

Stock code: 000301.SZ Stock abbreviation: Eastern Shenghong Announcement number: 2024-072  
Bond code: 127030 Bond abbreviation: Shenghong Convertible Bond

## **Jiangsu Eastern Shenghong Co., Ltd.**

### **Announcement on Convening the Third Extraordinary General Meeting in 2024**

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 General Meeting: The General Meeting is the Company's Third Extraordinary General Meeting in 2024.

2. The convener of the General Meeting: The General Meeting is convened by the Company's Board of Directors. The Company held the 22<sup>th</sup> meeting of the 9<sup>th</sup> Board of Directors on November 11, 2024, which decided to hold the Company's Third Extraordinary General Meeting in 2024 on November 29, 2024.

3. The legality and compliance of the meeting: The General Meeting is convened by the Company's Board of Directors. The meeting is convened in compliance with the provisions of the relevant laws, administrative regulations, departmental rules, regulatory documents, and the Company's Articles of Association. The commencement of the General Meeting does not require the approval of relevant authorities or the fulfillment of any necessary procedure.

4. Date and time of the meeting:

**(1) On-site meeting: At 14:30 p.m. on November 29 (Friday), 2024**

**(2) Online voting:** The time for online voting on the trading system is 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m., and 13:00 p.m. to 15:00 p.m. on November 29, 2024. The time for voting on the Internet voting system is any time between 9:15 a.m. and 15:00 p.m. on November 29, 2024.

5. The form of the meeting: The voting of the General Meeting takes the form that combines on-site voting and online voting.

(1) On-site voting: Shareholders shall attend the on-site meeting in person or appoint others to attend the on-site meeting with a power of attorney.

(2) Online voting:

The Company will provide all shareholders with an online voting platform on the trading system and the Internet voting system of the Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>). Shareholders may exercise their voting rights on the above-mentioned systems during the above-mentioned online voting period.

Shareholders of the Company shall vote on site or online. The first valid vote shall hold.

6. The Shareholding Record Date of the meeting: **November 25 (Monday), 2024**

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 business on the afternoon of November 25, 2024 (the Shareholding Record Date) are entitled to attend the General Meeting and may appoint a proxy in writing to attend the meeting and vote. Such proxy needs not to be a shareholder of the Company (see Appendix 2 for the Power of Attorney).

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

(3) Legal counsels engaged by the Company.

8. Place of the meeting: Conference Hall, R&D Center of the National Advanced Functional Fiber, No. 289 Dengzhou Road, Shengze Town, Wujiang District, Suzhou City, Jiangsu Province

## II. Items to Be Deliberated at the Meeting

(I) Proposal Number:

Proposal Number	Proposal Title	Remarks
		Items with a tick in this column are open for voting.
100	<b>General Proposal: all proposals except cumulative voting proposals</b>	√
	Non-cumulative Voting Proposals	
1.00	<b>Proposal on the revise of the Company's "articles of association"</b>	√
2.00	<b>Proposal on the revise of "Shareholding and Change Management System"</b>	√

<b>3.00</b>	<b>Proposal on the revise of “Related Party Transaction System”</b>	√
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(II) Disclosure:

The details of the proposals have been disclosed in *Securities Times*, *China Securities Journal*, *Shanghai Securities News*, and CNINF (<http://www.cninfo.com.cn>).

(III) Special Notes:

1. The votes of Minority shareholder (refer to shareholders other than the directors, supervisors, 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. The proposal 1.00 is a special resolution that requires the 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

1. Registration procedures:

(1) An individual shareholder attending the meeting shall register with his/her ID card, shareholder account card, and valid shareholding certificate (for a proxy, the power of attorney and the proxy's ID card);

(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 p.m.-16:00 p.m., November 27 (Wednesday), 2024.

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

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 person of contact for meeting affairs: Li Chenghao, telephone: 0512-63573480, fax: 0512-63552272, email: [tzzgx@jssssh.com](mailto:tzzgx@jssssh.com).

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

6. Time 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 General Meeting, 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 and formats of online voting)

#### **V. Documents Available for Inspection**

1. Resolutions of the 22<sup>th</sup> Meeting of the 9<sup>th</sup> Board of Directors.

This is hereby announced.

**Jiangsu Eastern Shenghong Co., Ltd.**

**Board of Directors**

**November 11, 2024**

## **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. Cast the vote or fill in the number of votes

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

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 hold. 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 November 29, 2024, i.e., 9:15 a.m.-9:25 a.m., 9:30 a.m.-11:30 a.m., and 13:00 p.m.-15:00 p.m.
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 November 29, 2024 (the date when the on-site General Meeting is held) and ends at 15:00 p.m. on November 29, 2024 (the date when the on-site General 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 *Guidelines of the Shenzhen Stock Exchange for the Identity Authentication of Investors for Network Services (Revised in 2016)*. 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 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 Third Extraordinary General Meeting of Jiangsu Eastern Shenghong Co., Ltd. in 2024 and exercise voting rights in accordance with the opinions of the organization (individual principal).

Please see the table below for the clear voting opinions and instructions of the principal on the proposals for this shareholders' meeting:

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	√			
Non-cumulative Voting Proposals					
1.00	Proposal on the revise of the Company's "articles of association"	√			
2.00	Proposal on the revise of "Shareholding and Change Management System"	√			
3.00	Proposal on the revise of "Related Party Transaction System"	√			

Principal (signature or the seal of the legal person):

Legal Representative of the Principal (signature or seal):

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

Nature and Amount of Shares Held by the Principal:

Shareholder Account Card Number of the Principal:

Name of the Proxy (signature):

ID Card Number of the Proxy:

Term of Validity of the Power of Attorney: This Power of Attorney is valid from the date of signature to the conclusion of the General Meeting.

Date of Signature