting a Material Asset Restructuring But Not a Reverse Merger

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,633,081	95.64	43,908,347	4.35	23,400	0.00

12.Name of Proposal: Proposal on This Transaction Constituting a Related-Party Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,633,581	95.64	43,907,647	4.35	23,600	0.00

13.Name of Proposal: Proposal on This Transaction Complying with Articles 11, 43 and 44 of the *Measures for the Administration of Material Asset Restructurings of Listed Companies*

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,635,081	95.64	43,906,647	4.35	23,100	0.00

14.Name of Proposal: Proposal on This Transaction Complying with the Provisions of the *Guidelines for Regulation of Listed Companies No. 9 – Regulatory Requirements for Planning and Implementing Material Asset Reorganizations by Listed Companies*

Deliberation result: Approved

Voting results:

Type of	Agreed	Objection	Abstention
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shareholders	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,635,681	95.64	43,906,047	4.35	23,100	0.00

15.Name of Proposal: Proposal on the Confirmation that the Relevant Parties to This Transaction Are Not Subject to Any Circumstances Prohibiting Their Participation in Material Asset Restructurings of Listed Companies

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,642,081	95.65	43,899,047	4.35	23,700	0.00

16.Name of Proposal: Proposal on This Transaction Not Falling Under Situations as per Article 11 of the *Measures for the Administration of the Registration of Securities Issuance by Listed Companies* that Disallow the Issuance of Shares to Specific Targets

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,642,081	95.65	43,899,647	4.35	23,100	0.00

17.Name of Proposal: Proposal on the Independence of the Appraisal Institution, the Reasonableness of the Assumptions for the Appraisal, the Relevance of Appraisal Methods and Purpose, and the Fairness of Appraisal Pricing

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,580,881	95.64	43,960,247	4.36	23,700	0.00

18.Name of Proposal: Proposal on Approving the Audit Report, Appraisal Report, and Pro Forma Review Report Related to This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,580,881	95.64	43,960,847	4.36	23,100	0.00

19.Name of Proposal: Proposal on the Basis, Fairness and Reasonableness of Pricing for This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,642,681	95.65	43,899,047	4.35	23,100	0.00

20.Name of Proposal: Proposal on the Impact of This Transaction on Diluting Immediate Returns and the Remedial Measures

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,642,081	95.65	43,895,647	4.35	27,100	0.00

21.Name of Proposal: Proposal on the Fluctuation of the Company's Stock Price in the 20 Trading Days Prior to the First Announcement of This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,642,081	95.65	43,895,647	4.35	27,100	0.00

22.Name of Proposal: Proposal on Asset Purchase and Sale in the 12 Months Prior to This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,642,281	95.65	43,895,047	4.35	27,500	0.00

23.Name of Proposal: Proposal on the Confidentiality Measures and Confidential Policies Taken for This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,641,681	95.64	43,895,047	4.35	28,100	0.00

24.Name of Proposal: Proposal on the Confirmation of No Compensated Engagement of Any Other Third-party Institution or Individual for This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,641,681	95.64	43,895,647	4.35	27,500	0.00

25.Name of Proposal: Proposal on the Completeness and Compliance of Statutory Procedures and the Validity of Submitted Legal Documents for This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,640,581	95.64	43,895,047	4.35	29,200	0.00

26.Name of Proposal: Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and Its Authorized Persons to Fully Handle Matters Related to This Transaction

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	964,639,981	95.64	43,895,647	4.35	29,200	0.00

(ii) For significant matter, voting by shareholders of shares below 5%

No	Proposal	Agreed		Objection		Abstention	
		Votes	Ratio (%)	Votes	Ratio (%)	Votes	Ratio (%)
2	2025 Profit Distribution Plan	189,056,466	99.93	122,000	0.06	17,300	0.01
3	Proposal for the Re-appointment of Accounting Firm	189,015,266	99.90	153,300	0.08	27,200	0.01
5	Proposal for Amending Remuneration and Performance Management System for Directors, and Senior Managers	188,671,377	99.72	461,489	0.24	62,900	0.03
6	Proposal for the ratification of the remuneration for the year 2025 and the remuneration package for the year 2026 for the Directors	188,796,777	99.79	362,389	0.19	36,600	0.02
7	Proposal Regarding the Company's Share Issuance and Payment by Cash to Acquire Assets and Raise Counterpart Funds and on Related Party Transaction in Accordance with Relevant Laws and Regulations	145,266,419	76.78	43,900,747	23.20	28,600	0.02
8.00	Proposal Regarding the Company's Share Issuance and Payment by Cash to Acquire Assets and Raise Counterpart Funds and on Related Party Transaction	-	-	-	-	-	-
8.01	Overview of the Transaction	145,265,019	76.78	43,907,747	23.21	23,000	0.01
8.02	Detailed Transaction Plan -Share Issuance and Cash Payment for Asset Acquisition	-	-	-	-	-	-
8.03	Type, Par Value, and Listing Venue of Issued Shares	145,211,519	76.75	43,957,247	23.23	27,000	0.01
8.04	Subscription Parties	145,204,519	76.75	43,962,547	23.24	28,700	0.02

8.05	Pricing Base Date, Pricing Basis, and Issue Price	145,204,519	76.75	43,961,947	23.24	29,300	0.02
8.06	Transaction Price and Payment Terms	145,209,319	76.75	43,957,747	23.23	28,700	0.02
8.07	Issuance Volume	145,209,719	76.75	43,956,747	23.23	29,300	0.02
8.08	Lock-Up Period Arrangement	145,264,319	76.78	43,902,747	23.20	28,700	0.02
8.09	Allocation of Gains and Losses During the Transition period	145,263,719	76.78	43,903,347	23.21	28,700	0.02
8.10	Treatment of Retained Undistributed Profits	145,254,519	76.77	43,911,947	23.21	29,300	0.02
8.11	Detailed Transaction Plan - Raising of Supporting Funds	-	-	-	-	-	-
8.12	Type, Par Value, and Listing Venue of Issued Shares	145,264,019	76.78	43,902,647	23.20	29,100	0.02
8.13	Subscription Parties and Subscription Method	145,204,119	76.75	43,962,947	23.24	28,700	0.02
8.14	Pricing Base Date, Pricing Basis, and Issue Price	145,208,819	76.75	43,958,247	23.23	28,700	0.02
8.15	Issuance Volume	145,208,819	76.75	43,957,647	23.23	29,300	0.02
8.16	Lock-Up Period Arrangement	145,262,819	76.78	43,904,247	23.21	28,700	0.02
8.17	Use of Raised Supporting Funds	145,203,719	76.75	43,958,347	23.23	33,700	0.02
8.18	Treatment of Retained Undistributed Profits	144,963,319	76.62	44,198,747	23.36	33,700	0.02
8.19	Validity Period of Resolutions Relating to the Transaction	145,209,419	76.75	43,957,647	23.23	28,700	0.02
9	Proposal Regarding the Draft Report on Issuance of Shares and Payment by Cash to Acquire Assets and Raise Counterpart Funds and on Related Party Transaction (and Its Summary)	145,208,819	76.75	43,961,647	23.24	25,300	0.01
10	Proposal Regarding the Execution of a Supplementary Agreement Specifying the Conditional Effectiveness of the Share Issuance and Cash Payment Agreement for Asset Acquisition, as well as the Related Performance Commitment and Compensation Agreement	145,265,119	76.78	43,907,647	23.21	23,000	0.01
11	Proposal on This Transaction Constituting a Material Asset Restructuring But Not a Reverse Merger	145,264,019	76.78	43,908,347	23.21	23,400	0.01
12	Proposal on This Transaction Constituting a Related-Party Transaction	145,264,519	76.78	43,907,647	23.21	23,600	0.01
13	Proposal on This Transaction Complying with Articles 11, 43 and 44 of the	145,266,019	76.78	43,906,647	23.21	23,100	0.01

	<i>Measures for the Administration of Material Asset Restructurings of Listed Companies</i>						
14	Proposal on This Transaction Complying with the Provisions of the <i>Guidelines for Regulation of Listed Companies No. 9 – Regulatory Requirements for Planning and Implementing Material Asset Reorganizations by Listed Companies</i>	145,266,619	76.78	43,906,047	23.21	23,100	0.01
15	Proposal on the Confirmation that the Relevant Parties to This Transaction Are Not Subject to Any Circumstances Prohibiting Their Participation in Material Asset Restructurings of Listed Companies	145,273,019	76.78	43,899,047	23.20	23,700	0.01
16	Proposal on This Transaction Not Falling Under Situations as per Article 11 of the <i>Measures for the Administration of the Registration of Securities Issuance by Listed Companies</i> that Disallow the Issuance of Shares to Specific Targets	145,273,019	76.78	43,899,647	23.20	23,100	0.01
17	Proposal on the Independence of the Appraisal Institution, the Reasonableness of the Assumptions for the Appraisal, the Relevance of Appraisal Methods and Purpose, and the Fairness of Appraisal Pricing	145,211,819	76.75	43,960,247	23.24	23,700	0.01
18	Proposal on Approving the Audit Report, Appraisal Report, and Pro Forma Review Report Related to This Transaction	145,211,819	76.75	43,960,847	23.24	23,100	0.01
19	Proposal on the Basis, Fairness and Reasonableness of Pricing for This Transaction	145,273,619	76.78	43,899,047	23.20	23,100	0.01
20	Proposal on the Impact of This Transaction on Diluting Immediate Returns and the Remedial Measures	145,273,019	76.78	43,895,647	23.20	27,100	0.01
21	Proposal on the Fluctuation of the Company's Stock Price in the 20 Trading Days Prior to the First Announcement of This Transaction	145,273,019	76.78	43,895,647	23.20	27,100	0.01
22	Proposal on Asset Purchase and Sale in the 12 Months Prior to This Transaction	145,273,219	76.78	43,895,047	23.20	27,500	0.01
23	Proposal on the Confidentiality Measures and Confidential Policies Taken for This	145,272,619	76.78	43,895,047	23.20	28,100	0.02

	Transaction						
24	Proposal on the Confirmation of No Compensated Engagement of Any Other Third-party Institution or Individual for This Transaction	145,272,619	76.78	43,895,647	23.20	27,500	0.01
25	Proposal on the Completeness and Compliance of Statutory Procedures and the Validity of Submitted Legal Documents for This Transaction	145,271,519	76.78	43,895,047	23.20	29,200	0.02
26	Proposal on Requesting the Shareholders' Meeting to Authorize the Board of Directors and Its Authorized Persons to Fully Handle Matters Related to This Transaction	145,270,919	76.78	43,895,647	23.20	29,200	0.02

(iii) Explanation in relation to voting results of the Proposals

1. The Proposals of the meeting have been reviewed and approved by attending shareholders (including shareholders' agents) representing more than half of the voting rights;

2. The Proposal 7-26 are special resolutions, which have been approved by attending shareholders (including shareholders' agents) representing more than two-third of the voting rights;

3. Proposal involving recusal of related shareholders from voting: the proposal 5-6

Directors Bian Cheng and his concert parties Guan Qi, Directors Yang Xuexian, as well as senior management personnel Zeng Fei and Zhou Peng, abstained from voting on Proposal 5-6. The total number of shares that abstained from voting was 100,987,720 shares.

3. Proposal 2-3, 5-26 have been voted by small and medium-sized investors who hold less than 5% of the shares and passed.

4.8.02 "Detailed Transaction Plan - Share Issuance and Cash Payment for Asset Acquisition" and 8.11 "Detailed Transaction Plan - Raising of Supporting Funds" are descriptive subheadings that delineate distinct components of the overall transaction plan; they do not constitute separate voting items.

### III. Lawyer Witness

(i) The law firm for authentication of the General Meeting: Kangda Law Firm

Lawyers: Li ZHANG, Liang XING

(ii) Witness conclusions and opinions of the lawyers:

The convening and holding procedures of the meeting, qualification of the participants and convener, the proposal and voting procedures of the meeting, and voting results comply with various laws and regulations and normative documents such as Company Law, Rules for the General Meeting, and the relevant provisions of the Articles of Association. The resolutions passed at the meeting are lawful and effective.

Keda Industrial Group Co., Ltd.

28 April 2026

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

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This announcement may contain forward looking statements, estimates, opinions and projections with respect to anticipated future performance of the Company ("forward-looking statements"). These forward-looking statements can be identified by the use of forward-looking terminology, including the terms "believes," "estimates," "anticipates," "expects," "intends," "may," "will" or "should" or, in each case, their negative, or other variations or comparable terminology. These forward-looking statements include all matters that are not historical facts. Forward-looking statements are based on the current views, expectations and assumptions of the management of the Company and involve significant known and unknown risks and uncertainties that could cause actual results, performance or events to differ materially from those expressed or implied in such statements. Forward-looking statements should not be read as guarantees of future performance or results and will not necessarily be accurate indications of whether or not such results will be achieved. Any forward-looking statements included herein only speak as at the date of this release. We undertake no obligation, and do not expect to publicly update, or publicly revise, any of the information, forward-looking statements or the conclusions contained herein or to reflect new events or circumstances or to correct any inaccuracies which may become apparent subsequent to the date hereof, whether as a result of new information, future events or otherwise. We accept no liability whatsoever in respect of the achievement of such forward-looking statements and assumptions.