

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2026-011
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

Jiangsu Eastern Shenghong Co., Ltd.

Announcement on Convening the Second Extraordinary Shareholders' Meeting in 2026

The Company and all members of the Board of Directors warrant that the content of the information disclosure is true, accurate and complete, and there are no false representations, misleading statements or material omissions.

I. Basic Information of the Meeting to Be Convened

1. The session of the Shareholders' Meeting: The Second Extraordinary Shareholders' Meeting in 2026.
2. The convener of the Shareholders' Meeting: The Company's Board of Directors.
3. The meeting is convened and held in compliance with the provisions of Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange, the Self-Regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange No. 1 — Standardized Operations of Main Board Listed Companies, other applicable laws, administrative regulations, departmental rules, normative documents, and the Company's Articles of Association.
4. Date and time of the meeting:
 - (1) On-site meeting: **Commencing at 14:30 on February 6 (Friday), 2026.**
 - (2) Online voting: The specific time for online voting on the Shenzhen Stock Exchange system is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 13:00 to 15:00 on February 6, 2026. The specific time for voting on the Shenzhen Stock Exchange Internet voting system is any time between 9:15 a.m. and 15:00 on February 6, 2026.
5. The method of convening the meeting: Combination of on-site voting and online voting.
6. The Shareholding Record Date of the meeting: **January 30 (Friday), 2026**
7. Attendees:
 - (1) Shareholders who hold the Company's shares on the Shareholding Record Date.

All shareholders of the Company registered at the China Securities Depository and Clearing Corporation Limited Shenzhen Branch at the close of trading on the afternoon of January 30, 2026 (the Shareholding Record Date) are entitled to attend the Shareholders' Meeting and may appoint a proxy in writing to attend the meeting and vote. Such proxy need not be a shareholder of the Company (see Appendix 2 for the Power of Attorney).

(2) The Company's directors and senior management.

(3) Legal counsels engaged by the Company.

8. Venue of the meeting: Meeting Room, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province.

II. Items to Be Deliberated at the Meeting

1. Proposal Number Table for the Meeting:

Proposal Number	Proposal Title	Proposal Type	Remarks
			Items with a tick in this column are open for voting
100	General Proposal: all proposals except cumulative voting proposals	Non-cumulative Voting Proposals	√
Cumulative Voting Proposals: Proposal 1 & 2 Apply Non-competitive Election			
1.00	Proposal on the Election of Non-Independent Directors for the Tenth Board of Directors	Cumulative Voting Proposals	Number of Positions to be Elected: (3)
1.01	Elect Mr. Miao Hangen as a Non-Independent Director of the Tenth Board of Directors	Cumulative Voting Proposals	√
1.02	Elect Mr. Ji Gaoxiong as a Non-Independent Director of the Tenth Board of Directors	Cumulative Voting Proposals	√
1.03	Elect Mr. Yang Tianwei as a Non-Independent Director of the Tenth Board of Directors	Cumulative Voting Proposals	√
2.00	Proposal on the Election of Independent Directors for the Tenth Board of Directors	Cumulative Voting Proposals	Number of Positions to be Elected: (3)
2.01	Elect Mr. Yuan Jianxin as an Independent Director of the Tenth Board of Directors	Cumulative Voting Proposals	√
2.02	Elect Mr. Xu Jinye as an Independent Director of the Tenth Board of Directors	Cumulative Voting Proposals	√
2.03	Elect Mr. Ren Zhigang as an Independent Director of the Tenth Board of Directors	Cumulative Voting Proposals	√
Non-cumulative Voting Proposals			
3.00	Proposal on the amendment of the Company's registered capital and revise of the Company's "Articles of Association"	Non-cumulative Voting Proposals	√

2. Disclosure:

The above proposals were approved at the 36th meeting of the 9th Board of Directors. For details,

please refer to the relevant announcements disclosed by the Company on the same day in *Securities Times*, *China Securities Journal*, *Shanghai Securities News*, and *CNINFO* (<http://www.cninfo.com.cn>).

3. Special Notes:

- (1) The votes of minority investors (referring to shareholders other than the directors, senior management and shareholders who individually or collectively hold more than 5% of the Company's shares) for the above proposals will be separately counted and disclosed.
- (2) For the deliberation of Proposals 1 and 2 at this Shareholders' Meeting, the cumulative voting system will be used. The election of non-independent directors and independent directors will be voted on separately. The number of votes a shareholder holds is calculated as the number of shares with voting rights they own multiplied by the number of positions to be elected. Shareholders may freely allocate their total votes among the candidates, up to the number of positions to be elected (they may also cast zero votes), but the total number of votes cast may not exceed the votes they hold. The qualifications and independence of the independent director candidates must be filed with and reviewed by the Shenzhen Stock Exchange without objection before being submitted to the Shareholders' Meeting for a vote.
- (3) Proposal 3.00 needs special resolution that requires an affirmative vote of two-thirds or more of the voting rights held by the shareholders (including shareholder representatives) present at the meeting.

III. Meeting Registration and Other Matters

1. Registration procedures:

- (1) An individual shareholder attending the meeting shall register with his/her ID card or other valid identification document, shareholder account card, and valid shareholding certificate (for a proxy, must present a power of attorney and the proxy's ID card) for registration.
- (2) The legal representative of a corporate shareholder attending the meeting shall register with his/her ID card, legal representative certificate, and valid shareholding certificate. A proxy attending the meeting shall register with his/her ID card, the power of attorney signed by the legal representative, and valid shareholding certificate.
- (3) Remote shareholders may register by fax or letter.

2. Time of registration: 9:00 a.m.-11:00 a.m. and 14:00 -16:00, February 3(Tuesday), 2026.

3. Place of registration: Board Secretary Office, Floor 8, West Building, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province

4. Notice: Shareholders and shareholder proxies attending the meeting shall bring the originals of relevant certificates to the site.

5. Contact details of the meeting:

Permanent contact person for meeting affairs: Li Chenghao, telephone: 0512-63573480, fax: 0512-63552272, email: tzzgx@jsessh.com.

Company address: West Building, R&D Building of the National Advanced Functional Fiber Innovation Center, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province, post code: 215228.

6. Duration and expenses of the meeting: The meeting will take half a day. Accommodation and transportation expenses of shareholders attending the meeting shall be borne by the shareholders themselves.

IV. Operation of Online Voting

At this Meeting, the Company will provide all shareholders with an online voting platform. Shareholders may vote on the trading system and the Internet voting system of the Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>) (see Appendix 1 for the operation details of online voting).

V. Documents Available for Inspection

1. Resolutions of the 36th Meeting of the 9th Board of Directors;

This is hereby announced.

Jiangsu Eastern Shenghong Co., Ltd.

Board of Directors

January 13, 2026

Appendix 1:

Operation Details of Online Voting

I. Process of Online Voting

1. The voting code and abbreviation of ordinary shares: The voting code is “360301” and the voting abbreviation is “Dongsheng Voting.”

2. Filling in voting opinions or election votes.

For non-cumulative voting proposals, cast the vote: for, against, or abstention.

For cumulative voting proposals, fill in the number of election votes cast for each candidate.

Shareholders of the listed company must vote within the limit of the election votes they hold for each proposal group. If the number of votes a shareholder casts exceed the number of votes they are entitled to, or if, in a competitive election, they vote for more candidates than the number to be elected, all election votes cast by that shareholder for that proposal group will be deemed invalid. If a shareholder does not agree with a certain candidate, he/she may cast zero votes for that candidate.

Summary table for reporting the number of election votes cast for candidates under the cumulative voting system:

Number of election votes cast for the candidate	Reporting
Cast X1 votes for candidate A	X1
Cast X2 votes for candidate B	X2
...	...
Total	Not exceeding the number of election votes held by the shareholder

The number of election votes held by shareholders under each proposal group is illustrated as follows:

1. Proposal on Election of the Non-Independent Directors of the Tenth Board of Directors (non-competitive election, with 3 positions to be elected)

Election votes held by a shareholder = total number of voting shares represented by the shareholder $\times 3$

A shareholder may allocate all the election votes it hold among the 3 non-independent director candidates in any manner, but the total number of votes cast may not exceed the number of election votes it hold.

2. Proposal on Election of the Independent Directors of the Tenth Board of Directors (non-competitive, with 3 positions to be elected)

Election votes held by a shareholder = total number of voting shares represented by the shareholder $\times 3$

A shareholder may allocate all the election votes it hold among the 3 independent director

candidates in any manner, but the total number of votes cast may not exceed the number of election votes it hold.

3. Shareholders' voting on the general proposal is deemed to express the same opinion on all other proposals except cumulative voting proposals.

In the event that a shareholder votes both on the general proposal and specific proposals, the first valid vote shall prevail. In the event that a shareholder votes on specific proposals before the general proposal, the votes on the specific proposals that have been voted on shall prevail and unvoted proposals shall be subject to the vote on the general proposal. In the event that a shareholder votes on the general proposal before specific proposals, the vote on the general proposal shall prevail.

II. Process of Voting on the Trading System of the Shenzhen Stock Exchange

1. Voting time: trading time on February 6, 2026, i.e., 9:15 a.m.-9:25 a.m., 9:30 a.m.-11:30 a.m., and 13:00.-15:00.
2. Shareholders may log in to the trading client of the securities company to vote on the trading system.

III. Process of Voting on the Internet Voting System of the Shenzhen Stock Exchange

1. Voting on the Internet voting system starts at 9:15 a.m. on February 6, 2026 (the date when the on-site Shareholders' Meeting is held) and ends at 15:00 on February 6, 2026 (the date when the on-site Shareholders' Meeting concludes).
2. Shareholders who vote online on the Internet voting system must have their identity authenticated and obtain a Shenzhen Stock Exchange Digital Certificate or Shenzhen Stock Exchange Investor Service Password in accordance with the *Implementation Rules for Online Voting at Shareholders' Meetings of Shenzhen Stock Exchange Listed Companies (Revised in 2025)*. For the process of identity authentication, please refer to the Rules and Guidelines section of the Internet voting system at <http://wltp.cninfo.com.cn>.
3. With the obtained Investor Service Passwords or Digital Certificates, shareholders may log in to <http://wltp.cninfo.com.cn> within the specified time and vote on the Internet voting system of the Shenzhen Stock Exchange.

Appendix 2:

Jiangsu Eastern Shenghong Co., Ltd.

Power of Attorney

Mr. (Ms.) _____ is hereby appointed to act as the proxy of the organization (individual principal) to attend the Second Extraordinary Shareholders' Meeting of Jiangsu Eastern Shenghong Co., Ltd. in 2026 and exercise voting rights in accordance with the opinions of the organization (individual principal).

The principal's specific voting instructions on the proposals for this Shareholders' Meeting are shown in the table below:

Proposal Number	Proposal Title	Remarks	Opinions		
		Items with a tick in this column are open for voting.	For	Against	Abstention
100	General Proposal: all proposals except cumulative voting proposals	✓			
Cumulative Voting Proposals: Proposal 1 & 2 Apply Non-competitive Election. Fill in the number of election votes cast for each candidate					
1.00	Proposal on the Election of Non-Independent Directors for the Tenth Board of Directors	Number of Positions to be Elected: (3)			
1.01	Elect Mr. Miao Hangen as a Non-Independent Director of the Tenth Board of Directors	✓			
1.02	Elect Mr. Ji Gaoxiong as a Non-Independent Director of the Tenth Board of Directors	✓			
1.03	Elect Mr. Yang Tianwei as a Non-Independent Director of the Tenth Board of Directors	✓			
2.00	Proposal on the Election of Independent Directors for the Tenth Board of Directors	Number of Positions to be Elected: (3)			
2.01	Elect Mr. Yuan Jianxin as an Independent Director of the Tenth Board of Directors	✓			
2.02	Elect Mr. Xu Jinye as an Independent Director of the Tenth Board of Directors	✓			
2.03	Elect Mr. Ren Zhigang as an Independent Director of the Tenth Board of Directors	✓			
Non-cumulative Voting Proposals					

3.00	Proposal on the amendment of the Company's registered capital and revise of the Company's "Articles of Association"	√			
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Note: If the principal does not give specific instructions on the above proposals, the proxy (authorized unauthorized) may vote on behalf of the principal. (Please tick the option of authority. If the principal does not make a selection, it is deemed that the proxy has no authority to vote on the proposal on behalf of the principal.)

Name and Signature of the Principal:

(For corporate entities, the official company seal must be affixed)

ID Card Number of the Principal (unified social credit code):

Nature and Number of Shares Held by the Principal:

Shareholder Account Card Number of the Principal:

Name of the Proxy (signature):

ID Card Number of the Proxy:

Date of issuance: Year Month Day , valid until the conclusion of this Shareholders' Meeting.