

Announcement of Poll Results of the First Extraordinary General Meeting of 2026

Important Notice:

- Whether there are resolutions vetoed at the First Extraordinary General Meeting (hereinafter referred to as the "EGM"): None

I. Convening and Attendance of the Meeting

(i) Date: 26 June 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	332
2. Sum of shares with voting rights held by the shareholders present at the meeting (shares)	1,159,791,993
3. Proportion of shares with voting rights held by the shareholders present at the meeting in all voting shares of the Company (%)	60.47

(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: Proposal for Amending the Articles of Association

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	1,158,516,793	99.89	1,211,800	0.10	63,400	0.01

2. Name of Proposal: Proposal for the Appointment of Mr. Miao Bin as an Independent Director to the Ninth Board of Directors of the Company

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	1,159,431,793	99.97	295,800	0.03	64,400	0.01

3.Name of Proposal: Proposal for Providing Guarantee for Subsidiaries' Bank Credit

Deliberation result: Approved

Voting results:

Type of shareholders	Agreed		Objection		Abstention	
	Votes	Ratio(%)	Votes	Ratio(%)	Votes	Ratio(%)
A -Share	1,092,384,058	94.19	67,373,035	5.81	34,900	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	Proposal for the Appointment of Mr. Miao Bin as an Independent Director to the Ninth Board of Directors of the Company	340,062,731	99.89	295,800	0.09	64,400	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 1 are special resolutions, which have been approved by attending shareholders (including shareholders' agents) representing more than two-third of the voting rights;
3. Proposal 2 has been voted by small and medium-sized investors who hold less than 5% of the shares and passed.

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.

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

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